

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, OCTOBER 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 WILL MOVE TO GO TO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PRIOR TO DISCUSSING ANY BUSINESS ITEMS.

1. OPENING:
 - 1.1.1 Roll Call
 - 1.1.2 Pledge of Allegiance
2. APPROVE AGENDA:
3. APPROVE MINUTES OF SEPTEMBER 10, AND SPECIAL MEETING ON SEPTEMBER 16, 2015:
4. MOVE TO GO TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS:
5. FINANCIAL STATEMENTS:
 - 5.1.1 (Bob and Mark)
6. EMPLOYEE REPORTS:
 - 6.1.1 Restaurant Manager – Mike Tracy
 - 6.1.2 Course Manager – Mark Tackkett
7. COMMITTEE REPORTS:
 - 7.1.1 Facilities (J. B.)
 - 7.1.2 Social/Marketing/Golf (Howard)
 - 7.1.3 Restaurant (Jim)
8. OLD BUSINESS:
 - 8.1.1 Discuss Mike Tracy's tax status
 - 8.1.2 Review and approve revised Personnel Evaluation forms
 - 8.1.3 Approve By-Laws revisions
 - 8.1.4 Continue discussion of Vice President position and hiring of Board Clerk
 - 8.1.5 Approve payment for BCID Property, Liability Insurance, and Umbrella Insurance
9. NEW BUSINESS:
 - 9.1.1 Tim Old has requested time to discuss Credit Card and Property Security
10. ADJOURNMENT:

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 6th DAY OF OCTOBER, 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 must be recognized by the Chair and then given permission to speak.