

## **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, August 9, 2018 AT 6:00 PM**

1. Opening

a. Pledge of Allegiance

b. Roll Call

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—Termination of contract

7. Old Business

a. Report on refinancing the BCID bond

8. New Business:

a. Secure bids for insurance

b. Finalize committee goals and duties

c. Jim Hoagland—possible restaurant lease option

9. Closed Session per RaMO 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 therefor.

10. Adjournment