

RESOLUTION NO. 26-029
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

Notice of Proposed Amendments to
Internal Controls and Procedures for Financial Management

Manager Crafton offered the following resolution and moved its adoption, which was seconded by Manager Duevel.

WHEREAS the Riley Purgatory Bluff Creek Watershed District (District) recently updated its accounting and payment software, finding that the District's use of this software will provide for improved fund accounting reports and superior separation of duties in the payment process;

WHEREAS, on April 15, 2026, the Board of Managers adopted Resolution No. 26-020 Acknowledging Accounting and Payment Software Updates and Suspending Certain Provisions of Internal Controls and Procedures for Financial Management, allowing for the policy to be revised to conform to new software and payment procedures;

WHEREAS, the Audit and Finance Committee and the Governance Committee have reviewed proposed amendments to the Internal Controls and Procedures for Financial Management and recommend their adoption;

WHEREAS, the District's Governance Manual provides that it may be amended only by compliance with the same terms and conditions applicable to the amendment of the District's By-laws, i.e. by a four-fifths majority vote of the Board of Managers with thirty (30) days' advance written notice of the proposed change(s), unless such notice is waived by all the managers;

NOW, THEREFORE BE IT RESOLVED, that the Board of Managers hereby provides notice that it will consider adoption of the attached proposed amendments to the Internal Controls and Procedures for Financial Management at its next meeting on August 19, 2026.

The question was on the adoption of the Resolution and there were 5 yeas, 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			

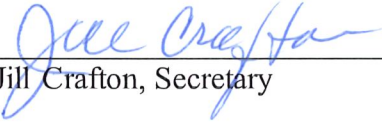
Upon vote, the president declared the resolution adopted.

Dated: July 15, 2026.

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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 15th day of July, 2026.



Jill Crafton, Secretary