

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the "High School Classroom"
Monday; January 1, 2018; 10:00 AM

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Discussion, Consideration, and Action to approve Minutes from the Special Meeting of the Carlton Landing Board of Trustees on 10.27.2017
4. Discussion, Consideration, and Action to approve the 2018 Meeting Schedule of the Carlton Landing Board of Trustees
5. Discussion consideration and Possible Action to Approve a Resolution receiving bids for the Town Green Beach Project from 12.05.2017, Award the project to Pour It Construction in the amount of One hundred eighty-six thousand, four hundred ninety-eight and 50/100 dollars (\$186,498.50), and authorizing the Mayor of Carlton Landing, OK to execute the submitted contract.
6. Discussion, Consideration, and Possible Action to approve a contract between the Town of Carlton Landing and Traditional Craft Homes, LLC to oversee and manage the Town Green Beach Project in Carlton Landing, Oklahoma
7. Discussion, Consideration, and Action to revisit and affirm the agreements with the Developer to reimburse his company or companies for money spent on designated projects including the Project Cost and Eligibility Agreement, the Nature Center Trails Agreement, and the Nature Center Design Cost Agreement.
8. 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 2:15 p.m. on the 27th day of December, 2017

Summers
Signature of Person Posting the Agenda

JAN SUMMERS
Printed Name of Person Posting the Agenda

