

RESOLUTION NO. 25-027

**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 Crafton 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. Adopt Resolution 2025-025 to authorize the administrator to enter into a cost share agreement with Prairieview Retail LLC for the construction, installation, and maintenance of stormwater BMPs, smart salt design features, and native vegetation establishment.
- ii. Approve Permit 2025-002 Indian Hill Road 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			

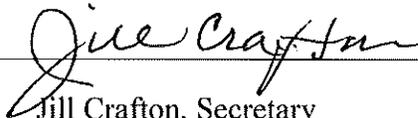
Upon vote, President Pedersen declared the resolution adopted.

Dated: April 2, 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 11 day of April, 2025.



Jill Crafton, Secretary