## RESOLUTION NO. 25-013

## Riley-Purgatory-Bluff Creek Watershed District Board of Managers Approval of Items on the Consent Agenda.

| Manager   | _ moved the adoption of the following resolution which Manager seconded: |  |                |               |  |  |
|---|--|--|----------------|---------------|--|--|
|   | l all actions, resolutions   | that the Board of Mana<br>s, and appointments prov |                | -             |  |  |
| i.  |  |  |                |               |  |  |
| The question was on the adoption of the Resolution and there were yeas and nays as follows: |  |  |                |               |  |  |
|   | <b>YEA</b>   | NAY  | <b>ABSTAIN</b> | <u>ABSENT</u> |  |  |
| CRAFTON   |  |  |                |               |  |  |
| DUEVEL<br>NELSON  |  |  |                |               |  |  |
| PEDERSEN  |  |  |                |               |  |  |
| ZIEGLER   |  |  |                |               |  |  |
| Upon vote, President Pedersen declared the resolution                                       |  |  |                |               |  |  |
| Dated: February 5   | , 2025.  |  |                |               |  |  |

|  | * * * *      | * * * *      | * * *               |                          |  |
|--|--------------|--------------|---------------------|--------------------------|--|
| I, Jill Crafton, secretary of the l<br>that I have compared the above<br>and on file with the District and | resolution w | ith the orig | inal thereof as the | e same appears of record |  |
| IN TESTIMONY WHEREOF, I set my hand this day of February, 2025.  |              |              |                     |                          |  |
|  |              |              |                     |                          |  |
|  |              |              |                     |                          |  |
|  |              | Jill         | Crafton, Secretar   | у                        |  |