

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

TUESDAY, JULY 13, AT 6:00 PM

1. Opening

- a. Roll Call
- b. Pledge of Allegiance

2. Approval of Agenda

3. Public Comments

a. Anyone wishing to speak to the board will fill out the public comment card and give 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.

b. Mark Powers will speak to the Board about a possible parking lot being built to the south of the current parking lot

4. Approval of Minutes

5. Financial Reports

6. Reports

- a. Restaurant Manager—Mike Tracy
- b. Course Manager—Mark Tackett

7. Old Business

- a. Review of Fourth Celebration.
- b. Update on shed fire and insurance.
- c. Cart Use fees
- d. Employer Advantage alternatives discussion.
- e. Discussion of property at 132 Briarbrook.