



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, April 17, 2023 • 6:15 pm

ACTION ITEMS:

- Lake will draft a letter to the BOCC with Kirk and Carrie as recommendations and will send it to OrgSupport to add digital signatures.
- Lake will send the final draft of the letter to Brian for review.
- Lake will connect with Carrie and Kirk to verify their interest in board service.

MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:28 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 was moved by Lake, seconded by Brian, and was unanimously passed to approve the consent agenda as presented.**

(Funds) Voucher (Warrant)	Total
Invoice #1-2	\$3,060.00

Attachments:

March 6, 2023 Minutes
Financials
Invoices #1-2

5. Board Member Vacancy Outreach – Recommendation for BOCC
 - a. The BOCC wants a few candidates to consider but is not going to require a large amount of outreach to be done. Lake would like to send a letter to the BOCC to recommend those two candidates. *Lake will draft a letter to the BOCC with Kirk and Carrie as recommendations and will send it to OrgSupport to add digital signatures. Lake will send the final draft of the letter to Brian for review. Lake will connect with Carrie and Kirk to verify their interest in board service.*
6. Spring Membership Meeting
 - a. Board consensus is not to have a spring membership meeting.



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7. Mailing to Lakefront Parcels Concerning Yellow-Flag Iris
 - a. Lake would like to send out an informational mailing to lakefront parcel owners once the YFI starts to bloom. They will bloom for a few weeks. The letter would also include information about the septic inspection program that the county is undertaking and a recommendation to all lakefront parcel owners regarding fertilizer use.
8. Items from the Floor
 - a. Brian and Lake are going to work on getting the Black Lake ditch onto the county's stormwater projects list.
 - b. Vern suggested contacting the Department of Fish and Wildlife to ask about BLSD creating a sandwich board sign for speed limits on Black Lake due to water levels.
9. Public Communication
 - a. The following people spoke:
 - i. Vern Bonefield
10. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 6:48 PM.**

Next Meeting: May 15, 2023