

MEETING MINUTES

Riley-Purgatory-Bluff Creek Watershed District

July 26, 2023, Continuation of July 12, 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: Amy Bakkum, Office Administrator
Terry Jeffery, District Administrator
Louis Smith, Attorney, Smith Partners
Scott Sobiech, Barr Engineering Company

Other Attendees: Michael Pressman

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 Wednesday, July 26, 2023, continuation of the July 12, 2023,
2 Board of Managers Regular Meeting at 7:30 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.

4 Mr. Smith called 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

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

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

12 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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15 The Board moved into closed session at 7:33 p.m.

16 The Board reconvened the public regular monthly Board meeting at 9:17 p.m.

12. Member Reports

18 **a. Manager Reports**

19 [Item not addressed by the Board.]
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21 **b. Administrator Reports**

22 [Item not addressed by the Board.]
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24 **c. Legal Counsel Reports**

25 [Item not addressed by the Board.]
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13. Administrator Reports

27 [Item not addressed by the Board.]
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14. Legal Counsel Reports

29 [Item not addressed by the Board.]

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15. Upcoming Board Topics

31 [Item not addressed by the Board.]

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16. Upcoming Events

33 [Item not addressed by the Board.]

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17. Adjournment

35 Manager Pedersen moved to adjourn the meeting. Manager Crafton seconded the motion.

36 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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39 The meeting adjourned at 9:19 p.m.

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Respectfully submitted,

Dorothy Pedersen, Secretary