

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, JULY 9, 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 TO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS DURING THE REGULAR MEETING.

(1) OPENING:

Roll Call
Pledge of Allegiance
Approve Agenda and Previous Minutes of June 11, 2015
Treasurer's Report

(2) MANAGERS' REPORTS:

Restaurant Manager–Mike Tracy
Course Manager– Mark Tackett

(3) OLD BUSINESS:

- (a) Tim Old – pool operation, credit card fraud
- (b) Continue discussion of parameters for allowing memberships to be traded for specified goods or services. This item is continued from the May and June Meetings.
- (c) Critique recent July 4 Annual Community Event
- (d) Committee Chair reports

(4) NEW BUSINESS:

- (a) Review salary adjustment for Course Manager. This item was postponed from May meeting. (The Board may move to go to a Closed Session to discuss Personnel Matters)
- (b) Annual election of board officers.

(5) ADJOURNMENT:

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 7th DAY OF JULY, 2015

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.