**SILVER DOLLAR METROPOLITAN DISTRICT**

**SPECIAL MEETING**

**AGENDA**

**Tuesday**

**December 10, 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 November 19, 2024, Meeting Minutes.
6. Consideration of December Statement of Claims $398,899.35.
7. Financial Report: December 2024, acceptance of the report.
8. **PUBLIC HEARING:**

Consideration of Resolution to Adopt 2025 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy for the Silver Dollar Metropolitan District.

1. **NEW BUSINESS**:
	1. 2025 Meeting Schedule.
	2. 2024 Annual Report.

10. **OLD BUSINESS**: None.

11. 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: Gilpin Housing study & SOB study – see Manager’s report.

12. **Board Member Comments**.

13. **Public Comment**.

14. **Continue or Adjourn**.

 Next Meeting: 1/28/25