

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on October 19, 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 September 21, 2021 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for October 2021 in the amount of \$29,105.15.
- C. The approval of the claims paid for September 2021- \$97,540.83.
- D. The approval to renew auto, equipment and general liability insurance for 2021-2022.
- E. The approval of the City of Broken Bow City/Kulli Chito Environmental Trust Authority meeting schedule for the 2022 calendar year and Holiday schedule for 2022 calendar year.

**Regular Agenda:**

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

**5. Adjournment.**

Posted this 15th day of October 2021 at 4:00pm by Regina Sharrock, Deputy City Clerk