



BLACK LAKE SPECIAL DISTRICT

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

ACTION ITEMS:

- The board is asked to review the recording of the 10/25 commissioners meeting that is located on YouTube.
- Lake will work with Heather Burgess to draft a letter to the county commissioners regarding Carrie Lerud for board service.
- Lottie will send her new address to OrgSupport.

MINUTES:

1. Call to Order – **Lake Stinzi called the meeting to order at 6:18 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 Brian, and was unanimously passed to approve the agenda as presented.**
4. Approval of Consent Agenda – **It was moved by Lake, seconded by Brian, and was unanimously passed to approve the consent agenda as presented.**

(Funds) Voucher (Warrant)	Total
numbers: 1-5	\$13,912.03

Attachments:

- October 17, 2022 Minutes*
- Invoice #1 Lake Stintzi Reimbursement Request \$49.11*
- Invoice #2 OrgSupport 4725 \$3036.36*
- Invoice #3 OrgSupport 4508 \$2581.24*
- Invoice #4 Aquatechnex, LLC 14974 \$5485.32*
- Invoice #5 Aquatechnex, LLC 14840 \$2760.00*

5. Approval of letter to Phillips Burgess to accompany "Friend of Black Lake" award – Board approves the letter. *OrgSupport will put the Phillips Burgess letter on letterhead and add digital signatures. OrgSupport will deliver the letter to Phillips Burgess.*
6. Approval of "Friend of Black Lake" award and accompanying letter for Tye Menser – Lake discussed the award with the board. Board consensus is not to deliver the letter due to a possible conflict of interest.



BLACK LAKE SPECIAL DISTRICT

7. Approval of Resolution 22-02, 2023 Budget, assumes no change to assessments and charges for 2023 – Lake discussed the budget resolution with the board. *OrgSupport will put digital signatures on Resolution 22-02 and will post on the website.*
8. Address notes to BoCC, 10/25/2022 by Lake - Difficulties in forming lake management districts at Offutt and Pattison. – Lake spoke to the county commissioners in October following the community meeting. *The board is asked to review the recording of the 10/25 commissioners meeting that is located on YouTube.*
9. Washington Lake Protection Association annual conference, 10/19-21 – Lake attended, there were not many other users of the lake that attended.
10. Candidates for BoCC to consider for upcoming BLSD board vacancy – Lottie will be moving and will need to leave the board. Candidates for board members need to be presented to the county commissioners. Lake would like to submit Carrie Lerud for board service. *Lake will work with Heather Burgess to draft a letter to the county commissioners regarding Carrie Lerud for board service.*
11. Items from the Floor
 - a. *Lottie will send her new address to OrgSupport.*
12. Public Communication
 - a. Carrie Lerud reported goose hunting has started on the beach at Columbus Park.
 - b. The annual kids fishing day at Columbus Park is resuming this year on April 29th. SBL will have an informational booth, BLSD could possibly have one as well.
13. Adjournment of Public Meeting – **Lake Stinzi adjourned the meeting at 6:58 PM.**

Next Meeting: December 19, 2022