

**RESOLUTION NO. 23-075
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**CALLING FOR A SPECIAL MEETING OF THE BOARD OF MANAGERS ON
DECEMBER 6, 2023, AT 7:00PM**

Manager Pedersen offered the following resolution and moved its adoption, seconded by Manager Crafton:

WHEREAS, the Board of Managers adopted Resolution 23-071 authorizing the engagement of Northland Securities to obtain short-term financing for the Spring Road Conservation Project (“Project”); and

WHEREAS, Northland Securities has indicated they will have terms for the short-term general obligation bond by December 6, 2023;

WHEREAS, the executed assignment agreement has a “feasibility period” that ends 60-days after the Effective Date of October 11, 2023 or December 9, 2023;

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby calls a special meeting of the Board of Managers for the purposes of updating the Board of Managers and public on the Project, awarding the General Obligation Temporary Bond, and designation of the paying agent to be convened at 7:00PM on the 6th of December 2023.

The question was on the adoption of the resolution and there were 4 yeas and 1 nay as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
KOCH		X		
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted.

Dated: November 16, 2023.

* * * * *

I, Dorothy Pedersen, 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 17th day of November, 2023.


Dorothy Pedersen, Secretary