

## 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, SEPTEMBER 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.

1. OPENING:

1.1.1 Roll Call

1.1.2 Pledge of Allegiance

2. APPROVE AGENDA

3. APPROVE MINUTES OF AUGUST 13, 2015

4. FINANCIAL STATEMENTS:

4.1.1 Treasurer's Report (Bob and Mark)

5. EMPLOYEE REPORTS:

5.1.1 Restaurant information - Mike Tracy

5.1.2 Course Manager - Mark Tackett

6. OLD BUSINESS:

6.1.1 Security Training update

6.1.2 Determination of Mike Tracy's tax status

6.1.3 Discuss Personnel Evaluation Forms

6.1.4 Discuss By-Laws revision

6.1.5 Continue discussion of Vice President position and hiring Board Clerk

6.1.6 Committee Chair Reports

6.1.6.1 Facilities (J.B)

6.1.6.1.1 Review bids for Maintenance Building

(The Board may move to go to a Closed Meeting to discuss Legal Matters)

6.1.6.2 Restaurant (Jim)

6.1.6.3 Marketing/Social/Golf (Howard)

6.1.7 Pool closing (Mark)

7. NEW BUSINESS:

7.1.1 Approve annual payment for Directors and Officers insurance

7.1.2 Review bids for BCID Property and Liability insurance

8. ADJOURNMENT:

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 8th DAY OF SEPTEMBER, 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.