

## 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 THURSDAY, JANUARY 8, 2015 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. THE BOARD MAY MOVE TO GO INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS DURING OR FOLLOWING THE REGULAR MEETING.

**(1) OPENING:**

- Roll Call
- Pledge of Allegiance
- Approve Agenda
- Approve Previous Minutes of December 11, 2014
- Treasurer's Report

**(2) EMPLOYEE REPORTS:**

- Restaurant Manager
- Course Manager

**(3) OLD BUSINESS:**

- End of Year Staff Bonuses (Christmas)
- Committee Chair Reports

**(4) NEW BUSINESS:**

- Exercise Room (Exhaust Fan)

**(5) ADJOURNMENT:**

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 6th DAY OF JANUARY, 2015

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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.