

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on February 18, 2014 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 18, 2014, regular meeting.
4. The approval of the estimated gross payroll plus expenses for March 2014 in the amount of \$12,982.91.
5. The approval of the claims paid for February 2014- \$40,195.19.

Regular Agenda:

6. 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.
7. Discussion and possible approval to schedule a budget workshop in April.
8. Discussion and possible approval to accept the transfer of \$38,600 from the Broken Bow Public Works Authority.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 14th day of March, 2014 by Amanda Eccles