

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, JUNE 11, 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 CLOSED SESSION TO DISCUSS LEGAL MATTERS AND/OR PERSONNEL DURING OR FOLLOWING THE REGULAR MEETING.

(1) OPENING:

Roll Call
Pledge of Allegiance
Approve Agenda and Previous Minutes of May 14, 2015
Treasurer's Report

(2) RESIDENT COMMENTS:

Marcus Patton has requested time to address the Board

(3) RESTAURANT REPORT:

(a) Restaurant Manager, Mike Tracy
(b) Review Lease Agreement and related Items (If necessary, the Board may move to go to a Closed Session to discuss a Legal Matter)

(4) OLD BUSINESS:

(a) Review parameters to allow Course Manager to trade memberships for specified goods or services. This item was postponed from May meeting in order to acquire more information
(b) Review current pool rules and regulations
(c) July 4 Activities update (Social Committee)
(d) Other Committee Chair Reports

(5) NEW BUSINESS:

Review salary adjustment for Course Manager (Board may go to Closed Session to discuss Personnel)

(6) COURSE MANAGER'S REPORT:

(7) ADJOURNMENT:

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 9th DAY OF JUNE, 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.