

MATTERS AS MAY BE PRESENTED AT THE MEETING AND DETERMINED TO BE APPROPRIATE FOR DISCUSSION AT THAT TIME. PUBLIC NOTICE IS HEREBY GIVEN THAT A MEETING OF THE
BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT
WILL BE HELD AT THE CLUBHOUSE, 502 BRIARBROOK DR CARL JUNCTION

THURSDAY, JANUARY 12 AT 6:00 PM

1. Opening
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Welcoming of new board member Tammie Thomas
2. Approval of Agenda
3. Public Comments
 - a. Anyone wishing to speak to the board must fill out the public comment card and give it to the board clerk prior to the opening of the meeting. No disruptions from the audience will be tolerated. This is a meeting held in a public but not open forum. The board president will recognize you when it is your turn to speak. Three minutes will be allotted for your comments.
4. Approval of Minutes
5. Financial Reports
8. Reports
 - a. Restaurant Manager—Mike Tracy
 - b. Course Manager—Mark Tackett
 - c. Budget Committee Report
9. Old Business
 - a. Update on painting in bar and carpet replacement in banquet room.
 - b. Course equipment teared replacement list.
 - c. Depreciation schedule for Club electronics and other equipment.
10. New Business