



BLACK LAKE SPECIAL DISTRICT

**Black Lake Special District Meeting
Tuesday, January 20, 2026 • 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. Kirk Vanlandeghen
 - iii. Cory Freeborn
3. Approval of Agenda – **It was moved by Cory, seconded by Kirk, and was unanimously passed to approve the agenda as presented.**
4. Approval of Consent Agenda – **It was moved by Cory, seconded by Kirk, and was unanimously passed to approve the consent agenda as amended.**
 - a. December 10, 2025 Minutes – Minutes have been updated and will be redistributed.
 - b. December 15, 2025 Minutes
 - c. Financials – Invoice #1-2 are approved. Invoice #3 is NOT approved; Lake would like to contact the company to verify charges.
 - d. Payment Transmittal and Invoices

(Funds) Voucher (Warrant)	Total
Invoice #1	\$2500.00 – Approved
Invoice #2	\$2500.00 – Approved
Invoice #3	\$2305.50 – Not approved

5. Old Business
 - a. The board discussed progress on board member submissions for compensation and expense reimbursement. Cory is nearly finished, and Kirk will complete his by the end of the week. Lake authorized Kirk to apply for the \$161 per day attended at the recent conference. Cory requested OrgSupport confirm the last date he submitted his report.
6. New Business
 - a. Review of RFP Questions due from vendors on 1/16/2026 – No questions have been submitted.
 - b. Budget for 2026 and resolution for adoption – Item #3 – The board reviewed the 2026 budget and related resolution (Item #3). It was noted that inflation was not built into the three-year forecast. The board discussed various components of the budget, including the BLSD Guarantee Fund and the year’s starting balance. Lake will revise the draft budget with clearer explanations regarding the starting balance and circulate the update to the board. Approval was postponed until the next meeting.
 - c. Request withdrawal of \$40,000 from Treasurer and deposit at OlyFed – **It was moved by Lake, seconded by Kirk, and was unanimously approved to withdraw \$40,000 from the Treasurer and deposit the funds at OlyFed.**
7. Items from the Floor
 - a. RFPs are due by February 18, 2026, and the board’s next meeting is scheduled for February 16. A special meeting may be called after the RFP due date to review submissions. No RFPs should be released to the



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board until after the deadline. Kirk suggested that the rating criteria for evaluating RFPs be finalized in advance of the due date.

8. Public Communication – *Limit of 3 minutes per person. Zoom host will provide warning when 30 seconds remain. Meeting minutes will only reflect the name of the person speaking.
 - a. Vernon Bonfield

9. Adjournment of Public Meeting – **With no further business, Chair Lake Stintzi adjourned the meeting at 7:14 PM.**

Next Meeting: February 16, 2026