

TOWN OF CARLTON LANDING
REGULAR MEETING OF THE BOARD OF TRUSTEES
Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"
Saturday, March 18, 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:
 - 2.18.2017 Regular Meeting of the Board of Trustees
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
5. Discussion, Consideration, and Possible Action to Approve Resolution 2017-3-41 calling for elections to occur at the Carlton Landing, Oklahoma Biennial Town Meeting to occur on April 4, 2017
6. 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
7. Discussion, Consideration, and Possible Action to approve a resolution which approves and accepts the Town Green Administration Agreement by and between Humphreys Partners 2009 LLC and the Town of Carlton Landing, Oklahoma
8. Discussion, Consideration, and Possible Action to approve the Auditor Engagement Letter regarding Calculation of the Public vs. Private investment in TIF District #1, Carlton Landing, Oklahoma
9. Legal Reports, Comments, and Recommendations to the Governing Body
10. Opportunity for public comment.
11. Comments and questions by Governing Body members regarding items for future consideration.
12. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
13. 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 _____ on the _____ day of _____

Signature of Person Posting the Agenda

Printed Name of Person Posting the Agenda