

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on June 20, 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 May 16, 2023 regular meeting.
- B. Approval of the estimated gross payroll plus expenses for June 2023 in the amount of \$26,703.72.
- C. Approval of the claims paid for May2023 \$223,589.66.
- D. Approval to purchase 72 three yard dumpsters \$47,374.00

**Regular Agenda:**

- 3. Discussion and possible approval to purchase new undercarriage and dozer tracks for the 2023-2024 fiscal year. Two bids were received Yellow House in Broken Bow for \$36,656.96 and Cypress Equipment in Pittsburg, Tx for \$31,063.00.
- 4. Discussion and/or new business; new business not foreseen at time agenda was posted.

**Adjournment.**

Posted this 16<sup>th</sup> day of June 2023 at 4:00pm by Carrie Duren, City Clerk