



BLACK LAKE SPECIAL DISTRICT

**Black Lake Special District Meeting
Monday, August 19, 2024 • 6:15 pm**

MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:17pm.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi
 - ii. Kirk Van Landeghen - Absent
 - iii. Cory Freeborn
3. Approval of Agenda – **It was moved, second, passed unanimously to approve agenda as presented.**
4. Approval of Consent Agenda – **It was moved, second, passed unanimously to approve consent agenda as presented.**
 - a. July 28, 2024 Minutes (attachments)
 - b. Financials (attachments)
 - c. Payment Transmittal and Invoices

(Funds) Voucher (Warrant)	Total
#1-4	\$20,271.35

5. Old Business – None.
6. New Business
 - a. Results of herbicide treatment on 7/30 – No complaints, but a few questions have been heard from residents.
 - b. Herbicide treatment occurred where parcel owner requested “no treatment”. Attached email from Lake concerning site visit to Carlos Herrera. Lake visited him to discuss future processes.
 - c. Suggestion to distribute “no treatment” signs to parcels requesting “no treatment”. Parcel owner would be responsible for posting on their shoreline. Further, a request for “no treatment” would extend from year-to-year. *OrgSupport will add draft resolution for processes around “no treatment” parcels to the next agenda.*
 - d. Signage samples attached in meeting packet.
7. Items from the Floor
 - a. Dam on Black Lake – Discussion about BLSD adding a dam to maintain the level of the lake. The commissioners agreed that this is likely outside their mission to protect the quality of the lake.
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 6:35pm.** The September board meeting will be cancelled.

Next Meeting: October 21, 2024