



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, February 28, 2022 • 6:15 pm

ACTION ITEMS:

- Lake will send OrgSupport a copy of the information on how to comment and attend the public hearing for addition in the letter to residents.

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:22 PM.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Lottie Mosebar
 - iii. Brian Wilmovsky
3. Approval of Agenda – **It was moved by Lake, seconded by Lottie and was unanimously passed to approve the agenda as presented.**
4. Public Communication
 - a. The following people spoke:
 - i. Vernon Bonfield
5. Approval of Consent Agenda – **It was moved by Lake, seconded by Lottie, and was unanimously passed to approve the consent agenda as presented.**

Attachments:

January 10, 2022 Minutes
January Financial Reports and Statements
02/25/2022 Payment Voucher Transmittal

6. Approval of Mailing to District Residents Encouraging Participation in the 3/8/22 Public Hearing
 - a. Lake has drafted a letter to lakefront residents regarding the upcoming public hearing. *OrgSupport will check that the phone number in the letter is current and correct the number of qualified voters to 1300. Lottie suggests adding information on how to comment and attend the hearing. Lake will send OrgSupport a copy of the information on how to comment and attend the public hearing for addition in the letter to residents. OrgSupport will add the information on how to comment and attend the public hearing for addition in the letter to residents.*
7. Items from the Floor
 - a. Public communication will be moved the end of the meeting.
 - b. Lake discussed the reasoning behind BLSD being a special use district rather than a lake management district.



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8. Adjournment of Public Meeting – It was moved by Lake, seconded by Lottie, and was unanimously approved to adjourn the meeting at 6:48 PM.

Next Meeting: March 21, 2022