



# BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting  
Tuesday, February 20, 2023 • 6:15 pm

## ACTION ITEMS:

- Commissioners will print, sign, and mail transmittals to OrgSupport to process bill payments.
- Lake will send another email to follow up on maintenance of the ditch.

## 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, seconded, and was unanimously passed to approve the agenda as modified.**
4. Approval of Consent Agenda – **It was moved, seconded, and was unanimously passed to approve the consent agenda as presented.**

(Funds)	Total
Voucher (Warrant)	
Invoices #1-4	\$7,304.63

### *Attachments:*

*December 18, 2024 Minutes*  
*Financials*  
*Invoices #1-4*

5. Discussion/changes to future Agenda outlines – *The OrgSupport team will restructure future agendas to include New Business and Old Business items.*
6. Signing and Mailing “Payment Voucher Transmittal” – *Commissioners will print, sign, and mail transmittals to OrgSupport to process bill payments.*
7. Bond Requirement for board members, BoCC Resolution 14967 - Resolution and bond sample included in packet.
8. Discussion about Herbicide Treatments and Current Vendor – Lake provided historical information on the herbicide treatments.
9. Proposal to move herbicide business to Northwest Aquatic Management
  - a. Treatment process



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- b. Northwest Aquatic Quote, comparison to 2022 and 2023 costs.
- c. Liability Insurance – Commissioners agreed they would like BLSD named as additional insured.
- d. Northwest Aquatic Info included in packet

10. Proposed Board Decision – Approve Northwest Aquatic for 2024 – Tabled until March 18<sup>th</sup> meeting.

## ~~2024 Northwest Aquatic Management 2-Treatment Estimate and Process~~

11. Bond Reimbursement Request – **It was moved, seconded, and was unanimously passed to approve the Bond Reimbursement Request.**

12. Digital Signature Files - *OrgSupport will send a simple doc for Kirk to add a signature for the files.*

13. Propose briefing visit to Commissioner Fournier - The BLSD is  $\frac{3}{4}$  district 4 - Fournier,  $\frac{1}{4}$  district 3 – Menser – Commissioners will meet with the commissioner to give him the history of BLSD.

14. Commissioner chair roles – Tabled.

- a. Chair, Vice Chair, Secretary

15. Ditch Maintenance – *Lake will send another email to follow up on maintenance of the ditch.*

16. Items from the Floor – None.

17. Public Communication – None.

18. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 7:26pm.**

**Next Meeting:** March 18, 2024