



# BLACK LAKE SPECIAL DISTRICT

---

Black Lake Special District Meeting  
Monday, October 17, 2022 • 6:15 pm

## MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:15 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:*

*September 19, 2022 Minutes*

*October 3, 2022 Minutes*

*October 5, 2022 Minutes*

5. Approval of letter to Phillips Burgess to accompany "Friend of Black Lake" award – The letter has not been completed. *OrgSupport will keep this on the next agenda.*
  6. Approval of "Friend of Black Lake" award and accompanying letter for Tye Menser – Lake suggests retracting the award as he does not think that Tye would accept. Further discussion will occur at the next board meeting.
  7. Approval of Info to forward Black Lake algae notices to BLSD emails – **It was moved by Lake, seconded by Lottie and was unanimously passed to authorize OrgSupport to automatically forward all algae notice emails to the BLSD contact list.** In BLSD emails, add information for subscribing to the original mailing list as well.
  8. Items from the Floor
    - a. The annual meeting went very well and there was a good dialogue between BLSD and the public that attended.
    - b. At a weekly meeting of the Board of County Commissioners, Lake plans to address the board and thank the board and county staff for the planned Black Lake Basin Pollution Identification and Control Project. Total funding for the project is expected to be \$400,000. The goal of the project is to correct septic system issues affecting the Black Lake basin and the lake.
  9. Public Communication
-



# BLACK LAKE SPECIAL DISTRICT

---

- a. The following people spoke:
  - i. Lanita Grice

10. Adjournment of Public Meeting – **It was moved by Lake, seconded by Lottie, and was unanimously passed to adjourn the meeting at 6:34 PM.**

**Next Meeting:** November 21, 2022