

RESOLUTION NO. 24-054

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

Manager \_\_\_\_\_ moved the adoption of the following resolution which Manager \_\_\_\_\_ 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.
- iv. Authorize administrator to register up to X CAC members for the annual conference.
- 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 \_\_\_\_ yeas and \_\_\_\_ nays as follows:

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<b>CRAFTON</b>				
<b>DUEVEL</b>				
<b>NELSON</b>				
<b>PEDERSEN</b>				
<b>ZIEGLER</b>				

Upon vote, President Pedersen declared the resolution \_\_\_\_\_.

Dated: September 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 \_\_\_\_ day of \_\_\_\_\_, 2024.

---

Tom Duevel, Secretary