

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

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the "High School Classroom" and renamed the Carlton Landing Academy Lunch Room
Saturday; October 20, 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:
 - 09.15.18 Minutes Special Mtg Board of Trustees
 - 09.23.18 Minutes Special Mtg Board of Trustees
 - 10.08.18 Minutes Special Mtg Board of Trustees
 - b. Approval of payment of Purchase Orders
 - c. Approval of other Payment of Claims
 - i. DEQ Permit for Storm water management for
 - A. Amphitheater Clearing: \$447.00
 - B. Marina Clearing: \$447.00
 - ii. Change order for replacement of silt fence at the marina clearing site replacing the original silt fence damaged by rising of the lake level secondary to excessive rains. This is needed to maintain compliance with the ODEQ Storm Water Permit.
5. Administrative Reports
6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA (THE "TOWN") AUTHORIZING THE CARLTON LANDING ECONOMIC DEVELOPMENT TRUST (THE "AUTHORITY") TO ASSIST THE TOWN IN CARRYING OUT AND ADMINISTERING THE CARLTON LANDING ECONOMIC DEVELOPMENT PROJECT PLAN ADOPTED BY THE TOWN; APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE AUTHORITY ISSUING ITS TAX INCREMENT REVENUE NOTE, TAXABLE SERIES 2018B (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF A SECURITY AGREEMENT BY AND BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO THE PLEDGE OF CERTAIN AD VALOREM TAX INCREMENT REVENUE; APPROVING THE USE OF ASSISTANCE IN DEVELOPMENT FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

7. Discussion, Consideration, and Possible Action to Approve the Carlton Landing Board of Trustees meeting schedule for the year 2019.
8. Discussion, Consideration, and Possible Action to Approve or Disapprove the granting of a Concessionaire Agreement to Sand and Stone to operate a primitive camp site to provide wilderness experiences for parents and children
9. Discussion, Consideration, and Possible Action as needed regarding negotiations with the Cedar Pointe Housing Development in regard to opening the Stephens Road section line
10. Discussion, Consideration, and Possible Action to Approve Letters Designating Mike Kerney as a representative of the Town of Carlton Landing to:
 - a. the United States Army Corps of Engineers
 - b. the ODEQ
11. Discussion, Consideration, and Possible Action regarding area in need of repair on the exit road.
12. Legal Reports, Comments, and Recommendations to the Governing Body
13. Opportunity for public comment.
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. 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” and renamed the Carlton Landing Academy Lunch Room at 4:00 PM on the 17th day of October, being at least 48 hours prior to the special Meeting described above.

Signature of Person Posting the Agenda

Printed Name of Person Posting the Agenda