

Resolution No. 23-07

**BROWN’S CREEK WATERSHED DISTRICT BOARD OF MANAGERS
2024 FINAL BUDGET & CERTIFIED 2024 TAX LEVY RESOLUTION: ALL FUNDS**

Manager LeRoux offered the following resolution and moved its adoption, seconded by Manager Wirth.

WHEREAS on September 13, 2023, pursuant to published notice and in conformance with Minnesota Statutes § 103D.911, the Brown’s Creek Watershed District Board of Managers held a public hearing to receive comments on the District’s 2024 budget and levies; and

WHEREAS public testimony was received on the proposed budget and considered by the managers;

WHEREAS at its regular meeting of December 13, 2023, the Board of Managers provided an opportunity for public comment on the 2024 Operating and Capital Budget and levies in accordance Minnesota Statutes chapter 275 and [no] comments were received.

NOW, THEREFORE, BE IT RESOLVED that the Brown’s Creek Watershed District Board of Managers adopts a 2024 Operating and Capital Budget totaling \$2,577,086 as follows:

Management Plan Implementation	<u>\$ 2,363,311</u>
Operations	<u>\$ 213,775</u>

NOW, THEREFORE, BE IT FURTHER RESOLVED, the District’s 2024 budget includes a 2023 carryover and certain non-levy revenues, together totaling \$1,396,283, resulting in a levy of \$1,180,803;

NOW, THEREFORE, BE IT FURTHER RESOLVED that a mill rate sufficient to produce the following sums, totaling \$1,180,803, be levied upon all taxable property in Brown’s Creek Watershed District, Washington County, State of Minnesota, for the year of 2024, and for the purposes noted below:

1. General Fund: \$159,775 for the purpose of paying the administrative expenses of the District as provided by Minnesota Statute §103D.905, subdivision 3; and,
2. Management Planning Fund: \$1,021,028 for the purpose of paying the cost of watershed management planning and implementation of specific projects according to the Watershed Management Plan, as provided by Minnesota Statutes 103B.241.

The question was on the adoption of the resolution and there were ___ yeas and ___ nays as follows:

	Yea	Nay	Absent
ECKLES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JOHNSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEROUX	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SAHULKA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WIRTH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the chair declared the resolution adopted.

* * * * *

I, Charles LeRoux, secretary of the Brown's 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 BCWD and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this ____ day of _____, 2023.

Charles LeRoux, Secretary