

**TOWN OF CARLTON LANDING
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the "High School Classroom"
Sunday; September 23, 2018; 11:30 AM

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Discussion, Consideration, and Possible Approval of a letter from the Board of Trustees of Carlton Landing responding to the requests of Cedar Pointe, OK Homeowners relative their concerns regarding the Stephens Road Project
4. Opportunity for public comment.
5. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as "the High School Classroom"

At 4:00 PM on the 19th day of September, being at least 48 hours prior to the Special Meeting described above.

Signature of Person Posting the Agenda

Joanne Chinnici
Printed Name of Person Posting the Agenda