

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on December 13th, 2011 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 November 15th, 2011, regular meeting.
4. The approval of the estimated gross payroll plus expenses for December 2011 in the amount of \$18,932.70.
5. The approval of the claims paid for November 2011 - \$37,185.21.

**Regular Agenda:**

6. Discussion and possible approval to sign contract with American Municipal Services (AMS) for Accounts Receivable collection services.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 9th day of December, 2011 by Amanda Eccles, City Clerk, @ 4:00 p.m.