

**RESOLUTION NO. 24-056
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

Approving Task Order No. 39B to refine the North Lotus Lake feasibility study and perform additional community engagement

Manager Ziegler offered the following resolution and moved its adoption, which was seconded by Manager Duevel:

WHEREAS the Riley Purgatory Bluff Creek Watershed District Board of Managers adopted a watershed management plan consistent with MN Statute 103D.401 (Plan), and

WHEREAS the Riley Purgatory Bluff Creek Watershed District's Plan identifies the North Lotus Lake Park as a feasible and efficient location for a best management practice to be implemented, and

WHEREAS the District Engineer completed the Lotus Lake Water Quality Improvement Project Feasibility Study in February 2023 which was presented to the Board of Managers, and

WHEREAS the City of Chanhassen Parks and Recreation Department and Public Works Department have been engaged throughout the process including a presentation to the Chanhassen Parks and Recreation Committee wherein they expressed support for the project and felt it should be an amenity but also expressed concern about long-term maintenance, and

WHEREAS based upon the input received from all parties including the Board of Managers it was deemed prudent to get further input from stakeholders to be certain the final design was acceptable to all stakeholders.

NOW THEREFORE BE IT RESOLVED that the Riley Purgatory Bluff Creek Watershed District Board of Managers hereby approves Task Order 45 for Barr Engineering to refine the North Lotus Lake Concept Plan and to, with assistance from District staff, facilitate additional stakeholder engagement.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
NELSON	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted.
Dated: September 11, 2024.

President

Secretary

Treasurer

Water Committee

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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 13th day of September, 2024.



Tom Duevel, Secretary