

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 26-74
DATE January 13, 2026

WHEREAS, the Board of Water Commissioners (BOWC) holds regularly scheduled monthly meeting; and

WHEREAS, these meetings were previously scheduled to take place on the second Tuesday of every month at 5:00 pm; and

WHEREAS, the BOWC has agreed to change the meeting time to 12:00 pm; and

WHEREAS, beginning on January 1, 2026, the regular BOWC meetings will be held on the second Tuesday of every month at 12:00 pm; now, therefore, be it

RESOLVED, that any changes to the scheduled meeting time or date must be communicated to all board members with at least 7 days notice and will be publicly noticed as required by Minnesota statute; and,

BE IT FURTHER RESOLVED, pursuant to 13D.04 Subdivision 1, a schedule of regular meetings will be kept on file at the BOWC offices.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

January 13, 2026

In favor

Opposed

Secretary

ORIGINAL