

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, DECEMBER 10, 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 WILL MOVE TO GO TO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PRIOR TO DISCUSSING ANY BUSINESS ITEMS.

1. OPENING:

- 1.1.1 Roll Call
- 1.1.2 Pledge of Allegiance

2. APPROVE AGENDA:

3. APPROVE MINUTES OF NOVEMBER 12, 2015:

4. MOVE TO GO TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS:

5. FINANCIAL STATEMENTS:

- 1.1.1 Bob and Mark
- 5.1.2 Continue discussion of Financial Report format (November meeting)
- 5.1.3 Discuss Mike Tracy's tax statues (auditor's letter)

6. EMPLOYEE REPORTS:

- 6.1.L Restaurant Manager – Mike Tracy
- 6.1.2 Course Manager – Marl Tackkett

7. ADVISORY COMMITTEE REPORTS:

- 7.1 Progress on Maintenance Building

8. OLD BUSINESS:

- 8.1.1 Progress on selection of Board Clerk
- 8.1.2 Continue discussion of non residents with golf carts (Postponed from November meeting)

9. NEW BUSINESS:

- 9.1 Discuss staff Christmas bonuses
- 9.1.2 Discuss new Capital Improvement Account (From November Agenda)

10, ADJOURNMENT:

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