

RESOLUTION NO. 24-065

**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 pay application #1 for Lotus Lake Alum Application
- ii. Approve pay application #8 for the Pioneer Trail Wetland 2024 maintenance
- iii. Approve pay application #8 for Rice Marsh Lake 12A Water Quality Project
- iv. Approve permit #2024-049 for Leona Road Redevelopment as presented in the recommended board action section of the permit review report.
- v. Approve permit #2024-086 for Eden Prairie Police Station Improvements as presented in the recommended board action section of the permit review 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			

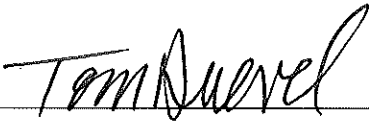
Upon vote, President Pedersen declared the resolution adopted.

Dated: December 11, 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 23rd day of December, 2024.



A handwritten signature in cursive script, reading "Tom Duevel", is written over a horizontal line.

Tom Duevel, Secretary