

**MEETING NOTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
SILVER DOLLAR METROPOLITAN DISTRICT**

HELD: Tuesday, March 21, 2023, at 9:00 a.m. in the Conference Room at the Black Hawk Public Works Facility, 987 Miners Mesa Road, Black Hawk, Colorado; and, via zoom platform.

ATTENDANCE:

A special meeting of the Board of Directors of the Silver Dollar Metropolitan District, Gilpin County, Colorado, was called but with no quorum, the following are the notes:

John East, President
Michelle Shriver, Director
Ed Smith, Director

Absent: Sean Demeule
Norris Hamilton
Brandon Lenssen
Marcus Rohrbaugh

Also present: David Spellman, BH Mayor; Stephen Cole, BH City Manager; Brian Watts, Declan Watts, Bill Hood, Marty Bloom of the Rick Thomas distillery; Raj Chaudhari, Firsthand (HARD District); and, Lynnette Hailey, District Manager.

CALL TO ORDER:

President East called the meeting to order.

ANY ADDITIONS OR CORRECTIONS TO THE AGENDA (from Board Members): None.

DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST:

Manager Hailey informed the Board that on behalf of the Directors of the District, general disclosure forms had been filed with the Secretary of the District and with the Office of the Colorado Secretary of State. No revisions were noted by the Board members.

CONSIDERATION OF MINUTES:

January 24, 2023 Minutes – approved but will be ratified at the 5/2/23 Board meeting.

STATEMENT OF CLAIMS:

February Statement of Claims \$35,537.760 ratification at the 5/2/23 Board meeting.

March Statement of Claims \$171,862.17 approved with ratification at the 5/2/23 Board meeting.

FINANCIAL REPORT: March report accepted, no action.

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NEW BUSINESS:

- a. Ratification of Dodd Hanneman resignation/replacement on Board: Steve Sirianni, Maverick Gaming – If Mr. Sirianni gets his voter registration to Manager Hailey before the May 2, 2023 meeting, this will be on that agenda.
- b. Brian Watts, Owner, Rick Thomas Distillery, update on distillery tour after meeting – Mr. Watts explained that they believe the TCO will be issued the 1st or 2nd week of April. They will have full vodka production in 2 to 3 weeks, high quality vodka. Corn whiskey in about 6 months. They provided additional information on distilling.

ACTION ITEM: Mr. Watts would like to schedule a tasting event with the casino managers and their teams. He will attend the May 2nd Board meeting and requested that the Board members bring a list with names and contact info so invites can be sent out.

- c. HARD District Marketing efforts – Raj Chaudhari, Firsthand Marketing, presented their 2023 event plan, highlighting the 2nd Annual Founders' Day celebration, 6/3 & 6/4, as well as the other events.

ACTION ITEM: Raj will provide Manager Hailey with their 2023 budget, they are looking for financial support for advertising, videos and other marketing efforts. Hailey will send out the 2023 budget and outline a financial recommendation requesting approval for ratification at the May 2nd Board meeting.

- d. Black Hawk Fire Mitigation Plan – Manager Hailey stated that the County's mitigation plan is dated 2012, the County is working on updating this plan. The Forest Service is conducting mitigation throughout the county. The Black Hawk fire department is working on a grant to develop a mitigation plan for Black Hawk. After discussion, the members present agreed such a plan would be beneficial to the casinos.

ACTION ITEM: Hailey recommended financial participation in the city's share grant (total grant amount \$46,000 and it is a 50/50 match). Hailey recommended \$10,000 contingent upon grant receipt. The board members present agreed.

- e. CC County Summer Mountain Adventure Guide & Peak to Peak Region Guide - \$1,550 each). The board member present agreed to fund these guides. Director Shriver asked Hailey to update the ad.

ACTION ITEM: Agree to fund and if a majority agree, this action will be ratified at the May 2nd meeting.

- f. Denver Life & Home & Garden Colorado magazines – The members present agreed they do not see value in advertising in these publications.

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OLD BUSINESS:

- a. Election update – May election canceled.

MANAGER'S REPORT (see Manager's report for details):

- a. Gilpin Ambulance – After the January meeting, Hailey sent out the Board requested information. No additional discussion.
- b. City Annual Clean-Up Day – May 25th, additional details forthcoming from the city.
- c. Ride the Rockies – Manager Hailey informed the Board that riders will be in BH and CC Thursday, June 15, leaving early Friday, June 16. City Manager Cole is reviewing the schedule and once finalized, will get that to Hailey to email to the Board.
- d. CDOT projects including SH 119 improvement project – no questions.

BOARD MEMBER COMMENTS: John East stated that he would not be available for the April meeting so it was agreed by the members present to cancel that meeting, schedule the next meeting for May 2nd.

AUDIENCE COMMENTS: None.

ADJOURNMENT:

There being no further business to come before the Board at this time, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the notes of the above-referenced meeting and was approved by the Board of Directors of the Silver Dollar Metropolitan District.



Lynnette Hailey
Secretary of the District