

## NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT OF CARL JUNCTION, MISSOURI WILL BE HELD AT THE CLUBHOUSE, 502 BRIARBROOK DRIVE, CARL JUNCTION ON **MONDAY, AUGUST 11, 2014** AT 7:00 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:**

- Roll Call
- Pledge of Allegiance
- Approve Agenda
- Approve Previous minutes of July 14, 2014
- Treasurer's Report

**(2) EMPLOYEE REPORTS:**

- Restaurant Manager
- Course Manager

**(3) OLD BUSINESS:**

- Pro Shop/Golf Course Questions and Procedures
- Directors and Officers Liability Insurance
- Discuss New Committee Responsibilities
- Pool Problem–Broken Pipe/Separator

**(4) NEW BUSINESS:**

- Meeting Time Change
- By–Laws Revision

**(5) ADJOURNMENT:**

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS **8th DAY OF AUGUST, 2014**

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Garry Church, Secretary

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Anyone wishing to address the CID Board needs to be on the Agenda. No disruptions from the audience will be tolerated. If it is a public meeting you may be recognized by the chair and given permission to speak.