

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 19, 2016 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 March 15, 2016, regular meeting.
4. The approval of the estimated gross payroll plus expenses for April 2016 in the amount of \$16,648.74.
5. The approval of the claims paid for March 2016- \$90,281.92.

Regular Agenda:

6. Discussion and possible approval of the Beaver's Bend Solid Waste contract for 2016-2017.
7. Discussion and possible approval to schedule a budget workshop.
8. Discussion and possible approval to purchase a dump truck for an approximate cost of \$35,000.
9. Discussion and possible approval of Resolution 2016-01, 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/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 15th day of April, 2016 at 4:00pm by Amanda Eccles, City Clerk.