**SILVER DOLLAR METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

**Tuesday**

**April 23, 2024 @ 9am**

**Black Hawk Public Works Conference Room**

**In Person & Zoom**

**987 Miners Road, Black Hawk**

1. Call to order.
2. Roll Call.
3. Selection of Board Officers due to President Demeule’s resignation.
4. Any Additions or Corrections to the Agenda.
5. Disclosure of potential conflicts of interest.
6. Consideration of the February 27, 2024, Meeting Minutes.
7. Ratification of Cohn Marketing Statement of Work for SDMD Event Banner $1,650.
8. Ratification of banner artwork (approved by board members 4/9/24).
9. Ratification of the March Statement of Claims in the amount of $185,788.88.
10. Consideration of the April Statement of Claims $59,473.26.
11. Financial Report: April 2024, acceptance consideration of the report.
12. **NEW BUSINESS**:

a. Central City Mayor Jeremy Fey, discussion about attainable residential growth.

b. Sean Demeule’s resignation effective 3/29/24 & Replacement update (Notice of Vacancy published in the 4/4 WRC).

13. **OLD BUSINESS**:

 a. Continued discussion regarding a SDMD Logo.

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

 a. City of Black Hawk Cleanup Day: Thursday, May 30 from 8am – 2:30pm.

 b. US 6 P2P meeting: Tuesday, 5/6 10-11am Monarch (if 3 or more board members attend, I need to post it).

 c. US 6 P2P and I-70 Closure/delay notices sent out upon receipt.

 d. Todd Holland, Ramblin, request about space usage.

 e. Cohn Marketing, 1Q report.

 f. New SDMD website went live for District compliance: <https://silverdollarmd.specialdistrict.org>

 g. Rim Rock lot for bus parking/facility – as of this report, no update from John Andrianakos.

 h. Eagles’ Nest Childcare, see Manager’s report.

15. **Board Member Comments**.

16. **Public Comment**.

17. **Continue or Adjourn**.

 Next Meeting: 5/28