



# BLACK LAKE SPECIAL DISTRICT

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

## ACTION ITEMS:

- Lake and Lottie will work on the draft agenda and email language for the annual meeting.

## MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:16 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 – **It was moved by Lake, seconded by Lottie, and was unanimously passed to approve the consent agenda as presented.**

### *Attachments:*

*July 18, 2022 Minutes*  
*July Financial Reports and Statements*  
*08/12/22 Unsigned Warrant Request*  
*Treasurer Invoice*

5. Annual Meeting Agenda – September
  - a. Lake has requested space for the meeting from the Black Lake Bible Camp between the 19 - 29<sup>th</sup> of Sept. The meeting would be during the work week.
  - b. Agenda – The agenda should be sent with the invitation to attend. *Lake and Lottie will work on the draft agenda and email language for the annual meeting.*
    - i. Lake Management District vs Special District.
    - ii. Herbicide Treatment Limitations
    - iii. Black Lake Ditch Maintenance
6. Treasurer Admin Fee - A yearly memo is received from the treasurer to collect 1% of what they will collect. **It was moved by Lake, seconded by Lottie, and was unanimously passed to approve the treasurer admin fee.**
7. Items from the Floor
  - a. Carrie from Columbus Park had some concerns about the timing of the reminder mailing for the herbicide treatment that was just completed. Lottie would like to propose that when there are



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treatments coming up that there is more of a reminder than just the mailing. Postcard, email, and a call would be ideal.

- b. *OrgSupport will add BLS D memberships to the homepage of the website.*
8. Public Communication – The following people spoke:
  - a. Lanita Grice
9. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 6:57 pm.**

**Next Meeting:** September 19, 2022