

RESOLUTION NO. 24-054

Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Items on the Consent Agenda.

Manager Crafton moved the adoption of the following resolution which Manager Ziegler 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).

- i. Approve permit 2024-056 Hennepin County Regional RR Culvert lining as presented in the recommended board action section of permit report.
- ii. Approve permit 2024-061 Pig Ate My Pizza redevelopment as presented in the recommended board action section of permit report.
- iii. Award Lotus Lake Alum treatment to Solitude and authorize administrator to enter into agreement with advice of counsel.
- v. Authorize grant reimbursement to Minnesota Creekview Townhome Association of \$11,444.03.
- vi. Authorize grant reimbursement to The Preserve Association of \$20,000.

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, President Pedersen declared the resolution adopted.

Dated: September 11, 2024.

[Handwritten signature]

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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.

A handwritten signature in black ink, reading "Tom Duevel", written over a horizontal line.

Tom Duevel, Secretary