

RECORD OF PROCEEDINGS

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

HELD: Monday, June 26, 2023, at 9:30 a.m. via team platform.

ATTENDANCE:

A continuation of the June 22, 2023, 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 team platform
Michelle Shriver, Director - via team platform
Ed Smith, Director – via team platform
Marcus Rohrbaugh, Director – via team platform

Absent: Sean Demeule
Steve Sirianni
Norris Hamilton
Brandon Lensen

Also present were: Stephen Cole, BH Manager; Corey Hoffman, BH City Attorney; Jason Gumer, Monarch VP/General Counsel; Mark Summers; Peggi O’Keefe, CGA; Mark Grueskin, CGA Legal Counsel; Ray Rears, Gilpin County Manager; 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 stated that his concern is the way this will play out in the press and if the bike/trail folks get the impression that Black Hawk is attempting to stop a trails project that is of statewide benefit, there could be negative fallout.

Michelle Shriver stated that we all need to be on the same page regarding this project and how the closures must be coordinated with the CDOT I-70 Floyd Hill project.

Jason Gumer, VP/Legal Counsel Monarch, said they are asking for a temporary pause until we are brought up to speed with the closures as it relates to keeping either US 6 or I-70 accessible to Black Hawk. We need to be brought into the process with firm guidelines as to what both projects are doing. We should receive a 2-week construction plan. While we want to be reasonable, this is not just about the casinos, it is about our County residents and emergency agencies. He stated the US 6

P2Ps project is delayed until July 10th so we need to get the closure information before that for notification purposes.

Gumer outlined the following **goals**:

Short slow down until we are all on board.
Do NOT close both lanes, unless you absolutely have to.
Work towards one-lane closures.
Hours: 8pm – 5am.
Request actions in written document.

President East stated that if everyone agrees, we will scrap the Fact Sheet for now.

Peggi O’Keefe stated that she has spoken with Congresswoman Judy Amabile and she is available this afternoon at 2pm for a conference/zoom meeting. O’Keefe will set up the meeting and anyone wanting to talk after should stay on the line.

President East indicated that it would be appropriate for Jason Gumer to be the lead on this call and then asked for Mark Grueskin’s thoughts.

SDMD Attorney George stated that if the attorneys are to be included, then all the attorneys need to be notified, including Jeffco but does not think this is at the point of legal action.

Attorney Grueskin stated that time is critical, this needs to be accomplished before the end of this week since every hour that passes is an hour you lose. Grueskin agreed that taking the legal concerns off the table now is prudent.

At this point, President East stated he would adjourn the meeting but would not be available for the 2pm call later today.


BOARD MEMBER COMMENTS: None.

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 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