



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, November 20, 2023 • 6:15 pm

MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:24 PM.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Kirk Vanlandeghen
 - b. Absent
 - i. Brian Wilmovsky
3. Approval of Agenda – Add 10.5 Elections: Candidate Filing.
 - a. **It was moved, seconded, and was unanimously passed to approve the agenda as amended.**
4. Approval of Consent Agenda – **It was moved, seconded, and was unanimously passed to approve the consent agenda minus the resolutions.**

(Funds) Voucher (Warrant)	Total
Invoices #1-2	\$6,482.24

Attachments:

October 16, 2023 Minutes
Financials
Invoice #1-2

5. Resolution #23-01 Changing Rates and Charges to Parcel Owners – Lake reviewed the draft resolution outlining a 5% Rate increase is in the packet. Lake will send an updated resolution to OrgSupport this week. **It was moved, seconded, and was unanimously passed to approve Resolution #23-01.** *As resolutions are approved, OrgSupport will add board member signatures and post to the website.*
6. Resolution #23-02 Budget for 2024 – Lake reviewed the draft budget. In December, Lake will rework the budget to show a line-item adjustment for inflation. **It was moved, seconded, and was unanimously passed to approve Resolution #23-02.**
7. Draft Resolution #23-03 Collection Request to Treasurer for 2024 – Exact numbers to complete this resolution will not be available until December, the resolution will be finalized at that time.
8. Resolution #23-10 – Cancellation and Reissuance of Checks – **It was moved, seconded, and was unanimously passed to approve Resolution #23-10.**



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9. Signatures for Transmittals to Auditors – Last month Kirk and Lake sent in separate signed transmittals through the mail to OrgSupport. *The OrgSupport finance department will verify that the mailed signed transmittals were acceptable.*
10. Calls to Public Works on Ditch – Lake made a few calls to public works and heard back from an individual on the road crew who said the ditch was inspected on July 23rd and crews did not see any beaver dams, however only 1400 feet of the ditch was surveyed.
11. Elections – Candidacy filing period is December 1st – 15th. There are two vacancies on the board. Kirk will be continuing on the board and must file during the filing period. Carrie Lerud was not approved by the TC Legal counsel. Lake knows of a few possible candidates that he will contact.
12. Items from the Floor – None.
13. Public Communication – None.
14. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 7:17 PM.**

Next Meeting: December 18, 2023