

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, JUNE 9, 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
- Treasurer's Report

(2) OLD BUSINESS:

- Restaurant Operations, Mark Tackett and Wendy Ginavan
- Pool Update, Tim Old
- Water Tower Resolution
- July 4 Activities
- Board Election

(3) NEW BUSINESS:

(4) COURSE MANAGER'S REPORT:

(5) ADJOURNMENT:

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **6th DAY OF JUNE, 2014**

Garry Church, Secretary

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.