



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, April 15, 2024 • 6:15 pm

ACTION ITEMS:

- Commissioner Vanlandeghen volunteered to take control of ditch maintenance communications and will try to speak to someone in person.
- Commissioner Stintzi will send the information for his most recent contact for bonds to Commissioner Freeborn.
- Commissioners will send the bonds to OrgSupport to file with the clerk.

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.**
4. Approval of Consent Agenda – **It was moved, seconded, and was unanimously passed to approve the consent agenda.**
 - a. March 18, 2024 Minutes (attachments)
 - b. Financials (attachments)
 - c. New Payment Transmittal and Invoices (attachment)

(Funds) Voucher (Warrant)	Total
Invoice #1	\$2,501.45

5. Old Business
 - a. Ditch Maintenance – Commissioner Stintzi has continued to try to contact Stormwater but has not heard back. *Commissioner Vanlandeghen volunteered to take control of ditch maintenance communications and will try to speak to someone in person.*
 - b. Bond status as required for board members – RCW 85.38.080 (attached) – Commissioner Vanlandeghen has purchased his bond. Commissioner Freeborn will obtain his bond as soon as possible. Commissioner Stintzi recommends Nicholson Insurance. *Commissioner Stintzi will send the information for his most recent contact for bonds to Commissioner Freeborn. Commissioners will send the bonds to OrgSupport to file with the clerk.*
 - c. Payment transmittals signed by 3/19. As of 4/12, no payments have been received. – There was an issue with the auditor’s office regarding the signature page which has caused delays. The county process is difficult to navigate and requires a lot of detailed steps. Commissioner Stintzi would like to discuss different options for handling the BLSO finances with OrgSupport/Craig. Craig suggests setting up a meeting with the county auditor to discuss the barriers. *Craig will*



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meet with Commissioner Stintzi in person to discuss options for handling BLSD finances.

Commissioner Stintzi suggests pulling a portion of the funds out of the Treasurer's office to put into a different account to cover transmittals etc.

6. New Business

- a. Draft Business and Residential Notice (attached) - *OrgSupport will prepare a mailing to lakefront residents to be sent on May 8th*. Final treatment areas will be determined on 5/13 and the treatment map is to be posted on the website by 5/15.
- c. Briefing for Commissioner Fournier – 5/16 or 5/17 at 2pm for a meeting. Commissioner Stintzi will send the date of the meeting with Commissioner Fournier to OrgSupport to post notice. Commissioner Stintzi would like to create a one-page bullet list of BLSD information to provide.

7. Items from the Floor

- a. Commissioner Stintzi sent out a notice of a workshop on May 15th for the Washington Lake Protection Association. It is a zoom meeting, and commissioners are asked to attend if possible. They also hold a 2-day convention every year in the fall which commissioners should attend if they are able.
- b. Commissioner Stintzi would like to move the May meeting to May 13th at 6:15pm.

8. Public Communication – *Limit of 3 minutes per person. Meeting minutes will only reflect the name of the person speaking.

9. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 7:07 PM.**

Next Meeting: May 13, 2024