

**SILVER DOLLAR METROPOLITAN DISTRICT
REGULAR MEETING**

**AGENDA
Tuesday
January 23, 2024 @ 9am**

**Black Hawk Public Works Conference Room & Zoom
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 November 28, 2023, Meeting Minutes.
6. Ratification of the December Statement of Claims \$178,351.57.
7. Ratification of 2024 CC Opera ad @ \$1,500.
8. Consideration of the January Statement of Claims \$29,330.79.
9. Financial Report for December 2023.
10. **NEW BUSINESS:**
 - a. Website ADA Compliance: proposals from Streamline @ \$960/year (recommended by Spencer Fane); and, AccessiBe @ \$500/year (recommended by Cohn).
 - b. 2023 Audit Engagement letter.
 - c. 2024 Meeting Schedule.
11. **OLD BUSINESS:**
 - a. 2024 Revised Budget based on revised assessed valuation
12. **Manager's Report** (Questions of Manager on items contained in the written report but not on the agenda).
 - a. Mandatory updates to the district website.
 - b. Rim Rock lot for bus parking/facility – as of this report, no update from John Andrianakos.
 - c. Eagles' Nest Childcare, no additional updates.
 - d. Update on US 6 closure for P2P Plains project and I-70 Floyd Hill project – closure notices sent out upon receipt.
13. **Board Member Comments.**
14. **Public Comment.**
15. **Continue or Adjourn.**