



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Monday, March 1, 2021 • Via Teleconference

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:20pm**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Vernon Bonfield
 - iii. Brian Wilmovsky
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda with Item “Status of Alum Project” moved to agenda item number 7 and “Regular Meeting Schedule” moved to item number 6.**
4. Public Communication – None.
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented.**

Attachments:

February 8, 2021 Minutes
02_26_2021 Payment Voucher Transmittal
Herrera Invoice #48206
OrgSupport Invoice #4003
GeoData Invoice #38-2102-418

6. Regular Meeting Schedule – The final 2020 meeting schedule was for the third Monday of each Month. **It was moved, second, passed unanimously to set the 2021 regular meeting schedule for the third Monday of each month.**
7. Status of Alum Project – Deanna Gregory, BLSD Bond Counsel, reported she continues to provide background materials and information to the prospective lender. Consensus of Commissioners is that Ms. Gregory may contact Heather Burgess to include her in managing any project needs.
8. Items from the Floor – None.
9. Adjournment of Public Meeting – **With no further business Chair Stintzi adjourned the meeting at 7:00 pm.**

Next Meeting: March 15, 2021 Regular Meeting