**SILVER DOLLAR METROPOLITAN DISTRICT**

**SPECIAL MEETING**

**AGENDA**

**Tuesday**

**September 16, 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 August 26, 2025, Meeting Minutes.
6. Consideration of September Statement of Claims $76,406.95.
7. Financial Report: September 2025, acceptance of the report.
8. **NEW BUSINESS**:

a. CDOT – continued discussion on coordinating closures and the project in general.

b. Ramblin Express – continued discussion regarding one-way ticket pricing.

c. Presentation of the 2026 DRAFT Budget – Continued discussion & request approval to publish Notice of Budget for either the October or November board meeting.

d. Colorado Special District Property & Liability – Member Representative Designation Form (District Manager, representative; and Accountant, Alternate Representative).

1. **OLD BUSINESS:**

a. Rick’s Cabaret – solicitation letter.

1. Manager’s **Report** (Questions of the Manager on items contained in the written report but not on the agenda).
2. Cohn Marketing website administrator: ali@cohnmarketing.com
3. Cohn Marketing – Deactivated FB & Instagram (notified Cohn).
4. 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.
5. Road Closure/Delay notices – sent out upon receipt.
6. SH 119 & Main St, electronic gate – no update.
7. Rim Rock parking and facility plan – no update; seeking Board direction.
8. **Board Member Comments**.
9. **Public Comment**

13. **Continue or Adjourn**.

 Next Meeting: 10/21/25