

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, NOVEMBER 12, 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 OCTOBER 8, AND SPECIAL MEETING OF NOVEMBER 3, 2015
4. MOVE TO GO TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS
5. FINANCIAL STATEMENTS:
 - 5.1.1 Bob and Mark
 - 5.1.2 Meet with Lee Ann Tomlin, Employer Advantage
6. EMPLOYEE REPORTS:
 - 6.1.1 Restaurant Manager - Mike Tracy
 - 6.1.2 Course Manager - Mark Tackett
7. ADVISORY COMMITTEE REPORT:
8. OLD BUSINESS:
 - 8.1 Discuss Mike Tracy's tax status (auditor)
9. NEW BUSINESS:
 - 9.1.1 Select Vice President
 - 9.1.2 Discuss New Capital Improvement Account
10. ADJOURNMENT:

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 10th DAY OF NOVEMBER, 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 must be recognized by the Chair and given permission to speak.