

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 21, 2020 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call

**Consent Agenda**

3. The approval of the minutes from the March 17, 2020 regular meeting.
4. The approval of the estimated gross payroll plus expenses for April 2020 in the amount of \$25,531.87.
5. The approval of the claims paid for March 2020- \$82,949.65

**Regular Agenda:**

6. Discussion and possible approval to pay off the Kenworth rear load sanitation truck at Arvest Bank in the amount of \$29,393.96.
7. Discussion and possible approval to schedule a budget workshop.
8. Discussion and possible approval of Resolution 2020-08, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.
9. Discussion and possible approval to transfer \$15,000 from the Kulli Chito Environmental Authority to the Employee Health Insurance Fund.
10. Discussion and possible approval to increase insurance rates for employees and the authority by 5%.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 17<sup>th</sup> day of April 2020 at 4:00pm by Amanda Williamson, City Clerk