



RESOLUTION NO. 28-23

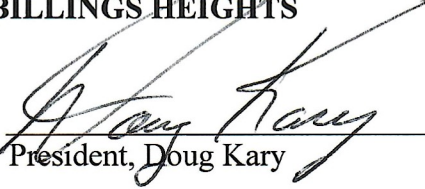
WHEREAS, the board has discussed and reviewed the findings of 2022-2023 fiscal year, financial statements submitted by Summers McNea CPA

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


The Board has approved and accepted the findings of the FY 2022-2023 financial statements Audit as submitted by Summers McNea CPA, which includes the edits approved at this meeting. And will be submitted for filing with the State of Montana before December 31, 2023.

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

**COUNTY WATER DISTRICT
OF BILLINGS HEIGHTS**

BY: 
ITS: President, Doug Kary

Attest:


Board Secretary