**SILVER DOLLAR METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

**Tuesday**

**February 25, 2025 @ 9:15am**

**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 January 28, 2025, Meeting Minutes.
6. Ratification of the 2025 Gilpin Fair $5,000 commitment sponsorship.
7. Consideration of February Statement of Claims $76,400.98.
8. Financial Report: February 2025, acceptance of the report.
9. **PRESENTATION**:
   1. P2P’s Huntsman Segment with Road Closure Options: Tom Hoby, Scot Grossman, Matt Robbins, P2Ps & Joe Odea, CEI, Contractor (project overview & discussion, requesting Board’s selection of closure option; CDOT reps may attend also).
10. **NEW BUSINESS**:
    1. visitblackhawk website review (Master Content for review & revision sent to Board on 2/12); and new vendor for online advertising - discussion.
    2. Initial Marketing/Planning Discussion: Dual Milestone of the Nation’s 250th Anniversary and Colorado’s 150 Anniversary in 2026. Jointly finance drone show on 7/4/26 and event on August 1, 2026.

* 1. Marketing concept from business operator in the HARD District – discussion.

1. **OLD BUSINESS:** None.
2. Manager’s **Report** (Questions of Manager on items contained in the written report but not on the agenda).
3. HARD District request for 4 comp rooms June 27th for band (Founder’s Day).
4. Cohn Marketing website administrator: ali@cohnmarketing.com
5. Road Closure/Delay notices – sent out upon receipt.
6. SH 119 & Main St, electronic gate – in process.
7. Rim Rock parking/facility – no update.

1. **Board Member Comments**.
2. **Public Comment**

14. **Continue or Adjourn**.

Next Meeting:3/25/25