

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, April 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.

4. Approval of Minutes

5. Financial Reports

6. Reports

- a. Restaurant Manager—Mike Tracy
- b. Course Manager—Mark Tackett
- c. Budget Committee Report

7. Old Business

- a. Discussion of payroll options compared to Employer Advantage.
- b. Roof Leak update.
- c. Storage Shed purchase update.
- d. Discussion of swimming pool regulations.

8. New Business

- a. Ideas to increase membership and changes to fees. To include discussion of a possible Senior's Single Membership.
- b. Mulligan's lease renewal.

9. Adjournment.