

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"

Tuesday, April 4, 2017, Immediately Following the Biennial Town Meeting and Elections

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda: Consideration and Action
 - a. Approval of Minutes:
3.18.17 Regular Meeting of the Board of Trustees
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
4. Discussion, Consideration, and Possible Action to approve a Resolution approving and accepting the Revised Town Green Park Land Transfer Agreement (Quit Claim Deed), (including the Revised Legal Description showing a 2 foot strip of retained property) by and between Humphreys Partners 2009, LLC and the Town of Carlton Landing, Oklahoma
5. Discussion, Consideration, and Possible Action to approve a Resolution approving and accepting the Town Green Park Administration Agreement by and between Carlton Landing Enterprises, LLC and the Town of Carlton Landing, Oklahoma
6. Legal Reports, Comments, and Recommendations to the Governing Body
7. Opportunity for public comment.
8. Comments and questions by Governing Body members regarding items for future consideration.
9. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
10. 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 30th day of March


Signature of Person Posting the Agenda



JUSTIN SUMMERS
Printed Name of Person Posting the Agenda