



RESOLUTION NO. 31-23

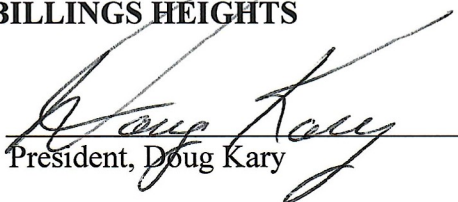
**WHEREAS**, the County Water District of Billings Height Board considered written and spoken testimony at a meeting of the County Water District of Billings Heights Water Board on December 20, 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS** of the County Water District of Billings Heights, Yellowstone County, Montana as follows:

To approve the Guardian Insurance renewal for 2024. This includes vision, dental, short and long term disability, basic life, and accidental death and dismemberment.

**PASSED** by the Board of Directors of the County Water District of Billings Heights and **APPROVED** this 20<sup>th</sup> day of December, 2023.

**COUNTY WATER DISTRICT  
OF BILLINGS HEIGHTS**

BY:   
ITS: President, Doug Kary

Attest:

  
Board Secretary