

## MEETING MINUTES

### Riley-Purgatory-Bluff Creek Watershed District

#### July 17, 2023, Continuation of July 12, 2023, RPBCWD Board of Managers Regular Monthly Meeting

PRESENT:

Managers: Jill Crafton, Treasurer  
Tom Duevel, Vice President  
Larry Koch  
David Ziegler, President

Staff: Terry Jeffery, District Administrator  
Louis Smith, Attorney, Smith Partners

Other Attendees: Michael Pressman

*Note: the Board meeting was held remotely via meeting platform Zoom because it was deemed not prudent to meet in person due to the COVID-19 pandemic.*

#### 1. Call to Order of Board of Managers Regular Monthly Meeting

1 President Ziegler called to order the Monday, July 17, 2023, continuation of the July 12, 2023,  
2 Board of Managers Regular Meeting at 1:00 p.m. He stated the Board is conducting this meeting  
3 via Zoom out of an abundance of caution due to the Covid pandemic.

#### 10. Discussion Items

4 **f. Closed Session to Discuss the Potential for Acquisition of Property Located**  
5 **at 9955 and 9875 Spring Road, Eden Prairie, MN and PID 2811622320005**

6 Manger Koch moved to go into closed session to discuss the possible acquisition of  
7 property located at 9955 and 9875 Spring Road, Eden Prairie, Minnesota and Minnesota  
8 Property ID (PID) 28116223220005. Manager Crafton seconded the motion.

9 Upon a roll call vote, the motion carried 4-0 as follows:

<i>Manager</i>	<i>Action</i>
Crafton	Yes
Duevel	Yes
Koch	Yes
Pedersen	Absent
Ziegler	Yes

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The Board moved into closed session at 1:03 p.m.  
The Board reconvened the public regular monthly Board meeting at 2:22 p.m.  
Manager Koch moved to continue the meeting to 5:00 p.m. on Thursday, July 20, 2023.  
Manager Koch seconded the motion. Upon a roll call vote, the motion carried 4-0 as follows:

<i>Manager</i>	<i>Action</i>
Crafton	Yes
Duevel	Yes
Koch	Yes
Pedersen	Absent
Ziegler	Yes

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At 2:23 p.m. the Board continued the meeting to Thursday, July 20, 2023, at 5:00 p.m.

**12. Member Reports**

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- a. Manager Reports**  
[Continued to July 20.]
- b. Administrator Reports**  
[Continued to July 20.]
- c. Legal Counsel Reports**  
[Continued to July 20.]

**13. Administrator Reports**

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[Continued to July 20.]

**14. Legal Counsel Reports**

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[Continued to July 20.]

## 15. Upcoming Board Topics

33 [Continued to July 20.]

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## 16. Upcoming Events

35 [Continued to July 20.]

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## 17. Adjournment

38 [Continued to July 20.]

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Respectfully submitted,

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Dorothy Pedersen, Secretary