

RESOLUTION NO. 23-066
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Consent Agenda.

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

- d. Consider permit 2023-003 Galpin Boulevard variance request from Rule D minimum buffer width requirement.
- e. Consider permit 2023-003 Galpin Boulevard exception request from Rule J rate control requirement.
- f. Approve permit 2023-003 Galpin Boulevard as presented in the proposed board action section of the permit review report.
- h. Adopt Resolution 23-070 approving Barr Engineering request to increase the budget for Task Order 44 by \$12,000 for construction administration services.

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: November 1, 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.

A handwritten signature in blue ink, appearing to read "Dorothy Pedersen", is written over a thin horizontal line.

Dorothy Pedersen, Secretary