

**Resolution No. 25-02**

**BROWN'S CREEK WATERSHED DISTRICT BOARD OF MANAGERS**

**Change of principal place of business to Stillwater Township Town Hall**

Manager \_\_\_\_\_ offered the following resolution and moved its adoption,  
seconded by Manager \_\_\_\_\_.

**Whereas** Brown's Creek Watershed District is a special-purposes local governmental unit with purposes and powers stated in Minnesota Statutes chapters 103B and 103D;

**Whereas** Minnesota Statutes section 103D.321 provides procedure for a Minnesota watershed district to change its "principal place of business," which is the location at which the board of managers of a watershed district holds its official meetings;

**Whereas** a facility of Family Means, a private nonprofit organization, at 1875 Northwestern Avenue in Stillwater, Minnesota, has been BCWD's principal place of business since July 2013, but the facility is no longer accommodating meetings of BCWD;

**Whereas** Stillwater Township Town Hall, at 13636 – 90<sup>th</sup> Street North in Stillwater, Minnesota, is a suitable public meeting space and is within the jurisdictional limits of Brown's Creek Watershed District; and

**Whereas** the BCWD Board of Managers wishes to receive public comment on its intention to move its principal place of business to and hold meetings at Stillwater Township Town Hall beginning with its July 9, 2025, meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the board of managers directs the administrator issue notice of and convene a public hearing in accordance with Minnesota Statutes section 103D.321, subdivision 2, as part of the regular meeting of the board June 25, 2025, to allow the managers to hear and consider comments of all interested parties prior to ordering the change of BCWD's principal place of business as described above.

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

	Yea	Nay	Abstain	Absent
Eckles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LeRoux	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Odebrecht	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sahulka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wirth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the president declared the resolution adopted.

Dated: May 14, 2025.

\* \* \* \* \*

I, Debra Sahulka, 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 BCWD and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand on \_\_\_\_\_, 2025.

\_\_\_\_\_  
Debra Sahulka, Secretary