

RESOLUTION NO. 26-030

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

RESOLUTION 26-030 AUTHORIZING DISTRIBUTION OF 2025 ANNUAL REPORT

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

WHEREAS Minnesota Statute Chapter 103D.351 sets forth reporting requirements for watershed districts such that “the managers must prepare a yearly report of the financial conditions of the watershed district, the status of all projects, the business transacted by the watershed district, other matters affecting the interests of the watershed district, and a discussion of the managers' plans for the succeeding year”;

WHEREAS Minnesota Statute Chapter 103D.351 requires that such annual report be submitted to the Board of Water and Soil Resources and the Department of Natural Resources;

WHEREAS Minnesota Rule 8410.0150 requires that an organization’s prior year activity be contained in an activity report and submitted to the Board of Water and Soil Resources “within 120 days of the end of the calendar year” ();

WHEREAS significant staffing changes in the data collection department significantly delayed the water resources section of the report and changes in accounting firms delayed updated budget and reconciliation numbers;

WHEREAS a request to the Board Conservationist was made and granted on April 21, 2026, to extend the submittal date by 90-days;

WHEREAS the annual report was made available to the board of managers on July 9, 2026;

WHEREAS the annual report was reviewed with the Board of Managers at their July 15, 2026 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby authorizes the administrator to distribute the 2025 annual report as presented to the Board of Soil and Water Resources, the Department of Natural Resources, and the general public.

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			
STOVRING	X			

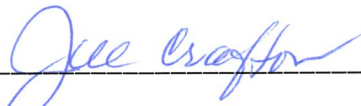
Upon vote, the president declared the resolution adopted.

Dated: July 15, 2026.

* * * * *

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 15th day of July, 2026.



Jill Crafton, Secretary