

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
the "High School Classroom"  
Saturday; March 17, 2018; 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:  
02.17.18 Regular Meeting of the Carlton Landing Board of Trustees
  - b. Approval of payment of Purchase Orders
  - c. Approval of other Payment of Claims
5. Discussion, Consideration, and Action to Approve the spending of \$27,905.94 from the Town monies for both Carlton Landing's and the OK State portions of the FEMA project funds (State portion to be refunded to Carlton Landing when available) for repair of the Carlton Landing Entrance Road
6. Discussion, Consideration, and Action to Approve a recently received template for the Display of House Numbers on Carlton Landing Lanes to assist Emergency Personnel in locating homes.
7. Discussion, Consideration and Possible Action regarding a report by Trustee Carrick on acquiring a mass communication system for use in Carlton Landing in the event of an emergency situation or outages, etc.
8. Discussion, Consideration, and Possible Action to approve Modifications on the docks to include Security Walls, Gates, and Dock Store. When approved, an endorsement letter will accompany a request submitted to the USACE for these modifications.
9. Discussion, Consideration, and Possible Action regarding approval of the Lender's Terms for the 2017 Revenue Bond Offering
10. Report by Vice Mayor Jeff Click regarding an update of the water board serving Carlton Landing
11. Legal Reports, Comments, and Recommendations to the Governing Body
12. Opportunity for public comment.
13. Comments and questions by Governing Body members regarding items for future consideration.

14. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

15. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as "the High School Classroom"

at 9:00a.m. on the 15th day of March, 2018

*Summers*  
Signature of Person Posting the Agenda

JAN SUMMERS  
Printed Name of Person Posting the Agenda

