



# BLACK LAKE SPECIAL DISTRICT

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## Black Lake Special District Special Meeting Wednesday, October 20, 2021 • 6:15 pm

*This meeting was a repeated meeting. Due to technological issues, the meeting on Monday, October 18, 2021 did not fulfill the Open Public Meetings Act, and any action taken is considered void.*

1. Call to Order – **Chair Stintzi called the meeting to order at 6:15 pm.**
2. Roll Call – **Chair Stintzi established a quorum.**
  - a. Present
    - i. Lake Stintzi
    - ii. Vernon Bonfield
3. Approval of Agenda – **It was moved, seconded, and passed unanimously to approve the agenda as presented.**
4. Public Communication – The following people spoke:
  - a. Suzanne Kline
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented.**

*Attachments:*

*September 20, 2021 Minutes  
September Financial Reports and Statements  
10/14/2021 Payment Voucher Transmittal*

6. Agreement from State Auditor’s Office – **It was moved, seconded, and passed unanimously to approve Chair Stintzi to sign the agreement on behalf of the Commissioners as Chair of the Black Lake Special District.**
7. Items from the Floor
  - a. The 2022 budget will be approved at the November Regular meeting.
  - b. Long Lake District’s herbicide activities this year were able to be advanced from July 15<sup>th</sup> to a period beginning in May. This was available due to asking the permitting department in advance. The commissioners plan to pursue this for the next herbicide round for Black Lake, next year.
8. Adjournment of Public Meeting – **With no further business, Commissioner Stintzi adjourned the meeting at 6:26 pm.**

**Next Meeting:** November 15<sup>th</sup>, 2021