

**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; November 16, 2019

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

NOTICE AND AGENDA

1. Call to Order
2. 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.

3. Approval of Minutes:
 - a. Regular Meeting of the CL Board of Trustees of October 19, 2019
4. Acknowledge receipt of Claims and Purchase Orders Report
5. Items Removed from Consent Agenda
6. Consider, discuss and approve Ordinance _____ amending Ordinance No. 26 approving and adopting a minor amendment to the Carlton Landing Economic Development Project Plan; providing for a revision to the project cost budget by transferring budgeted project costs from the "Contingency" category to the "District Administration" category; providing for severability and Declaring an Emergency, or take any other appropriate action.
 - a. Motion to approve or disapprove Declaring an Emergency
7. Consider, discuss and approve Resolution _____, approving a revised Fiscal Year 2019-2020 Budget, or take any other appropriate action.
8. Consider, discussion, and action to select a proposition from the GO Bond Election of February 9, 2016 in order to initiate the General Obligation Bond, Series 2020 issue. The propositions approved at the election of February 9, 2016 are:
 - No. 1: Arts and Cultural Facilities Complex
 - No. 2: Community Buildings Complex
 - No. 3: Drainage Control Systems
 - No. 4: Fire Station
 - No. 5: Parks and Recreational Facilities
 - No. 6: Street Lighting
9. Consider, discuss, and possible action to approve Resolution _____, fixing the amount of General Obligation Bonds, Series 2020 to mature each year; fixing the time and place

the Bonds are to be sold; designating a Paying Agent/Registrar; authorizing and approving contracts for Bond Counsel, Financial Advisor and Paying Agent-registrar services and amendments thereto; approving the preliminary official statement and distribution thereof; and authorizing the Clerk to give notice of said sale as required by law and fixing other details of the issue, or take any other appropriate action.

10. Consider, discuss, and possible action to approve 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 2019 (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, or take any other appropriate action.

11. Reports

- a. Sales Tax Revenue and other Financial Reports
- b. Town Administrator
- c. Legal Reports, Comments, and Recommendations to the Governing Body

12. Recognize Citizens wishing to comment on non-Agenda Items

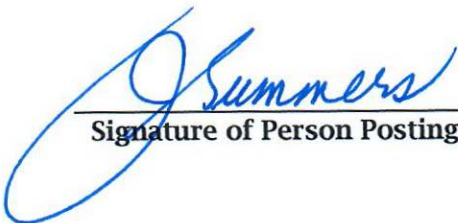
Under Oklahoma Law, the Board of Trustees are prohibited from discussing or taking any action on items not on today's agenda. Citizens wishing to address the Board on items not on the agenda are required to sign-up no later than five (5) minutes prior to the scheduled start time of the meeting. The sign-in 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.

13. Comments and questions by Governing Body members regarding items for future consideration.

14. 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 11:00 A M on the 14th day of November, being at least 24 hours prior to the Regular Meeting described above.



Signature of Person Posting the Agenda

Jan Summers
Printed Name of Person Posting the Agenda