

REGULAR MEETING AGENDA

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

> May 8, 2024 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. MAYOR AND BOARD OF ALDERMEN COMMENTS:
- 6. PUBLIC COMMENT: Please limit comments to 3 minutes
- 7. APPROVAL OF MINUTES: April 24, 2024
- 8. PUBLIC HEARINGS:
 - A. CB9, An Ordinance Amending Section Chapter 7, Section 707, Subsection 8 of the City of Black Hawk Employee Handbook
 - B. Local Liquor Licensing Authority Consideration of a Special Event Liquor Permit for Team Evergreen Cycling - TENTATIVE
- 9. ACTION ITEMS:
 - C. Resolution 45-2024, A Resolution Appointing Steven Charles O'Connor as the City of Black Hawk Assistant Municipal Court Judge
 - D. Resolution 46-2024, A Resolution Approving an Easement Agreement Between the City of Black Hawk and Linda Armbright for Access to the City's Roadway and Utility Systems, Including Snow Removal
- 10. CITY MANAGER REPORT:
- 11. CITY ATTORNEY REPORT:
- 12. EXECUTIVE SESSION:

Executive Session to hold a conference with the City Attorney to receive legal advice on specific legal issues pursuant to C.R.S. § 24-6-402(4)(b), and to instruct negotiators pursuant to C.R.S § 24-6-402(4)(e) regarding City-owned land on Gregory Hill, the Gregory Street HARD District, other City-owned property and regarding negotiations with other governmental entities.

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

AMERICANS WITH DISABILITY ACT NOTICE Any disabled person who plans to attend any governmental meeting of the City of Black Hawk and requires special assistance can contact City Hall at (303) 582-2221. Please make any request for assistance at least 24 hours before the scheduled meeting