

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 19<sup>th</sup>, 2026, in the City Hall Council Chambers following the BBPWA regular meeting.

**1. Meeting called to order.**

**2. Roll call.**

**Consent Agenda.**

- A. The approval of the minutes from the April 21st, 2026, Budget Workshop.
- B. The approval of the minutes from the April 21st, 2026, regular meeting.
- C. The approval of the estimated gross payroll plus expenses for April 2026 in the amount of \$63,416.36.
- D. The approval of the claims paid for April 2026 in the estimated amount of \$234,771.01.
- E. The approval or amendments of Resolution 2026-05 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. To be come effective August 1, 2026
- F. The approval or amendments of Resolution 2026-04, a resolution approving and adopting the City of Broken Bow budget for the fiscal year 2026-2027 and establishing budget amendment authority.

**Regular Agenda:**

- 3. Discussion, approval or amendment of the Beaver's Bend Solid Waste Contract for 2026-2027.
- 4. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 5. Adjournment.

Posted this 15<sup>th</sup> day of May, 2026 by Kristina Warta, City Clerk