

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT BOARD OF
MANAGERS
RESOLUTION 2026-033 TO ADOPT 2027 BUDGET AND LEVY**

Manager Crafton offered the following resolution and moved for its adoption, seconded by Manager Stovring:

WHEREAS, Minnesota Statutes Sections 103D.911 and 103D.915 require that before September 15 of each year the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District adopt a budget for the next year and determine the total amount necessary to be raised from ad valorem tax levies to meet the District budget, and that the District certify to the auditor of each county within the District the county's share of the tax levy; and

WHEREAS, pursuant to Minnesota Statutes Section 103D.911, the Board of Managers adopted Resolution 26-038 ordering a public hearing be noticed; and

WHEREAS, pursuant to Minnesota Statutes Section 103D.911, the Board of Managers held a duly noticed public hearing on August 19, 2026, on the proposed 2027 District budget and tax levy, where all interested members of the public were afforded the opportunity to address the Board concerning the proposed budget and levy; and

WHEREAS, at said public hearing three members of the public spoke on the budget and levy resulting in no changes to the budget or levy;

THEREFORE, BE IT RESOLVED, that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District, pursuant to Minnesota Statutes Section 103D.911, hereby sets its 2027 annual budget with total expenditures of \$8,770,220; and

BE IT FURTHER RESOLVED that the \$4,475,000 levy, be certified to the auditors of the Counties of Hennepin and Carver and levied upon all taxable property in the Riley-Purgatory-Bluff Creek Watershed District pursuant to Minnesota Statutes Section 103B.241 for the purpose of paying the costs of preparing and implementing a watershed management plan.

The question was on the adoption of the above resolution and there were 5 yays and 0 nays as follows:

	<u>YAY</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CRAFTON	X			
DUEVEL	X			
NELSON	X			
PEDERSEN	X			
STOVRING	X			

Upon vote, the president declared the resolution adopted.

Dated: August 19, 2026.

* * * * *

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 19 day of August, 2026.

Jill Crafton
Jill Crafton, Secretary