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 <u>THURSDAY</u>, <u>NOVEMBER 13, 2014</u> AT 6:00 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 October 9 and Special Meetings of October 20, October 25, November 3, and November 10, 2014

Treasurer's Report

- (2) MEET WITH EMPLOYER ADVANTAGE REPRESENTATIVE: Tom Jones
- (3) OLD BUSINESS:

Restaurant Operations
Discuss "Meet and Greet" Meeting of October 15, 2014
Yearly Audit Report
Committee Reports
Membership List

- (4) NEW BUSINESS:
- (5) COURSE MANAGER'S REPORT:
- (6) ADJOURNMENT:

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 12th DAY OF NOVEMBER, 2014

Garry Church, Secretary

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.