

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 18, 2023 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.

2. Roll call.

3. Reorganization of Trustees

1. Consent Agenda.

- A. The approval of the minutes from the March 24, 2023 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for April 2023 in the amount of \$28,561.73.
- C. The approval of the claims paid for March 2023- \$93,379.15.
- D. Approval to pay John Deere \$18,000.00 for a 1year extended warranty for the John Deere Dozer.
- E. Approval to accept the \$100,000.00 transfer from the Broken Bow Public Works Authority.

Regular Agenda:

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

3. Adjournment.

Posted this 14th day of April 2023 at 4:00pm by Carrie Duren, City Clerk