



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Special Meeting
Thursday, March 25, 2021 • 6:15 pm

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:29pm**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Vernon Bonfield
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda with the addition of Item 7, “Approval of Transfer to Guaranty Fund”**
4. Public Communication
 - a. The following people spoke: Jason Mosebar
5. Approval of Consent Agenda - **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented below.**

Attachments:

03_24_2021 Payment Voucher Transmittal
03_24_2021 Payment Voucher Transmittal (HAB)
03_25_2021 Payment Voucher Transmittal
Herrera Invoice #48420
Pacifica Law Group Invoice
Kitsap Bank Invoice BL-Bond Fee 2021

6. Approval of Payment to HAB Aquatic Solutions
 - a. **It was moved, seconded, and passed unanimously to approve the draw of \$349,637.50 from Kitsap Bank and to make the first payment to HAB Aquatics.**
7. Approval of Transfer to Guaranty Fund
 - a. **It was moved, seconded, and passed unanimously to approve Chair Stintzi to transfer \$20,000 into the Guaranty Fund.**
 - b. *OrgSupport will add yearly transfers to the BLSD Meeting Agendas.*
8. Items from the Floor
 - a. The board discussed documenting the lake treatment through photos to display on the website or other forms of distribution.
9. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:55pm**

Next Meeting: April 19, 2021 Regular Meeting
