

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 16, 2023 in the City Hall Council Chambers following the BBPWA regular meeting.

**1. The meeting called to order.**

**2. Roll call.**

**Consent Agenda.**

- A. Approval of the minutes from the April 18, 2023 regular meeting.
- B. Approval of the estimated gross payroll plus expenses for May 2023 in the amount of \$27,225.76.
- C. Approval of the claims paid for April 2023 \$81,131.91.
- D. Approval to pay Crist Engineers \$6,063.00 for professional and engineering services for consulting on Annual Financial Assurance.
- E. Approval to accept a transfer from BBPWA in the amount of \$50,000.00 and \$50,000.00 from Kulli and add to the Cd's MCNB to secure the Kulli Financial Assurance for Oklahoma Department of Environmental Quality in the amount of \$1,824,509.69 for post closure of the Landfill.
- F. Approval of Resolution 2023-01, a resolution approving and adopting the City of Broken Bow budget for the fiscal year 2023-2024 and establishing the budget amendment authority.

**Regular Agenda:**

- 3. Discussion and possible approval to accept the Bevers Bend Sanitation Contract for the 2023/2024 fiscal year.
- 4. Discussion and/or new business; new business not foreseen at time agenda was posted.

**Adjournment.**

Posted this 12<sup>th</sup> day of May 2023 at 4:00pm by Carrie Duren, City Clerk