



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, March 6, 2023 • 6:15 pm

ACTION ITEMS:

- Lake will find information on how BLSO can be submitted for the Stormwater Capitol Project Plan.

MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:18 PM.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. 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 would be beneficial to get the board disbursements once every six months or once every quarter instead of yearly. There is also a requirement for board members to physically sign for the payments, however Lottie has moved and is not around to sign the paperwork. The signature requirement is from the treasurer's office, *OrgSupport will work with Lottie on the disbursement paperwork.*

(Funds) Voucher (Warrant)	Total
Invoice #1-10	\$16,412.61

Attachments:

December 19, 2022 Minutes
Financials
Invoices #1-10

5. Board Member Vacancy Outreach – Lake reached out to the BOCC in regard to Carrie joining the board. The BOCC wants a wide outreach for potential board members. Could send a mailing to all parcel owners but that would probably be costly due to the high volume. There could also be a select mailing with a post on the website.
6. Items from the Floor
 - a. Black Lake Ditch – Lake does not think the county has a maintenance plan in place. Stormwater has a Capitol Project Plan. *Lake will find information on how BLSO can be included in the Stormwater Capitol Project Plan.*
 - b. Next board meeting is April 17th.
7. Public Communication
 - a. The following people spoke:
 - i. Kirk Van Landeghen
8. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 6:40 PM.**

Next Meeting: April 17, 2023