

TOWN OF CARLTON LANDING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"
Saturday, January 21, 2017, 8:00 AM

NOTICE AND AGENDA

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:
Regular Meeting of the Board of Trustees December 17, 2017
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
5. Discussion, Consideration, and Action to approve a Resolution to re-plat the previously approved Block 18 of Plat 3 in Carlton Landing, Oklahoma, as recommended by the Planning Commission of Carlton Landing, Oklahoma
6. Update by Shelia Edwards on the progress toward obtaining FEMA funds to repair the "entrance" road
7. Discussion, Consideration, and Action regarding approval to proceed with the Grant Application to obtain funding necessary to continue building of the Trail System in Carlton Landing, Oklahoma
8. Discussion, Consideration, and Action regarding approval to proceed with the Grant Application to obtain funding necessary to continue building the Parks System in Carlton Landing, Oklahoma
9. Presentation and Discussion of Current Status regarding ownership of the land to be used for construction of the Town Green and Swim Beach
10. Discussion, Consideration, and Possible Action regarding a Letter from a Citizen of Carlton Landing requesting action regarding the rocks adjacent to the Carlton Landing Entrance and Exit Roads.
11. Legal Reports, Comments, and Recommendations to the Governing Body
12. Opportunity for public comment.
13. Comments and questions by Governing Body members regarding items for future consideration.

14. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

15. 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 2:30pm on the 18th day of January

J Summers
Signature of Person Posting the Agenda

JAN SUMMERS
Printed Name of Person Posting the Agenda

