

## **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, December 13, 2018 AT 6:00 PM**

1. Opening
  - a. Pledge of Allegiance
  - b. Roll Call
2. Approval of Agenda
3. Meet the New Restaurant Lessee who will answer questions about restaurant hours and menu
4. Public Forum
5. Approval of Minutes
  - Approval of Regular Meeting Minutes
6. Financial Reports
7. Reports
  - a. Pro Shop/Golf Course
  - b. Social Committee—Tammy Thomas
  - c. Tournament Committee—Marcus Patton
  - d. Golf and Greens Committee—Elbert Smith and Marcus Patton
  - e. Finance Committee—Jason Teeter and Elbert Smith
  - f. Membership/Marketing—Marcus Patton and Mike Saale
  - g. Long Term Planning—Jim Hackney and Mike Saale
  - h. Restaurant Committee—Jim Hackney, liaison
  - i. Pools—Tammy Thomas, liaison
8. Old Business
  - a. Discussion of upcoming meeting about refinancing the BCID bond
9. New Business:
  - a. Adding additional houses in Ward 3 to the BCID
  - b. Presentation of marketing/tee sheet software
10. Closed Session per Ra MO 610.021.2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore

Closed Session per Ra MO 610.021.3 Hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
11. Adjournment