**SILVER DOLLAR METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

**Tuesday**

**June 24, 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 April 22, 2025, Meeting Minutes.
6. Ratification of the May Statement of Claims in the amount of $108,279.38.
7. Consideration of June Statement of Claims $100,083.68.
8. Financial Report: June 2025, acceptance of the report.
9. **NEW BUSINESS**:
	1. Presentation of the 2024 Audit – requesting approval.
	2. Email Scam regarding the visitblackhawk site – legal recommendations on how to enhance protections where possible.
	3. Replacement Board Member: Daryl Telios, Assistant General Manager of Maverick Gaming, replacing Steve Sirianni, contingent upon Ms. Telios, meeting all the requirements.
	4. Knights of Pythias – gauge Black Hawk casino/corporate interest in pre-leasing.
10. **OLD BUSINESS:**
	1. Traffic Counters – In the City on SH 119 (entering the City by Monarch & past the Hidden Treasure Trailhead): $17,371 (Split the expense with the City - $8,685.50 each).
	2. Cohn Marketing Website Analytics Report relating to Facebook and Instagram – ratification to delete both FB and Instagram from the visitblackhawk site.
11. Manager’s **Report** (Questions of the Manager on items contained in the written report but not on the agenda).
12. Ramblin schedule change, refer to email sent on 5/29.
13. Cohn Marketing website administrator: ali@cohnmarketing.com
14. 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.
15. HARD DISTRICT – event set for June 28, emailed posters to the membership.
16. Road Closure/Delay notices – sent out upon receipt.
17. SH 119 & Main St, electronic gate – no update.
18. Rim Rock parking and facility plan – no update; seeking Board direction.
19. **Board Member Comments**.
20. **Public Comment**

14. **Continue or Adjourn**.

 Next Meeting: 7/22/25