



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting
Monday, November 4 • 6:15 pm • 2102 Carriage Drive, Bldg. E • Olympia

1. Call to Order – **The meeting was called to order at 6:20 pm.**
2. Roll Call – **Lake Stintzi called roll and established a quorum.**

Present:

- a. Brian Wilmovsky
- b. Lake Stintzi

3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as presented.**
4. Public Communication – None
5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the consent agenda as presented.**

Attachments:

October Regular Meeting Minutes
October Financials
Warrant Requests
OrgSupport Invoice #3450
Herrera Invoice #44299
Herrera Invoice #44512
Herrera Invoice #44676
Herrera Invoice #44912
Herrera Invoice #45126
Herrera Invoice #45307
Reimbursements
Commissioner Bonfield Reimbursement
Commissioner Stintzi Reimbursement
Commissioner Wilmovsky Reimbursement

6. Old Business
 - a. Special Assessments – Chair Stintzi provided summary handouts related to the special assessment process.
 - i. Commissioner Wilmovsky reported Thurston County informed him the BLSD can send notices and announcements related to the assessment.
 - ii. Commissioners wish to move back the filing date for 2020 rates and charges to allow time to meet with the board of county commissioners to discuss a special assessment.
 - iii. Consensus of Commissioners is to draft a resolution or statement of intent to bring clarity to the special assessment process – addressing the timeline, rates and charges plans, roles and responsibilities, anticipated uses for the resources, etc.



BLACK LAKE SPECIAL DISTRICT

- iv. The intent is to collect special assessment as well as regular rates and charges from lakefront parcel owners, reducing rates and charges commensurate with the \$103,000.00 special assessment amount.

- 7. Items from the Floor
 - a. *Commissioner Stintzi will work with Thurston County to ensure those monitoring the lake level gauge and those maintaining beaver dams are communicating.*

- 8. Continued Public Communication
(If *needed* for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)

- 9. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:00 pm.**

Next Meetings:
Work Session Meeting, November 18, 2019
Regular Meeting, December 2, 2019