



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting Tuesday, November 10 • 6:15 pm

ACTION ITEMS:

- Chair Stintzi reported he would make changes to 2020 budget for the bank as requested.
- Chair Stintzi will work with OrgSupport to complete rates and charges file by parcel.
- Chair Stintzi will email a copy of the 2021 budget to the bank and CC Commissioners Bonfield and Wilmovsky.

MINUTES:

1. Call to Order - **Chair Stintzi called the meeting to order at 6:18pm**
2. Roll Call
 - a. Present
 - Lake Stintzi
 - Brian Wilmovsky
 - Vernon Bonfield
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda as presented, with the addition of phone call with John Holz.**
4. Public Communication – None.
5. Approval of Consent Agenda - **It was moved, seconded, and passed unanimously to approve the consent agenda as presented.**

Attachments:

October 14, 2020 Minutes

6. John Holz Phone Call
 - a. Commissioners had a phone conversation with expert John Holz. He advised chemical products are available at pricing similar to the previous quote and recommended contracting to lock in prices before the first of the year. He also advised that an ideal application timeframe is March and it would take 3 weeks; this is within the current permit. Chair Stintzi advised that a project plan will need to be submitted to the bank for the bond purchase; it can be modeled after the 2016 plan.
7. New Business
 - a. Outcome of BoCC meeting of 11/10 – Commissioners approved the bond issuance; expect signed ordinances in a few days. Previous and new issuances will go to the attorney for next steps.
 - b. Timeline for submission of 2021 charges to Treasurer – Rates will stay the same with the exception of the 179 lakefront parcels; they will increase by 16% to balance the budget for 2021. They are planning on a February timeframe for the rate increase letter to explain how much of



BLACK LAKE SPECIAL DISTRICT

the increase is the special assessment and how much is rates and charges. *Chair Stintzi will work with OrgSupport to complete rates and charges file by parcel.*

- c. Audit by State Auditor – Audit was completed.
- d. Public information request – A message was received from a founding member of Citizens for Clean Black Lake requesting any worksheets pertaining to the special assessment computations. After referencing RCWs, a PDF with the requested information was released in a timely manner.
- e. Notifications for Board Meeting
 - i. *OrgSupport is to provide text notifications to Commissioners Bonfield and Wilmovsky prior to all meetings.*

8. Items from the Floor

- a. Chair Stintzi suggested approving the rates for 2021, with many rates staying the same as last year except the 179 lakefront parcels to go up 16%. **It was moved, seconded, and passed unanimously to approve the rates as presented.** *Chair Stintzi will email a copy of the 2021 budget to the bank and CC Commissioners Bonfield and Wilmovsky.*

9. Continued Public Communication – None.

10. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:55pm.**

Next Meeting: December 7, 2020