

NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT A CLOSED MEETING OF THE BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT OF CARL JUNCTION, MISSOURI WILL BE HELD AT THE CLUBHOUSE, 502 BRIARBROOK DRIVE, CARL JUNCTION ON **MONDAY, MARCH 17, 2014** AT 5:30 PM TO DISCUSS PERSONNEL MATTERS. THE BOARD WILL RECONVENE AT APPROXIMATELY **7:00 PM** FOR THE REGULAR MEETING TO DISCUSS AND ACT UPON THE FOLLOWING TENTATIVE AGENDA AND SUCH OTHER MATTERS AS MAY BE DETERMINED TO BE APPROPRIATE AT THAT TIME AND TO CONSIDER ANY ACTION THAT MAY BE TAKEN ON MATTERS DISCUSSED DURING THE 5:30 CLOSED MEETING.

(1) OPENING:

- Roll Call
- Pledge of Allegiance
- Approve Agenda
- Approve Previous Minutes
- Treasurer's Report

(2) OLD BUSINESS:

- Restaurant Operation
 - a. Doug Harvey has requested to address the Board
 - b. Board discussion of January/February and future restaurant operation
- Water Tower Removal
- CID Board Election – Candidates (Bill Albright, James Hackney, Gary Mahan, Bob McAfee, Marcus Patton, Elbert Smith, Howard Smith)

(3) NEW BUSINESS:

- New sign proposal, Karen

(4) COURSE MANAGER'S REPORT: (Mark will be out of town)

(5) ADJOURNMENT:

THE **7:00** MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **14th DAY OF MARCH, 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 hearing you may be recognized by the Chair and given permission to speak.

