

TOWN OF CARLTON LANDING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"
Saturday, February 18, 2017, 8:00 a.m.

NOTICE AND AGENDA

FILED

FEB 20 2017

Signed *J Summers*
Clerk, Town of Carlton Landing

1. Call to Order
2. Roll Call
3. Sales Tax Revenue and other Financial and Administrative Reports
4. Consent Agenda: Consideration and Action
 - a. Approval of Minutes:
 - I. 1.21.17 Parks & Trails Public Hearing Minutes
 - II. 1.21.17 Regular Meeting of the Board of Trustees Minutes
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
5. Discussion, Consideration, and Possible Action to approve a resolution which approves and accepts the Town Green Land Transfer Agreement by and between Humphreys Partners 2009 LLC and the Town of Carlton Landing, Oklahoma
6. Discussion, Consideration, and Possible Action to approve a resolution which approves and accepts the Town Green Management Agreement by and between Humphreys Partners 2009 LLC and the Town of Carlton Landing, Oklahoma
7. Presentation of the 2015-2016 Town Audit Report by Anne Elfrink, Town Auditor, followed by Discussion, Consideration, and Possible Action regarding the Audit by the Board of Trustees
8. Legal Reports, Comments, and Recommendations to the Governing Body
9. Opportunity for public comment.
10. Comments and questions by Governing Body members regarding items for future consideration.
11. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
12. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 1"

at 9:00 a.m. on the 18th day of February

J Summers



Signature of Person Posting the Agenda _____ Printed Name of Person Posting the Agenda JAN SUMMERS