

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 21, 2015 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call
3. Discussion and possible approval of the reorganization of trustees.

**Consent Agenda**

3. The approval of the minutes from the March 17, 2015, regular meeting.
4. The approval of the estimated gross payroll plus expenses for April 2015 in the amount of \$21,391.40.
5. The approval of the claims paid for March 2015- \$46,467.85.

**Regular Agenda:**

6. Discussion and possible approval of the Beaver's Bend Solid Waste Contract for 2015-2015.
7. Discussion and possible approval to purchase a storm shelter for the landfill.
8. Discussion and possible to schedule a budget workshop.
9. Discussion and possible approval of Resolution 2015-02, 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.
10. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 17<sup>th</sup> day of April, 2015 @ 4:00PM by Amanda Eccles, City Clerk