



# BLACK LAKE SPECIAL DISTRICT

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Black Lake Special District Special Meeting  
Monday, December 13, 2021 • 6:15 pm

## MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:20 pm.**
2. Roll Call – **Chair Stintzi established a quorum.**
  - a. Present
    - i. Lake Stintzi
    - ii. Vernon Bonfield
    - iii. Brian Wilmovski – Joined at 6:31pm.
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. Lanita Grice
  - b. Jason Mosebar
5. Approval of Consent Agenda – **It was moved, seconded, and passed unanimously to approve the Consent Agenda as presented.**

### *Attachments:*

*November 15, 2021 Minutes*  
*November Financial Reports and Statements*  
*12/06/2021 Payment Voucher Transmittal*

6. Approval of correction to Resolution 21-02 “2022 Charges and Assessments” – **It was moved, seconded, passed unanimously to approve the correction as presented.** *OrgSupport will add digital signatures and add to the website.*
  - a. The Treasurer loaded our file as a test (see email in board packet). One parcel was found to be inactive and combined with another. The parcel count is reduced from 754 to 753 and the total is reduced by \$16.08. A corrected resolution is attached.
7. 2022 Budget successfully forward to the Treasurer and BoCC on or before 12/1 as required by RCW.
8. Nominations for “Friend of Black Lake, 2021” award. *OrgSupport will look at past orders to guide ordering of the “Friend of Black Lake, 2021” award.*
  - a. Heather Burgess
9. Items from the Floor
  - a. The directors discussed the beaver dams and the impact on the lake.
  - b. The directors discussed the petition for the dissolution of BLSD that has been submitted to the county.
10. Adjournment of Public Meeting – **Chair Stintzi adjourned the meeting at 6:53 pm.**

**Next Meeting:** January 10<sup>th</sup>, 2021