

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

Location: 121 Academy Lane, Carlton Landing, Oklahoma, also known as “The Studio”
Date and Time: Saturday, March 21, 2015 at 8:00 a.m.

NOTICE AND AGENDA

1. Call to Order.
2. Roll Call.
3. Minutes:
 - a. Regular Board of Trustees Meeting of February 21, 2015
4. Sales tax revenue report.
5. Discussion regarding establishment of a Town of Carlton Landing website.
6. Discussion regarding a town attorney for the Town of Carlton Landing.
7. Discussion regarding progress toward preparation of a General Obligation Bond package for the Town of Carlton Landing.
8. Discussion regarding future public safety concerns with Officer Tolman.
9. Discussion, Consideration and Possible Adoption of a resolution calling elections to occur at the Biennial Town Meeting on April 7, 2015.
10. Discussion regarding the Biennial Town Meeting on Tuesday April 7, 2015 and the required voting and election process.
11. Opportunity for public comment.
12. Comments and questions by governing body members regarding items for future consideration.
13. New Business: any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
14. Adjournment.

I certify that the foregoing Notice and Agenda was posted in prominent view at 121 Academy Lane, also known as “The Studio” and at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma at _____ on the ____ day of March, 2015.

Signature

Printed name of person posting meeting agenda