

**NOTICE OF REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct a SPECIAL MEETING on February 19, 2015. Said SPECIAL MEETING shall be held at 4:30 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please notify the Town Office at 893-2323.

**AGENDA:**

1. Meeting called to order and roll call.
2. Presentation and discussion of proposed elementary school project and requested variance(s) by Calumet School Board representative.
3. Presentation and discussion of Cowan Group Engineering review of variance request and recommendations regarding existing and proposed utilities, erosion, control plan and drainage.
4. Possible action on variance request from Calumet School Board regarding Town of Calumet Ordinance 12-258 for setback distances.
5. Remarks and inquiries of the governing body members.
6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
7. Adjournment.

Posted at the Calumet Town Hall on February 17, 2015 at 3:00 p.m

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April Stephens- Deputy Clerk