**SILVER DOLLAR METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

**Tuesday**

**January 28, 2025 @ 9am**

**Black Hawk Public Works Conference Room**

**In Person & Zoom Platform**

**987 Miners Road, Black Hawk**

1. Call to order.
2. Roll Call.
3. Any Additions or Corrections to the Agenda.
4. Disclosure of potential conflicts of interest.
5. Consideration of December 10, 2024, Meeting Minutes.
6. Consideration of January Statement of Claims $65,616.60.
7. Financial Report: January 2025, acceptance of the report.
8. **NEW BUSINESS**:
	1. 2025 Newspaper of Record for legal publications (Weekly Register-Call).
	2. Consideration for the 2024 Audit Engagement Letter (requesting approval, authorizing District Manager to execute the agreement).
	3. HARD District $10,000 funding request for 2025 marketing including Founder’s Day celebration (5/2/23 SDMD funded $10k to the HARD District for marketing).
	4. 2025 Central City Opera Program ad – full page, four color at $1,500.

 9. **OLD BUSINESS**: None.

10. Manager’s **Report** (Questions of Manager on items contained in the written report but not on the agenda).

1. Cohn Marketing website administrator: Taylor Brizendine taylor@cohnmarketing.com

 b. Road Closure/Delay notices – sent out upon receipt.

 c. SH 119 & Main St, electronic gate – in process.

1. Rim Rock parking/facility – no update.

e. County Studies: SOB study – see Manager’s report.

11. **Board Member Comments**.

12. **Public Comment**.

13. **Continue or Adjourn**. Next Meeting: 2/25/25