

RESOLUTION NO. 23-078

**Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Consent Agenda.**

Manager Pedersen moved the adoption of the following resolution which Manager Duevel seconded.

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves and adopts the Consent Agenda and all actions, resolutions, and appointments provided to the managers with respect thereto including the following item(s):

- Approve Permit 2023-036 Chipotle-EP as presented in the board action section of the permit review report

The question was on the adoption of the Resolution and there were 5 yeas, 0 nays, and 0 abstentions as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
KOCH	X			
PEDERSON	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted.

Dated: December 13, 2023.

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I, Dorothy Pedersen, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 2nd day of January, 2024.

Dorothy Pedersen, Secretary