The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on March 17, 2015 in the City Hall Council Chambers following the BBPWA regular meeting.

- 1. The meeting called to order.
- 2. Roll call

Consent Agenda

- 3. The approval of the minutes from the February 17, 2015, regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for March 2015 in the amount of \$15,049.41.
- 5. The approval of the claims paid for February 2015-\$42,662.13.

Regular Agenda:

- 6. Discussion and possible approval to accept the transfer of \$38,600 from the Broken Bow Public Works Authority.
- 7. Discussion and possible approval for the month of April to be free dump month for the City of Broken Bow residents with a photo ID and a current paid water bill for the City in their name. No commercial property can utilize this event
- 8. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 9. Adjournment.

Posted this 13th day of March, 2015 @ 4:00PM by Amanda Eccles, City Clerk