**SILVER DOLLAR METROPOLITAN DISTRICT**

**SPECIAL MEETING**

**AGENDA**

**Tuesday**

**November 19, 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 September 3, 2024, Meeting Minutes.
6. Ratification of the September Statement of Claims $72,659.55.
7. Ratification of the October Statement of Claims $77,301.55.
8. Consideration of November Statement of Claims $73,011.26.
9. Financial Report: November 2024, acceptance of the report.
10. **NEW BUSINESS**:
	1. Ramblin 2025-2030 Contract for transportation services – discussion & possible action (Agreement emailed to the Board on 10/30)
	2. Colorado CPA 2025 Engagement Letter – consideration of approval authorizing District Manager to execute.
	3. Colorado CPA 2025 Budget Compliance Letter.
	4. Consideration of the 2025 Administrative Matters Resolution.
	5. Consideration of the Resolution to Adopt the Colorado Special District Records Retention Schedule, Appointing an Official Custodian, and Adopting Policies and Fee Schedule for the Handling of Record Requests under the Colorado Open Records Act (“CORA”).
	6. Consideration of the Resolution concerning the Regular Election to be held May 6, 2025.

11. **OLD BUSINESS**:

1. visitblackhawk website – RFP responses

(Spreadsheet & Proposals sent to Board members on 10/30).

1. 2025 Draft Budget discussion (Public Hearing set for 12/17).

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

1. New 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.

f. Ramblin Bus problem gaming message – see Manager’s report.

13. **Board Member Comments**.

14. **Public Comment**.

15. **Continue or Adjourn**.

 Next Meeting: 12/17/24 2025 Budget Public Hearing