

RESOLUTION NO. 26-019

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

APPROVING SETTLEMENT AGREEMENT AND AUTHORIZING EXECUTION

Manager Nelson moved the adoption of the following resolution, seconded by Manager Duevel:

WHEREAS, Larry Koch commenced a lawsuit entitled *Larry A. Koch v. Riley Purgatory Bluff Creek Watershed District and Terrance Jeffery*, Court File No. 27-CV-23-18762 (the “Litigation”); and,

WHEREAS, Hennepin County District Court Judge Lois R. Conroy dismissed all claims except for a claim under the Minnesota Government Data Practices Act, which was set for a jury trial to begin on April 10, 2026; and,

WHEREAS, to avoid the significant time and further expense of litigation and appeals, and to put to rest any of the current disputes between the parties, the parties voluntarily negotiated a Settlement Agreement, which has been signed by Koch on April 3, 2026;

NOW, THEREFORE BE IT RESOLVED that the Board of Managers hereby approves the Settlement Agreement dated April 3, 2026, authorize its execution by President Pedersen and Mr. Jeffery, and direct its filing in the court by legal counsel.

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

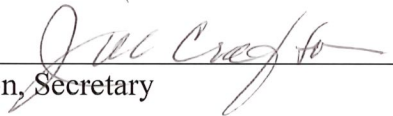
	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
NELSON	X			
PEDERSEN	X			
STOVRING	X			

Upon vote, the president declared the resolution adopted.

Dated: April 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 20th day of May, 2026.



Jill Crafton, Secretary