

RESOLUTION NO. 011-23

WHEREAS, the board has asked for and received an annual audit proposal for the completion of the 2022/23 fiscal year audit.

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

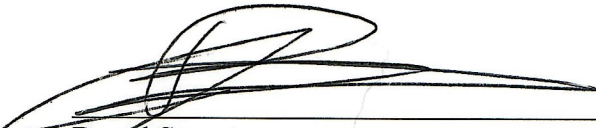
The Board has accepted the proposal and quote from Summers McNea to complete the audited financial report for fiscal year 2022/23.

PASSED by the Board of Directors of the County Water District of Billings Heights and **APPROVED** this 21st day of June, 2023.

**COUNTY WATER DISTRICT
OF BILLINGS HEIGHTS**

BY: 
ITS: President, Ming Cabrera

Attest:


Board Secretary