

RESOLUTION NO. 25-065

Riley-Purgatory-Bluff Creek Watershed District Board of Managers

ESTABLISHING THE 2026 SCHEDULE OF MEETINGS FOR THE BOARD OF MANAGERS

Manager Duevel moved the adoption of the following resolution which Manager Stovring seconded:

WHEREAS Riley-Purgatory-Bluff Creek Watershed District (RPBCWD) Board of Managers (Board) must meet regularly to conduct business to ensure compliance with law and regulation; and

WHEREAS the RPBCWD Board has historically met at 7:00pm on the first Wednesday of each month unless this date conflicts with another event, and finds that meeting on the third Wednesday of the month would provide for a more accurate and up-to-date accounting of the District’s financial conditions; and

WHEREAS the RPBCWD Board has found it beneficial to hold workshops on various topics; and

WHEREAS the RPBCWD Board has found it most efficient to hold these workshops preceding each regular meeting of the Board; and

WHEREAS the RPBCWD Board has found it beneficial to have the Audit and Finance, Personnel, and Governance Committees meet at various times throughout the year to aid in the conduct of business and compliance with law and regulation; and

WHEREAS the RPBCWD Board has found it efficient to have the Audit and Finance, Personnel, and Governance Committees meet during regular business hours.

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby adopts the following schedule of meeting of the Board of Managers and Board Committees for 2025.

BE IT ALSO RESOLVED that a workshop shall be held at 5:00pm on the same day as the regular meeting of the Board unless cancelled or modified by the President or administrator.

BE IT ALSO RESOLVED that all committee meetings shall begin at 2pm on the scheduled date, except for the January 8th meeting of the Audit & Finance Committee, which will begin at 3:30 pm due to conflicts.

BE IT FINALLY RESOLVED that the Board of Managers directs the Administrator to cause the schedule to be published on the RPBCWD website and to set submittal deadlines accordingly per district rule and bylaws.

2026	REGULAR BOM w/ WORKSHOP	AUDIT & FINANCE	GOVERNANCE	PERSONNEL
January	7 th * & 21 st	8 th		
February	18 th			12 th
March	18 th			
April	15 th		9 th	
May	20 th			
June	17 th	11 th		25 th
July	15 th			
August	19 th			
September	23 rd			
October	21 st	15 th		
November	18 th			5 th
December	16 th		*denotes special meeting	

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The question was on the adoption of the Resolution and there were 5 yays, 0 nays, and 0 abstentions as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
NELSON	X			
PEDERSEN	X			
STOVRING	X			


Upon vote, the president declared the resolution adopted.

Dated: December 17, 2025.

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I, Jill Crafton, 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 December, 2025.


Jill Crafton, Secretary