**SILVER DOLLAR METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

**Tuesday**

**May 28, 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 April 23, 2024, Meeting Minutes.
6. Consideration of the May Statement of Claims $69,152.50.
7. Financial Report: May 2024, acceptance of the report.
8. **PRESENTATION:**

 I-70 Floyd Hill project overview.

1. **NEW BUSINESS**:

a. Consideration of the 2023 Audit.

10. **OLD BUSINESS**:

 a. Rim Rock parking/facility 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. City of Black Hawk Cleanup Day: Thursday, May 30 from 8am – 2:30pm.

 b. US 6 P2P’s meeting update (see report).

 c. Road Closure/Delay notices sent out upon receipt.

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

12. **Board Member Comments**.

13. **Public Comment**.

14. **Continue or Adjourn**.

 Next Meeting: 6/25