

## MEETING MINUTES

### Riley-Purgatory-Bluff Creek Watershed District

#### July 17, 2023, Continuation of July 12, 2023, RPBCWD Board of Managers Regular Monthly Meeting

PRESENT:

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

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

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 Monday, July 17, 2023, continuation of the July 12, 2023,  
2 Board of Managers Regular Meeting at 1:00 p.m. He stated the Board is conducting this meeting  
3 via Zoom out of an abundance of caution due to the Covid pandemic.

#### 10. Discussion Items

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

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

9 Upon a roll call vote, the motion carried 4-0 as follows:

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

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11 The Board moved into closed session at 1:03 p.m.  
12 The Board reconvened the public regular monthly Board meeting at 2:22 p.m.  
13 Manager Koch moved to continue the meeting to 5:00 p.m. on Thursday, July 20, 2023.  
14 President Ziegler seconded the motion. Upon a roll call vote, the motion carried 4-0 as  
15 follows:

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

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18 At 2:23 p.m. the Board continued the meeting to Thursday, July 20, 2023, at 5:00 p.m.

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**12. Member Reports**

- 20 **a. Manager Reports**  
21 [Continued to July 20.]  
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23 **b. Administrator Reports**  
24 [Continued to July 20.]  
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26 **c. Legal Counsel Reports**  
27 [Continued to July 20.]  
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**13. Administrator Reports**  
29 [Continued to July 20.]  
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**14. Legal Counsel Reports**  
31 [Continued to July 20.]

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**15. Upcoming Board Topics**

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[Continued to July 20.]

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**16. Upcoming Events**

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[Continued to July 20.]

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**17. Adjournment**

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[Continued to July 20.]

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Respectfully submitted,



Dorothy Pedersen, Secretary

