



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Regular Meeting
Monday, February 3 • 6:15 pm • 2627 Capital Mall Dr SW, • Olympia, WA 98502

MINUTES

1. Call to Order – **Chair Stintzi called the meeting to order at 6:09 pm.**
2. Roll Call - Chair Stintzi called roll and established a quorum.

Present:

- a. Lake Stintzi
- b. Brian Wilmovsky

3. Approval of Agenda – Addition of Resolutions 20-02 and 20-03. **It was moved, seconded, passed unanimously to approve the Agenda as amended.**
4. Public Communication –
 - a. Todd Tipp, voiced his interested in cleaning up the lake.
5. Approval of Consent Agenda – See attachments for comments, changes to minutes. **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented.**

Attachments:

January Regular Meeting Minutes
OrgSupport #3458
Reimbursements
Commissioner Bonfield Reimbursement
Commissioner Stintzi Reimbursement
Commissioner Wilmovsky Reimbursement

6. Old Business
 - a. Draft Assessment – Thurston County will create a letter, invite, hearing notice and mailing. Commissioners will also draft a letter to property owners. The planned assessment will affect lakefront property owners.
 - b. 2020 Budget Review – *Chair Stintzi will gather and report back on second opinions for the pollutant monitoring costs.*
7. Pollutant Monitoring, Phase II – Proposal to be sent to HAB Aquatic for comment by 2/18/2020.
8. Progress on Special Assessment Development – See Draft Assessment under Old Business.
 - a. Chair Stintzi met with Thurston County staff and provided completed calculations for the planned special assessment.
9. Resolution 20-1, replacing 19-01 – Chair Stintz recalculated the figures to take into account senior/disabled exemptions. **It was moved, seconded, and passed unanimously to approve resolution 20-1 as presented.**
10. Resolution 20-02 – **It was moved, seconded, and passed unanimously to approve resolution 20-2 as presented.**
11. Resolution 20 – 03 – New rates in effect in 2021. **It was moved, seconded, and passed unanimously to approve resolution 20-3 as presented.**



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12. Reschedule Work Session Meeting – Commissioners agreed to reschedule February 16, 2020 to Tuesday, February 18 at the same time and location.
13. Items from the Floor – None.
14. Continued Public Communication – None.
15. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:54 pm.**

Next Meetings:
Regular Meeting- March 2, 2020