

**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, April 18, 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 March 21, 2015
 - b. Special Biennial Town Meeting and Election of April 7, 2015
4. Election of Mayor By the Trustees
5. Sales tax revenue report.
6. Discussion of the proceedings of the recent TIF review committee and the results of the Committee vote to recommend the Project Plan to the Trustees of the Governing Body.
7. Update on GO Bond and possible decision regarding next step in the process.
8. Discussion, consideration and possible decision regarding hiring a Town Attorney.
9. Discussion, consideration and possible decision on finalizing the creation of the Town Website.
10. Update and discussion regarding Speed Limit Signs and Guardrails and possible decision to implement a plan.
11. Discussion consideration and possible adoption of a Golf Cart Ordinance.
12. 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 April, 2015.

Signature

Printed name of person posting meeting agenda