

RESOLUTION NO. 22-037  
 Riley-Purgatory-Bluff Creek Watershed District  
 Board of Managers  
 Approval of consent agenda

Motion by Manager Koch seconded by Manager Crafton to adopt the following resolution:

*NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves the Consent Agenda and all of the actions and resolutions provided to the managers with respect thereto. Specifically the following items:*

- b. Accept April staff report*
- c. April engineer's report*
- d. April construction inspection memo*
- f. Approve Permit 2022-0005 Cunningham 2<sup>nd</sup> Addition*
- g. Approve Permit 2022-026 Chapel Hill Expansion*

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

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

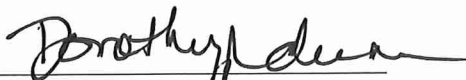
Upon vote, the president declared the resolution adopted.

Dated: May 4, 2022

\* \* \* \* \*

I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 22-034 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 5th day of May, 2022.

  
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 Dorothy Pedersen, Secretary