**SILVER DOLLAR METROPOLITAN DISTRICT**

**SPECIAL MEETING**

**AGENDA**

**Tuesday**

**July 30, 2024 @ 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 the May 28, 2024, Meeting Minutes.
6. Ratification of the June Statement of Claims $69,881.42.
7. Ratification of the July Statement of Claims $77,068.74.
8. Financial Report: July 2024, acceptance of the report.
9. **NEW BUSINESS**:

a. Ratification of new/replacement Board members: Jeannie Magdefrau replacing Lisa Boyer (Monarch); Steve Peate replacing Sean Demeule (Ameristar); and, Amanda Hansen replacing Norris Hamilton (Caesars/Harrah’s/Horseshoe) contingent upon meeting all requirements.

10. **OLD BUSINESS**:

 a. Rim Rock parking/facility - no update.

 b. Gilpin Housing Study – study in progress.

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

 a. New Cohn Marketing website administrator: Justin Gatz (justin.gatz@cohnmarketing.com)

 b. Cohn Marketing 2Q report (sent to Board on 7/17).

 c. Website – RFP discussion (se Manager’s report for details).

 d. Thirst Colorado ad (see Manager’s report for details).

 e. Road Closure/Delay notices - sent out upon receipt.

 f. SH 119 & Main St, electronic gate – estimated fall 2024.

12. **Board Member Comments**.

13. **Public Comment**.

14. **Continue or Adjourn**.

 Next Meeting: 8/27