

RESOLUTION NO. 23-051
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Consent Agenda.

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

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

7b. Receive June Staff Report

7c. Receive June Engineer's Report

7d. Receive June Regulatory Report

7e. Approve permit 2023-020 Bush Lake Vet Clinic as presented in the proposed board action section of the permit review report

7f. Approve permit 2023-034 Lifetime Fitness Pickleball Courts as presented in the proposed board action section of the permit review report

9g. Adopt Resolution 23-049 to close out and release final retainage for Scenic Heights Restoration Project.

	<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 12, 2023.

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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 ____ day of _____, 2023.



Dorothy Pedersen, Secretary