**SILVER DOLLAR METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

**Tuesday**

**August 26, 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 June 24, 2025, Meeting Minutes.
6. Ratification of the July Statement of Claims in the amount of $72,969.39.
7. Consideration of August Statement of Claims $79,162.22.
8. Financial Report: August 2025, acceptance of the report.
9. **NEW BUSINESS**:
	1. Presentation of the 2026 DRAFT Budget – Discussion & Request approval to publish Notice of Budget for either the October or November board meeting.
	2. Cohn Marketing – 2026 Digital Services Contract.
	3. Ratification of Ramblin inbound drop-off route – the majority of the board voted for Option 3 in an email poll conducted on 6-27.
	4. Ramblin Express – discussion regarding one-way ticket pricing.

1. **OLD BUSINESS:**
	1. Update on replacement Board Member – Daryl Telios, Assistant General Manager of Maverick Gaming, replacing Steve Sirianni, has met all requirements and has been sworn in.
	2. Stolfus Traffic Counters - US 6 & SH 119. Quarterly reporting $1,800/quarter (see email sent to Board on 6/9).
	3. City Traffic Counters – cost for two additional counters on SH 119 ($11,725.50 each, see 7/24 email to Board).
	4. Update on Cohn Marketing Website Analytics Report relating to Facebook and Instagram – additional information requested by the Board.
2. Manager’s **Report** (Questions of the Manager on items contained in the written report but not on the agenda).
3. Cohn Marketing website administrator: ali@cohnmarketing.com
4. City July 4th Fireworks – decision from City.
5. 2026 Marketing/planning for the dual milestone of the Nation's 250th Anniversary and Colorado's 150th Anniversary - discussion including jointly financing a drone show on 7/4/26 and start planning an event for 8/1/26.
6. Road Closure/Delay notices – sent out upon receipt.
7. SH 119 & Main St, electronic gate – no update.
8. Rim Rock parking and facility plan – no update; seeking Board direction.
9. **Board Member Comments**.
10. **Public Comment**

14. **Continue or Adjourn**.

 Next Meeting: 9/23/25