

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 18, 2021 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call
3. Consent Agenda
 - A. The approval of the minutes from the April 20, 2021 regular meeting.
 - B. The approval of the minutes from the April 26, 2021 budget workshop.
 - C. The approval of the estimated gross payroll plus expenses for May 2021 in the amount of \$24,970.54.
 - D. The approval of the claims paid for April 2021- \$116,412.00.
 - E. Approval of the software maintenance agreement with Tyler Technologies in the amount of \$29,180.38.
 - F. Approval of adopting the fiscal year 2021-2022 budget for the Kulli Chito Environmental Authority.
 - G. Approval of Resolution 2021-03, 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

Regular Agenda:

4. Discussion and/or new business; new business not foreseen at time agenda was posted.
5. Adjournment.

Posted this 14th day of May 2021 at 4:00pm by Amanda Williamson, City Clerk