

RESOLUTION NO. __26-23____

WHEREAS, after having discussed the proposal from the Finance Committee to distribute the refund from the Montana State Fund to the employees of the District for their diligence in working safely and thus contributing to a reduction in premiums, and having heard comments from the public.

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 distribution of \$1,597.58 plus rounding that number to \$1,600 by adding an additional \$2.42 so as to be split equally between all staff in the amount of \$200.00 each.

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