



RESOLUTION NO. 001-24

WHEREAS, the County Water District of Billings Heights ("District") is a duly formed and operating water district pursuant to Title 7, Chapter 13, Parts 22, and 23 of the Montana Code Annotated; and

WHEREAS, Montana Code Annotated Title 7, Chapter 13, part 2334 allows the District to request consolidation with a Municipality who is sole provider of water, and over 60% of the District's customers reside within the boundaries of the Municipality, and

WHEREAS, the District includes unincorporated territory of Yellowstone County; and

WHEREAS, the consideration of this Resolution was published and posted in accordance with Montana law; and

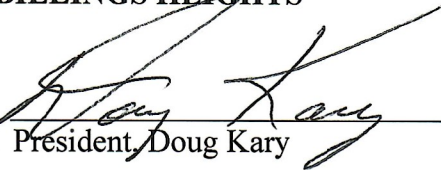
WHEREAS, at the regular meeting of the County Water District of Billings Heights held on February 21st, 2024, the Board took and considered public comment, if any.

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

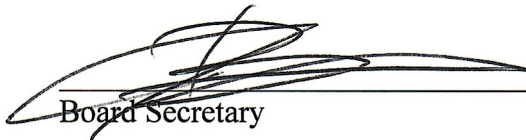
Shall initiate and request the City of Billings, working with the District, to perform an exploration of the possibility of consolidation and how its impacts could affect the District and the City of Billings Montana. The findings of the study shall be submitted to the District and the City of Billings in writing.

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