



# BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting  
Monday, December 2 • 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:

Brian Wilmovsky  
Lake Stintzi  
Vernon Bonfield

3. Approval of Agenda – **It was moved, second, passed unanimously to approve the agenda as presented.**

4. Public Communication

*(Estimated Time: 0-30 Minutes, Sign-up Sheets are provided)*

*During this portion of the meeting, citizens may address the Board for up to 3 minutes regarding items related to Special District business. In the event testimony exceeds 30 minutes, the Commission will allow for additional testimony to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.*

5. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve the consent agenda as presented.**

*Attachments:*

*October Work Session  
November Regular Meeting Minutes  
Warrant Requests  
Resolution #19-01  
OrgSupport Invoice #3458*

6. New Business
  - a. 2020 Authorized Signature List – Commissioners signed and approved the signature list for the county.
  - b. Resolution #19-01 & Public meeting notice – copies to Tim Wilson and Deanna Gregory.
7. Old Business
  - a. Draft Assessment - Chair Stintzi provided summary handouts related to the special assessment process.
  - b. Vernon and Brian will meet with the county commissioners to present the 2020 Budget.
8. Items from the Floor
  - a. Herrera Invoice – Commissioners discussed the overpayment of the invoices.
9. Continued Public Communication  
*(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes.)*
10. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:44 pm.**

## Next Meetings:

Work Session Meeting, January 6, 2020  
Regular Meeting, December 16, 2019