

MEETING MINUTES

Riley-Purgatory-Bluff Creek Watershed District

July 20, 2023, Continuation of July 17, 2023, RPBCWD Board of Managers Regular Monthly Meeting

PRESENT:

Managers: Jill Crafton, Treasurer
Tom Duevel, Vice President
Larry Koch
Dorothy Pedersen, Secretary
David Ziegler, President

Staff: Terry Jeffery, District Administrator
Louis Smith, Attorney, Smith Partners

Note: the Board meeting was held remotely via meeting platform Zoom because it was deemed not prudent to meet in person due to the COVID-19 pandemic.

1. Call to Order of Board of Managers Regular Monthly Meeting

1 President Ziegler called to order the Thursday, July 20, 2023, continuation of the July 12, 2023,
2 Board of Managers Regular Meeting at 5:00 p.m. He stated the Board is conducting this meeting
3 remotely via Zoom out of an abundance of caution due to the Covid pandemic. Mr. Smith called
4 attendance for the Board of Managers as follows:

<i>Manager</i>	<i>Action</i>
Crafton	Present
Duevel	Present
Koch	Present
Pedersen	Present
Ziegler	Present

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10. Discussion Items

6 f. **Closed Session to Discuss the Potential for Acquisition of Property Located**
7 **at 9955 and 9875 Spring Road, Eden Prairie, MN and PID 2811622320005**

8 Manger Crafton moved to go into closed session to discuss the possible acquisition of
9 property located at 9955 and 9875 Spring Road, Eden Prairie, Minnesota and Minnesota
10 Property ID (PID) 28116223220005. Manager Pedersen seconded the motion.

11 Upon a roll call vote, the motion carried 5-0 as follows:

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<i>Manager</i>	<i>Action</i>
Crafton	Yes
Duevel	Yes
Koch	Yes
Pedersen	Yes
Ziegler	Yes

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14 The Board moved into closed session at 5:05 p.m.

15 The Board reconvened the public regular monthly Board meeting at 6:38 p.m.

16 Manager Koch moved to continue the meeting to 7:00 p.m. on Wednesday, July 26,
17 2023. President Ziegler seconded the motion. Upon a roll call vote, the motion carried
18 5-0 as follows:

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<i>Manager</i>	<i>Action</i>
Crafton	Yes
Duevel	Yes
Koch	Yes
Pedersen	Yes
Ziegler	Yes

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21 At 6:42 p.m. the Board continued the meeting to Wednesday, July 26, 2023, at 7:00 p.m.

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12. Member Reports

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a. Manager Reports

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[Continued to July 26.]

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26 **b. Administrator Reports**
27 [Continued to July 26.]

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29 **c. Legal Counsel Reports**
30 [Continued to July 26.]
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13. Administrator Reports

32 [Continued to July 26.]
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14. Legal Counsel Reports

34 [Continued to July 26.]
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15. Upcoming Board Topics

36 [Continued to July 26.]
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16. Upcoming Events

38 [Continued to July 26.]
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17. Adjournment

40 [Continued to July 26.]
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45 Respectfully submitted,
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47 _____
48 Dorothy Pedersen, Secretary