

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 17, 2022 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 19, 2022 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for May 2022 in the amount of \$29,645.00.
- C. The approval of the claims paid for May 2022- \$67,945.06
- D. Approval of Resolution 2022-01 (A) revised, 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.
- E. Approval of Resolution 2022-02, a resolution approving and adopting the City of Broken Bow budget for the fiscal year 2022-2023 and establishing budget amendment authority.

**Regular Agenda:**

- 4. Discussion and possible approval of the Beaver's Bend Solid Waste Contract for 2022-2023.
- 5. Discussion and/or new business; new business not foreseen at time agenda was posted.

**6. Adjournment.**

Posted this 13th day of May 2022 at 4:00pm by Kristy Lansdell, City Clerk