

## NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT OF CARL JUNCTION, MISSOURI WILL BE HELD AT THE CLUBHOUSE, 502 BRIARBROOK DRIVE, CARL JUNCTION ON MONDAY, JULY 14, 2014 AT 7:00 PM 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.

**(1) OPENING:**

- Roll Call
- Pledge of Allegiance
- Approve Agenda
- Approve Previous Minutes of June 9 and June 14, 2014
- Treasurer's Report / Discuss Year End Report

**(2) OLD BUSINESS:**

- 4th of July Report

**(3) NEW BUSINESS:**

- Board Election Results
- Recognition and Seating of New Board Members
- Certificates of Appreciation for Retiring Board Members
- Comments from Retiring Chair
- Election of Officers – President, Treasurer, Secretary
- Benefit Tournament – Andy Pochik
- Pool Operation and Restaurant Concerns – Tim Old

**(4) Employee Reports:**

- Restaurant Manager
- Course Manager (Swimming Pool, Cart Paths, etc.)

**(5) ADJOURNMENT:**

*\* I suggest that following adjournment of the regular meeting, an informal session of the new Board be held to discuss and answer any questions that might be raised as well as possible future agenda items and other information that might be helpful to new Board members.*

THESE MEETINGS WILL BE OPEN TO THE PUBLIC DATED THIS 11th DAY OF JULY, 2014

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Garry Church, Secretary

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Anyone wishing to address the CID Board needs to be on the Agenda. No disruptions from the audience will be tolerated. If it is a public meeting you may be recognized by the Chair and given permission to speak.