

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BLACK HAWK BUSINESS IMPROVEMENT DISTRICT**, of the County of Gilpin, State of Colorado, will hold a Regular Meeting at **9:00 a.m., Tuesday, August 20, 2019** (before or upon adjournment of the SDMD meeting) at the Black Hawk Public Works facility, 987 Miners Mesa Road, Public Works conference room, Black Hawk, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:  
**BLACK HAWK BUSINESS IMPROVEMENT DISTRICT**

By: /s/ Lynnette Hailey  
District Manager

Posted: August 15, 2019

### AGENDA 8-20-19

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 June 25, 2019 Minutes.
6. Ratification of the July 2019 Statement of Claims.
7. Consideration of the July 2019 Statement of Claims.
8. Financial Report for August 2019.
9. PRESENTATIONS:
  - a. Presentation of the Draft 2020 Budget & Request to Set Public Hearing for 9/24/19.
  - b. Presentation of the 2020 Draft Operating Plan.
10. NEW BUSINESS:
  - a. PUC action/denial request for proposed tariff change.
11. OLD BUSINESS:
  - a. Continued discussion & possible action regarding transportation/bus service.
  - b. Cohn Marketing August report including digital media report.
12. District Manager Report:
  - a. Long-term bus parking discussion: on-hold.
13. Board member comments.
14. Audience comments.
15. Adjournment.