

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a special meeting on March 24, 2023 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 February 21, 2023 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for March 2023 in the amount of \$28,514.55.
- C. The approval of the claims paid for February 2023- \$85,290.81.
- D. Approval to pay Crist Engineers \$2,053.00 for on call for Kulli Chito Environmental Trust Authority engineering services
- E. Approval for the months of April and May to be free dump months for the City of Broken Bow. Residents must have a photo ID and a current paid water bill for the city in their name. No Commercial property can utilize this event.

**Regular Agenda:**

- 4. Discussion and possible approval to move a Cd in the amount of \$95,983.72 from First State Bank of Valliant to First Bank of Broken who is offering 4.5% on this Cd also give Jerry Don Smith and Carrie Duren the authority to withdraw this Cd from First State Bank of Valliant and then giving authority to open it at First Bank of Broken Bow.
- 5. Discussion and/or new business; new business not foreseen at time agenda was posted.

**6. Adjournment.**

  
Drew Anderson

Posted this 22nd day of March 2023 at 1:00pm by Carrie Duren, City Clerk