The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on April 17, 2012 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 20, 2012, regular meeting.
- 4. The approval of the estimated gross payroll plus expenses for April 2012 in the amount of \$12,506.22.
- 5. The approval of the claims paid for March 2012 \$93,249.56.

## Regular Agenda:

- 6. Discussion and possible approval for May as the free dump month for the City of Broken Bow residents with a photo ID and a current paid water bill from the City in their name. No commercial property can utilize this event.
- 7. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 8. Adjournment.

Posted this 13<sup>th</sup> day of April, 2012 by Amanda Eccles, City Clerk, @ 4:00 p.m.