

RESOLUTION NO. 24-064

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

Manager Ziegler moved the adoption of the following resolution which Manager Nelson 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 2024-072 CenterPoint Energy – Stodola Rd waterbody crossing as presented in the recommended board action section of the permit report.
- ii. Approve permit 2024-077 BIOLYPH Parking Expansion as presented in the recommended board action section of permit report.

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: November 6, 2024.

\* \* \* \* \*

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 17<sup>th</sup> day of November, 2024.



Tom Duevel, Secretary