



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, April 18, 2022 • 6:15 pm

ACTION ITEMS:

- Lake will write to the attorneys for clarification regarding the changes to the Open Meetings Act.
- Lake will draft a resolution that will lay out a framework for the public for written comments.

MINUTES:

1. Call to Order – **Chair Lake Stinzi 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
 - c. Guests
 - i. Kirk Van Landeghen
 - ii. Lanita Grice
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 – **It was moved by Lake, seconded by Lottie, and was unanimously passed to approve the consent agenda as presented.**

Attachments:

March 21, 2022 Minutes
March 23, 2022 Special Meeting Minutes
March Financial Reports and Statements
Pacifica Law Group Invoice #75030
04/15/2022 Unsigned Warrant Request

5. Board Roles and Responsibilities – Lake would like to make a change to the board roles and responsibilities. Vern has left the board and is no longer the Vice Chair. Lake would like to move that Lottie take the position of Vice Chair. **It was moved by Lake, seconded by Lottie and was unanimously passed to have Lake as Chair, Lottie as Vice Chair, and Brian as Secretary of the BLS D board.**
 - a. See Article 6, page 16 in the BLS D policy manual: <http://blacklakespecialdistrict.org/wp-content/uploads/2017/11/Resolution-17-02.pdf>.
6. Items from the Floor
 - a. The county commission discussion regarding BLS D has been moved to May 19. Commissioners are not bound to this date.



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- b. The lead attorney Heather Burgess has only been communicating with Lake throughout the discussion of the possibility of the suspension of BLSD, Lake would like to request that she communicate with the entire board.
 - c. *OrgSupport will prepare and submit the 2022 report for the State Auditor. The report is due by May 30th.*
 - d. Lake discussed the upcoming changes to the Open Meetings Act with the board which are effective June 8th. *Lake will write to the attorneys for clarification regarding the changes to the Open Meetings Act. Lake will draft a resolution that will lay out a framework for the public for written comments. OrgSupport will research the possibility of uploading meeting recordings to the website and send that information to Lake.*
7. Public Communication
- a. The following members of the public spoke:
 - i. Kirk Van Landeghen
 - ii. Lanita Grice
8. Adjournment of Public Meeting – **Chair Lake Stinzi adjourned the meeting at 6:50PM.**

Next Meeting: May 16, 2022