**TOWN OF CARLTON LANDING**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as

the Carlton Landing Academy Cafeteria

Saturday; **January 20, 2024**

Immediately following the Regular Meeting of the Carlton Landing Economic Development Trust

**NOTICE AND AGENDA**

1. Call to Order

1. Roll Call

Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

1. Approval of Minutes:
   1. Regular Meeting of the CL Board of Trustees on December 16, 2023
2. Acknowledge receipt of Claims and Purchase Orders Report
3. Items Removed from Consent Agenda
4. Discussion, consideration and possible action regarding bids received for sale of $100,000 General Obligation Bonds, Series 2024, and award sale of bonds to the bidder bidding the lowest interest cost, or take any other appropriate action.  
   Exhibit:
5. Discussion, consideration and possible action regarding an Ordinance providing for the issuance of General Obligation Bonds in the sum of One Hundred Thousand Dollars ($100,000) by the Town of Carlton Landing, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a bond issue designated “General Obligation Bonds, Series 2024”; designating bonds for purposes of certain provisions of the Internal Revenue Code; providing for registration thereof; appointing a paying-agent registrar for the issue and matters related thereto; approving the Official Statement pertaining to the bonds; providing for the levy of an annual tax for payment of principal and interest on the bonds; authorizing the approval of contracts and instruments necessary to consummate sale of the bonds and disbursement of proceeds of the bonds; fixing other details of the bond sale and issuance, or take any other appropriate action; and declaring an emergency.  
   Exhibit:  
     
   a. Consider and approve emergency clause for foregoing ordinance
6. Consider, discuss, and possibly vote to amend, revise, approve or deny Filling a Vacant Carlton Landing Trustee Position Policy, or take any other appropriate action.  
   Exhibit:
7. Presentation and status update by Carlton Landing Fire and Rescue.
8. Presentation and update of Hidden Pines Aquatic Park Concessionaire Agreement.
9. Presentation and updated of Nature Center Facility Center and possibly vote to provide direction to Staff, or take any other appropriate action.
10. Reports
    1. Sales Tax Revenue and other Financial Reports
    2. Town Administrator
    3. Legal Reports, Comments, and Recommendations to the Governing Body
11. Recognize Citizens wishing to comment on non-Agenda Items  
    Under Oklahoma Law, the Board of Trustees are prohibited from discussing or taking any action on items not on today’s agenda. Citizens wishing to address the Board on items not on the agenda are required to sign up no later than five (5) minutes prior to the scheduled start time of the meeting. The sign-in sheet will contain space for citizens name, address, phone number, and topic to discuss. In this way, staff will be able to follow up on any issues presented, if necessary. Citizens will be provided three (3) minutes.
12. 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 4:00 PM on the \_\_\_th day of January 2024, being at least 24 hours prior to the Regular Meeting described above.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Susan Kimmel**

**Signature of Person Posting the Agenda Printed Name of Person Posting the Agenda**