

## 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, AUGUST 13, 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.

1. OPENING:

1.1.1. Roll Call

1.1.2. Pledge of Allegiance

2. Meeting Norms – Discussion of operation and format of meetings

3. Public Comments

4. Approval of Agenda

5. Minutes of July 9, 2015

6. Financial Statements

6.1.1. Treasurer's Report (Bob)

7. EMPLOYEE REPORTS:

7.1.1. Restaurant Information – Mike Tracy

7.1.2. Course Manager – Mark Tackett

8. OLD BUSINESS:

8.1.1. Review and approve current Trade Out Agreements

8.1.2. Computer security updates for POS systems

8.1.3. Chair Reports

8.1.3.1.1. Facilities (J.B.)

8.1.3.1.1. Review bids for new Maintenance Building

8.1.3.2. Restaurant (Jim)

8.1.3.3. Marketing/Social/Golf (Howard & Garry)

9. NEW BUSINESS:

9.1. Review and discussion of BCID Officer Positions (Howard)

9.1.1. Vice President Consideration

9.1.2. Board Secretary Consideration

9.2. Consideration of General Manager/Golf Pro Evaluation Document (Howard)

10. Executive Session

11. ADJOURNMENT:

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 11th DAY OF AUGUST, 2015

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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 must be recognized by the Chair and then given permission to speak.