

RESOLUTION NO. 2026-11

**RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS AS PUBLIC DRAINAGE AUTHORITY**

FINDINGS AND ORDER ACCEPTING PETITION AND APPOINTING ENGINEER

Manager Waller offered the following Resolution and moved its adoption, seconded by Manager Bradley:

FINDINGS

1. SPQR Hugo, LLC, ("Petitioner") has petitioned the Board of Managers of the Rice Creek Watershed District (RCWD), Drainage Authority for Anoka-Washington Judicial Ditch 3 Branch 2 (AWJD 3 Branch 2), to realign a portion of AWJD 3 Branch 2 for the purpose of a mixed-use commercial/residential development of property.
2. The action requested by Petitioner is re-alignment of the drainage system under Section 103E.227 with partial abandonment of the remnants under Section 103E.806.
3. The RCWD's action on the petition is governed by Minnesota Statutes, sections 103E.227 and 103E.806. The Petitioner has provided \$10,000 cash deposit bond. The petition is accompanied by exhibits showing the location of the realignment, and plans and specifications for the proposed ditch route, configuration and materials. In all respects, the petition appears complete.
4. Based on the foregoing findings, the RCWD Board of Managers makes the following:

ORDER

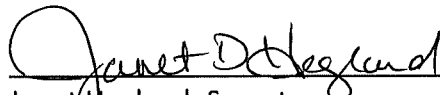
- A. The Board of Managers accepts the petition and appoints Houston Engineering to investigate the effect of the proposed realignment and file a report of findings.
- B. The engineer is directed to evaluate stormwater modeling of the proposed development and the hydrologic condition in the realigned public drainage system.
- C. The Engineer is directed to include in its investigation an assessment of effects from the realignment on benefitted property owners of the public drainage system.
- D. The Engineer is further directed to provide the Board with information related to the lifecycle costs of future maintenance of the proposed modifications of the public drainage system.
- E. This order is not an approval of the realignment or partial abandonment proceedings,

nor does it modify the drainage system. Subsequent proceedings on the petition will occur consistent with the requirements of Minnesota Statutes, sections 103E.227 and 103E.806.

The question was on the adoption of the Resolution 2026-11 and there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
BRADLEY	☒	☐	☐	☐
WALLER	☒	☐	☐	☐
ROBERTSON	☒	☐	☐	☐
WEINANDT	☒	☐	☐	☐
HEGLAND	☒	☐	☐	☐

Upon vote, the Chair declared the Findings and Order passed.

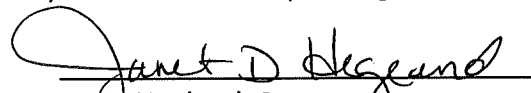

Janet Hegland, Secretary

Dated: August 24, 2026

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I, Janet Hegland, Secretary of the Rice 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 District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this 24th day of August, 2026.


Janet Hegland, Secretary