

**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; May 19, 2018; 8:00 AM

**NOTICE AND AGENDA**

1. Call to Order
2. Roll Call
3. Sales Tax Revenue and other Financial Reports
4. Consent Agenda: Consideration and Action
  - a. Approval of Minutes:
    - i. 4.21.18 Regular Meeting of the CL Board of Trustees
    - ii. 5.16.18 Special Meeting of the CL Board of Trustees
  - b. Approval of payment of Purchase Orders
  - c. Approval of other Payment of Claims
5. Discussion, Consideration, and Action to approve an Engagement Letter to Anne Elfrink, Auditor to perform the Audit for the year ending June, 2018
6. Administrative Reports, Chip Kilburn
7. Discussion, Consideration, and Action to approve Resolution number 2018-05-53 approving the adjusted budget for the current fiscal year ending June, 2018
8. Discussion, Consideration, and Possible Action to allot monies for repair of severely damaged areas of the Entrance Road
9. Discussion, Consideration, and Possible Action regarding the presentation of the budget for the upcoming fiscal year starting July, 2018
10. Discussion, Consideration and Possible Action to increase the payment to the Fire Department by \$250.00 per month as requested by Fire Chief Jeremy Tolman
11. Discussion, Consideration, and Possible Action to engage Dan Hurd, building inspector, to perform the required ADA inspection for the Nature Center Trails and Beach as required by law
12. Discussion, Consideration, and Possible Action regarding a request by a Citizen to purchase Chairs and/or Benches for sitting areas around Carlton Landing
13. Legal Reports, Comments, and Recommendations to the Governing Body
14. Opportunity for public comment.
15. Comments and questions by Governing Body members regarding items for future consideration.

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

17. 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\_\_\_\_\_ M on the 17th day of May, 2018, being at least 24 hours prior to the Regular Meeting described above.**

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**Signature of Person Posting the Agenda**

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**Printed Name of Person Posting the Agenda**