



RESOLUTION NO. 003-24

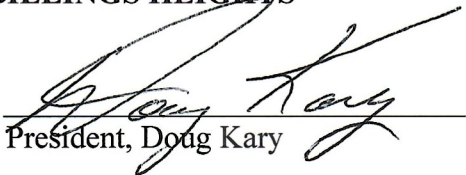
WHEREAS, the board has discussed the benefits and the District's need for legal counsel of record for the purpose of representing the District in legal matters as they may arise from time to time.

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

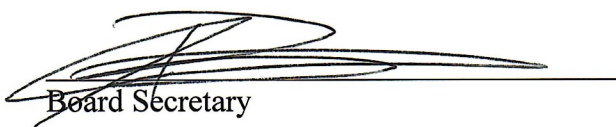
The Board has approved the retainage of Martin Smith of Felt Martin to be the council of record for legal matters concerning the County Water District of Billings Heights.

PASSED by the Board of Directors of the County Water District of Billings Heights and **APPROVED** this 21st day of February, 2024.

**COUNTY WATER DISTRICT
OF BILLINGS HEIGHTS**

BY: 
ITS: President, Doug Kary

Attest:


Board Secretary