

RESOLUTION NO. <u>004-24</u>

WHEREAS, the board has considered any upcoming rate increase from the City of Billings for FY24-25

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 contracting of Raftelis Financial Consultants, INC for professional consulting services for the purpose of reviewing and evaluating any rate increase, ensuring that it is reasonable and just.

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

ITS: President, Doug Kary

Attest:

Board Secretary