



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting Monday, June 15 • 6:15 pm •

1. Call to Order: **Chair Stintzi called the meeting to order at 6:23pm.**
2. Roll Call:
 - a. Present:
 - Lake Stintzi
 - Brian Wilmovsky
 - Vern Bonfield
3. Approval of Agenda: **It was moved, second, passed unanimously to approve the Agenda as presented.**
4. Public Communication: No members of public on call.
5. Approval of Consent Agenda - **It was moved, second, passed unanimously to approve the Consent Agenda as presented**

Attachments:
May Meeting Minutes
May Financials
6. Board of County Commission meeting preparation -
 - a. Alum Treatment Project Overview
 - i. It might be worth simplifying the document and remove mention of low interest rates and materials prices. The board will edit the Alum Treatment Project Overview and send the revised draft back to OrgSupport.
7. Annual Meeting Planning -
 - a. It would be best to skip the annual meeting this year. It could possibly be turned into a virtual conference call or the meeting could be moved to the Fall.
8. Items from the Floor
 - a. Brian Wilmovsky will take the lead in coordinating herbicide treatments this summer.
 - b. Aquatechnex has completed vegetation survey and will email results soon.
9. Adjournment of Public Meeting
 - a. **With no further business, Chair Stintzi adjourned the meeting at 6:35pm.**

Next Meeting: July 6th, 2020