



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Thursday, March 18, 2021 • 6:15 pm
1 (669) 333-8889
Conference ID: 33772561

1. Call to Order

2. Roll Call

3. Approval of Agenda

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

Attachments:

March 15, 2021 Minutes

6. Approval of Instructions to County Treasurer regarding the Kitsap Bank term sheet and vendor payments

7. Approval to transfer funds to Guaranty Fund

8. Items from the Floor

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

Next Meeting: April 19, 2021 Regular Meeting



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Monday, March 15, 2021 • 6:15 pm

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:17pm**
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 the addition of “Loan Draws and Loan Fees” after Item 7.**
4. Public Communication
 - a. The following people spoke: Jason Mosebar, Jeff Fancher, and Todd Tipp
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented.**

Attachments:

March 1, 2021 Minutes
February Statement and Financial Reports

6. Discussion, approval of Kitsap Bank Commitment Letter
 - a. Chair Stintzi asked the board for permission to sign on behalf of the board, and it was granted in “Item 7 Resolution 21-01”
7. Discussion, approval of Resolution 21-01, Special Assessment Bond
 - a. **It was moved, seconded, and passed unanimously to approve Resolution 21-01.**
8. Loan Draws and Loan Fees
 - a. The First Draw will be on the closing date, for the amount of the loan fees. Second Draw will be on or before Day 6 of the project. Third Draw will be within 15 days of the completion of the project. Chair Stintzi will coordinate these draws with the Treasurer.
9. Discussion, approval of Professional Services Agreement with Herrera
 - a. Herrera will be doing preconditioning samples of the lake, as well as four random check-ins. If the need arises, Herrera will take point in working with the Department of Ecology. They will also be coordinating signage.
 - b. **It was moved, seconded, and passed unanimously to approve the Professional Services Agreement with Herrera.**



BLACK LAKE SPECIAL DISTRICT

10. Notice to lakefront owners correcting alum treatment period.
 - a. Due to the application dates shifting, a subsequent notice will be sent out signifying shifting treatment window.

11. Status of Alum Project
 - a. HAB will arrive the 23rd to set up, and Herrera will be posting signage beforehand.

12. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 7:04 pm.**

Next Meeting: April 19, 2021 Regular Meeting