



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, March 21, 2022 • 6:15 pm

ACTION ITEMS:

- Lake will send to the board references from the policies on board roles and responsibilities.

MINUTES:

1. Call to Order – **Lake Stintzi called the meeting to order at 6:20 PM.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Lottie Mosebar
 - b. Absent
 - i. 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. Approval of Consent Agenda – The warrant request is missing from the packet. Another meeting will be scheduled to approve the consent agenda.

Attachments:

February 28, 2022 Minutes
February Financial Reports and Statements
03/18/2022 Unsigned Warrant Request

5. Items from the Floor
 - a. Lake gave an update on communications from the attorneys to the county commissioners. There will be more discussion by the county commissioners in three weeks.
 - b. The board needs to reassess board positions and responsibilities. *Lake will send to the board references from the policies on board roles and responsibilities. OrgSupport will add “Board Roles and Responsibilities” to the April agenda.*
 - c. OrgSupport discussed website update responsibilities with the board. The easiest way for residents to get their concerns heard at the moment would be to email info@blacklakespecialdistrict.org.
 - d. OrgSupport suggested partnering with Save Black Lake to promote greater visibility and communication with residents. A newsletter is also an option.
 - e. *OrgSupport will update the website to list the terms of the board members.*
6. Public Communication - None
7. Adjournment of Public Meeting - **With no further business, Lake Stintzi adjourned the meeting at 6:48 PM.**

Next Meeting: April 18, 2022