

RESOLUTION NO. 22-051
Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Approval of Consent Agenda.

Manager Pedersen moved the adoption of the following resolution which Manager Crafton seconded:

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

8d. Accept June construction inspection memo

8e. Approve Permit 2021-062 The Ellie development as presented in the proposed board action section of the permit review report.

8h. Approve Modification for Permit 2022-026 Chapel Hill

8i. Approve Permit 2022-039 Taco Bell redevelopment as presented in the proposed board action section of the permit review report

8j. Approve Permit 2022-044 Staring Lake Corporate Center as presented in the proposed board action section of the permit review report

8l. Adopt Resolution 2022-052 Authorizing payment on Pay Application #3 for Rice Marsh Lake Water Quality Improvement Project

9e. Adopt resolution 2022-054 authorizing Task Order 39 for Barr Engineering to conduct the preliminary engineering study for the Lotus Lake Watershed Water Quality Improvement Project

The question was on the adoption of the Resolution and there were 4 yeas, 0 nays and 1 abstention as follows:

	Yea	Nay	Abstain	Absent
CRAFTON	X			
DUEVEL			X	
KOCH	X			
PEDERSON	X			
ZIEGLER	X			

Dated: July 13, 2022.

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 14 day of July, 2022.



Dorothy Pedersen, Secretary

