NOTICE OF PUBLIC MEETING

TO CONSIDER AND ACT UPON MATTERS ON THE FOLLOWING TENTATIVE AGENDA AND SUCH OTHER MATTERS AS MAY BE PRESENTED AT THE MEETING AND DETERMINED TO BE APPROPRIATE FOR DISCUSSION AT THAT TIME. PUBLIC NOTICE IS HEREBY GIVEN THAT A MEETING OF THE

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

WILL BE HELD AT THE CLUBHOUSE, 502 BRIARBROOK DR., CARL JUNCTION, MO 64834 THURSDAY, NOVEMBER 12, 2020 AT 6:00 PM

- 1. Opening
 - a. Pledge of Allegiance
 - b. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes Approval of Regular Meeting Minutes 10-8-20
- 4. Financial Reports
- 5. Reports
 - a. Pro Shop/Golf Course—Nate Benedict
 - b. Pools—Nate Benedict
 - c. Golf and Greens Committee—Marcus Patton
 - d. Finance Committee—Jason Teeter
 - e. Long Term Planning—Jim Hackney
 - f. Restaurant Committee—Jim Hackney and Tammy Thomas
- 6. Old Business
 - a. Update on property tax information/addition of houses/valuation of property
 - b. Course maintenance—Seeding easement #9 fairway; erosion #6 green, erosion #8; and drainage #10 fairway
 - c. Electrical update—installing breakers; installing new light bulbs on the parking lot
 - d. Cart path update
- 7. New Business
 - a. Discussion of Trail Grant
- 8. Public Forum

9. Closed Session per Ra MO 610.021.3 Hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

10. Adjournment