

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as "School Building 2"

Date and Time: (Saturday, March 19, 2016, 8:00 A.M.)

NOTICE AND AGENDA

1. Call to Order

2. Roll Call

3. Minutes:

a. Regular Board of Trustees Meeting February 20, 2016

4. Sales Tax, Revenue, and other Financial and Administrative Reports

5. Discussion, Consideration and Action regarding the Assignment of the Legal Consulting Services Engagement agreement with the Center for Economic Development Law from the Town of Carlton Landing to the CLEDT

6. Entertainment of Motion to adjourn the Governing Body Meeting

7. Entertain a Motion to Call to Order the Meeting of the Carlton Landing Economic Development Trust

a. Call to Order

b. Roll Call

c. Minutes

d. Discussion, Consideration and Possible Action regarding the Trust Indenture including positions on the Board

e. Discussion, Consideration, and Possible Action regarding the Memo from Leslie Batchelor and Jeff Sabin relative to Public Competitive Bidding

f. Discussion, Consideration and Possible Action regarding the Assumption of the Legal Consulting Services Engagement agreement with the CEDL from the Town of Carlton Landing to the CLEDT

g. Discussion, Consideration and Possible Action regarding a Resolution approving the Assumption of the Engagement Agreement with the CEDL from the Town of Carlton Landing

h. Discussion, Consideration and Possible Action regarding the Amended and Restated Project Cost Advancement and Eligibility Agreement by and between the Town of CL , the CLEDT, and Humphreys Partners 2008, LLC

i. Discussion, Consideration and Possible Action regarding a Resolution Approving the Amended and Restated Project cost advancement and Eligibility Agreement by and Between the Town

of Carlton Landing, Carlton Landing Economic Development Trust, and Humphreys Partners 2009 LLC

j. Discussion, Consideration and Possible Action regarding a Resolution approving the Nature Center Trails Development Agreement with Humphreys Partners 2009 LLC, to Construct a system of Trails and Related Improvements Throughout the Town of Carlton Landing and in the Area Leased from the USACE

k. Adjourn the CLEDT meeting and return to the Governing Body meeting

8. Discussion, Consideration and Possible Action regarding a GO Bond Resolution Fixing Maturities and Authorizing Sale of Bonds
9. Discussion, Consideration and Possible Action regarding a Notification to the Rural Water District when a New Building Permit is Issued
10. Discussion, Consideration, Possible action to purchase Liability Insurance to cover the Carlton Landing Governing Body for the approximate cost of \$1500.00 per year from OMAG.
11. Discussion, Consideration and Possible Action regarding a Issuance of a Letter of Confirmation for monthly Fire Department funding from the Town of Carlton Landing
12. Discussion, Consideration and Possible Action for the Mayor to select and appoint a Code Official for administration of the Town's fire codes, as authorized by Ordinance #20;
13. Legal Reports, Comments, and Recommendations from Kay Wall, Town Lawyer to the Governing Body
14. Comments and questions by governing body members regarding items for future consideration.
15. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
16. Public Comment
17. 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 2" and on the Community Bulletin Board on the Telephone Booth on the Boulevard, Carlton Landing, Oklahoma at
0830 on the 17 day of March, 2016.

Carla Blair
Signature of Person Posting the Agenda



Carla Blair
Printed Name of Person Posting the Agenda