



REGULAR MEETING AGENDA

City of Black Hawk City Council
211 Church Street, Black Hawk, CO

August 25, 2021
3:00 p.m.

RINGING OF THE BELL:

1. CALL TO ORDER:

2. ROLL CALL & PLEDGE OF ALLEGIANCE:

3. AGENDA CHANGES:

4. CONFLICTS OF INTEREST: (Council disclosures are on file w/City Clerk & Sec. of State)

5. EXECUTIVE SESSION:

Executive Session to instruct negotiators regarding City-owned land on Artisans Point and Gregory Street Plaza and leases of other City-owned property, pursuant to C.R.S § 24-6-402(4)(e).

6. PUBLIC COMMENT: *Please limit comments to 5 minutes*

7. APPROVAL OF MINUTES: August 11, 2021

8. PUBLIC HEARINGS:

- A. CB24, An Ordinance Approving an Intergovernmental Agreement and an Easement Agreement for Sanitary Sewer Facilities Between the City of Black Hawk and the Black Hawk-Central City Sanitation District Regarding the Gregory Street Sub-Main Segments

9. ACTION ITEMS:

- A. Resolution 56-2021, A Resolution Approving the Memorandum of Understanding Between the Boulder Mountainbike Alliance and the City of Black Hawk
- B. Resolution 57-2021, A Resolution Approving the Agreement for Professional Services for Holiday Decorations with Alpine Artisan Studios in the Amount Not to Exceed \$166,527
- C. Resolution 58-2021, A Resolution Approving the Letter Agreement with D.A. Davidson & CO. Fixed Income Capital Markets for Investment Banking Services
- D. Resolution 59-2021, A Resolution Approving the Commercial Lease with Feeney Farms, Inc. for the Property Located at 7320 Black Hawk Blvd., Suite 1A, Black Hawk, Colorado

10. CITY MANAGER REPORTS:

11. CITY ATTORNEY:

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13. ADJOURNMENT:

MISSION STATEMENT

The mission of the City of Black Hawk is to progressively provide cost effective programs and services of the highest quality to the community