

RESOLUTION NO. 26-034

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

RESOLUTION ELECTING OFFICERS

WHEREAS the Governance Manual of the RPBCWD states that officers shall be elected annually at the August 19th meeting; and

WHEREAS the Governance Manual of the RPBCWD lists the officers as President, Vice President, Treasurer, and Secretary.

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby elects the following officers to serve in their respective capacities for the 2026 calendar year or until otherwise replaced via election.

ELECTION OF PRESIDENT

- i. President. The president's responsibilities are to:
1. preside at all meetings as chair of the Board.
 2. sign and deliver in the name of the District contracts, deeds, correspondence or other instruments pertaining to the business of the District;
 3. be a signatory to the District accounts;
 4. be a signatory to District documents if the treasurer or secretary is absent or disabled, to the same extent as the treasurer or secretary.

CALL FOR NOMINATIONS:

Manager Duevel nominated Manager Duevel to serve as President of the Riley Purgatory Bluff Creek Watershed District Board of Managers. Manager Nelson nominated Manager Nelson to serve as President of the Riley Purgatory Bluff Creek Watershed District Board of Managers.

VOTE:

CRAFTON	Duevel
DUEVEL	Duevel
LOFTUS	Duevel
NELSON	Nelson
STOVRING	Nelson

Results of voting were 3 votes for Manager Duevel and 2 votes for Manager Nelson. Manager Duevel was elected Board President.

ELECTION OF TREASURER

- iii. Treasurer. The treasurer's responsibilities are to:
1. be a signatory to the District accounts and financial records;
 2. present a report at the monthly meeting of the Board that includes a current check register and tracks each of the watershed district's funds and account balances;
 3. provide such other records as are necessary to inform the Board of the financial condition of the District.

CALL FOR NOMINATIONS:

Manager Stovring nominated Manager Loftus to serve as Treasurer of the Riley Purgatory Bluff Creek Watershed District Board of Managers.

VOTE:

Results of the vote were 5 votes for Manager Loftus. Manager Loftus was elected Treasurer.

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I, Jill Crafton, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Board of Managers, 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 transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 23 day of September 2026.

Jill Crafton
Jill Crafton, Secretary

