

## 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 THURSDAY, APRIL 9, 2015 AT 6:00 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. THE BOARD MAY MOVE TO GO TO A CLOSED SESSION(S) TO DISCUSS PERSONNEL AND/OR LEGAL MATTERS DURING OR FOLLOWING THE REGULAR MEETING.

**(1) OPENING:**

- Roll Call
- Pledge of Allegiance
- Approve Agenda
- Approve Previous Minutes of March 12, 2015
- Treasurer's Report

**(2) Employee Report:**

- Restaurant Manager, Mike Tracy
- Restaurant Lease Agreement (Board may decide to go to a Closed Session to discuss a Legal Matter)

**(3) OLD BUSINESS:**

- Discuss bids to repair pool skimmers
- Review Tim Old's bid to service pool for 2015
- Discuss parameters to allow Course Manager to trade memberships for other goods or services
- General discussion of previous or current issues/concerns, i.e. (cart paths, collared shirts, wait staff attire, out district/non member golf fees, ladies/senior tee boxes, course rating, employee evaluations, Employer Advantage, etc.)
- Committee Chair Reports

**(4) NEW BUSINESS:**

**(5) COURSE MANAGER'S REPORT:**

**(6) ADJOURNMENT:**

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 7th DAY OF APRIL, 2015

---

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.