

RESOLUTION NO. 24-062

**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 Duevel 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).

- ii. Approve permit 2024-064 CenterPoint Energy – Xcel Service Center 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: October 2, 2024.

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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 4th day of October, 2024.

A handwritten signature in cursive script that reads "Tom Duevel". The signature is written in black ink and is positioned above a horizontal line.

Tom Duevel, Secretary