

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, AUGUST 11, 2016 AT 6:00 PM

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.

1. Opening
 - a. Roll Call
 - b. Pledge of Allegiance
2. Public Comments
 - a. Anyone wishing to speak to the board must fill out the public comment card and give it 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 time to speak. Three minutes will be allotted for your comments.
3. Approval of Agenda
4. Approval of Minutes
5. Financial Reports
 - a. Budget overview for previous 2 years.
6. Reports
 - a. Restaurant Manager—Mike Tracy
 - b. Course Manager—Mark Tackett
 - c. Tour of New Equipment Barn
7. Old Business
 - a. Tournament Committee progress
8. New Business
 - a. Out of state memberships

