

**RESOLUTION NO. 23-075  
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS**

**CALLING FOR A SPECIAL MEETING OF THE BOARD OF MANAGERS ON  
DECEMBER 6, 2023, AT 7:00PM**

Manager \_\_\_\_\_ offered the following resolution and moved its adoption, seconded by  
Manager \_\_\_\_\_:

**WHEREAS**, the Board of Managers adopted Resolution 23-071 authorizing the engagement of Northland Securities to obtain short-term financing for the Spring Road Conservation Project (“Project”); and

**WHEREAS**, Northland Securities has indicated they will have terms for the short-term general obligation bond by December 6, 2023;

**WHEREAS**, the executed assignment agreement has a “feasibility period” that ends 60-days after the Effective Date of October 11, 2023 or December 9, 2023;

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers hereby calls a special meeting of the Board of Managers for the purposes of updating the Board of Managers and public on the Project, awarding the General Obligation Temporary Bond, and designation of the paying agent to be convened at 7:00PM on the 6<sup>th</sup> of December 2023.

The question was on the adoption of the resolution and there were \_\_ yeas and \_\_ nay as follows:

**Yea**                      **Nay**                      **Abstain**                      **Absent**

**CRAFTON  
DUEVEL  
KOCH  
PEDERSEN  
ZIEGLER**

Upon vote, the president declared the resolution \_\_\_\_\_.

Dated: November 16, 2023.

\* \* \* \* \*

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