

RESOLUTION NO. 24-042
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Consent Agenda.

Manager Duevel moved the adoption of the following resolution which Manager Ziegler 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).

- c. Approve permit 2024-038 Lunds & Byerly's Food Service Building Improvements as presented in the proposed board action section of the permit review report.
- e. Approve Resolution 24-047 authorizing the administrator to submit a Point Source Implementation Grant Application to the MN Public Facilities Authority and to execute the grant agreement on behalf of RPBCWD.
- 7f. Adopt Resolution 24-045 authorizing the administrator to notice a public hearing to be held on September 11, 2024, for the purpose of setting the preliminary 2025 budget and levy.
- 7g. Adopt Resolution 24-046 authorizing the administrator with the advice of counsel and engineer to solicit bids for Lotus Lake Alum Treatment.

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: July 10, 2024.

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I, Tom Duevel, 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 ____ day of July, 2024.

A handwritten signature in cursive script that reads "Tom Duevel". The signature is written in black ink and is positioned above a horizontal line.

Tom Duevel, Secretary