



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Meeting  
Monday, April 19, 2021 • 6:15 pm

## MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:18pm**
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 6 “HB 1332.”**
4. Public Communication – None.
5. Approval of Consent Agenda - **It was moved, seconded, and passed unanimously to approve the Consent Agenda with the correction of Item 7a on the April 12<sup>th</sup> minutes.**

### *Attachments:*

*April 12, 2021 Minutes*  
*04\_16\_2021 Payment Voucher Transmittal*  
*March Treasurer Reports*  
*March Financial Reports*

6. HB 1332
  - a. The commissioners discussed the ramifications of this bill on the district.
  - b. The commissioners called for a Special Meeting to discuss further on 4/26.
7. Items from the Floor – None.
8. Adjournment of Public Meeting – **With no further business, Chair Stintzi adjourned the meeting at 6:35pm.**

**Next Meeting: April 26, 2021 Regular Meeting**