

## 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, MAY 14, 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 A CLOSED SESSION TO DISCUSS LEGAL MATTERS DURING OR FOLLOWING THE REGULAR MEETING.

**(1) OPENING:**

- Roll Call
- Pledge of Allegiance
- Approve Agenda
- Approve Previous Minutes of April 9, 2015
- Treasurer's Report

**(2) Employee Report:**

- Restaurant Manager, Mike Tracy
- Restaurant Lease Agreement and Related Items (The Board may move to go to a Closed Session to discuss a Legal Matter)

**(3) OLD BUSINESS:**

- Review parameters to allow Course Manager to trade memberships for specified goods or services
- Committee Chair Reports

**(4) NEW BUSINESS:**

**(5) COURSE MANAGER'S REPORT:**

**(6) ADJOURNMENT:**

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 12th DAY OF MAY, 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.