

NOTICE OF PUBLIC MEETING

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.

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, MO 64834
THURSDAY, July 12, 2018 AT 6:00 PM

1. Opening

- a. Roll Call
- b. Pledge of Allegiance

2. Approval of Agenda

3. Public Forum

4. Approval of Minutes

Approval of Regular Meeting Minutes

5. Financial Reports

6. Reports

- a. Pro Shop/Golf Course
- b. Greens Committee
- c. Pool
- d. Restaurant—Derek Harvey report

7. Old Business

- a. Fourth of July Update
- b. Social Events Update
- c. Continued discussion about closing on Mondays
- d. Report on Gallus Golf app
- d. Update on IT
- e. Report on refinancing the CID bond

8. New Business:

- a. Swearing in new board members
- b. Election of officers
- b. Discussion of green fees

9. Closed Session per RaMO610.021 Hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

10. Adjournment

