

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SILVER DOLLAR METROPOLITAN DISTRICT

HELD: Thursday, June 22, 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 and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

John East, President – via zoom
Sean Demeule, Director – via zoom
Marcus Rohrbaugh, Director – via zoom
Michelle Shriver, Director
Ed Smith, Director

Absent: Steve Sirianni
Norris Hamilton
Brandon Lenssen

Also present were: David Spellman, BH Mayor; Stephen Cole, BH Manager; Corey Hoffman, BH City Attorney; Katie Vera, Hoffman's office; Jason Gumer, Monarch VP/General Counsel; Peggi O'Keefe, CGA; Mark Grueskin, CGA Legal Counsel; Chrissy Estes Faraci, CGA; Thomas George, Legal Counsel for the SDMD; and, Lynnette Hailey, District Manager/Secretary.

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: None

NEW BUSINESS:

- a. CDOT & Jeffco Open Space, Peak2Plains Trail System Road closures discussion and possible action: President East lead a discussion on the P2Ps and I-70 Floyd Hill projects' projected impacts on regional traffic, lane closures and related issues. Concerns regarding public safety, impacts on employees, recreation, and businesses, and other concerns were raised and discussed.

No formal action of the Board was taken.

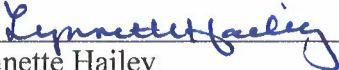
BOARD MEMBER COMMENTS: None.

AUDIENCE COMMENTS: None.

ADJOURNMENT:

President East continued the meeting to Monday, June 26, 2023, at 9:30.

The foregoing constitutes a true and correct copy of the minutes 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