

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, SEPTEMBER 11, 2014 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.

(NOTE THAT MEETING DAY AND TIME HAVE BEEN CHANGED)

(1) OPENING:

- Roll Call
- Pledge of Allegiance
- Approve Agenda
- Approve Previous Minutes of August 11 and August 18, 2014
- Treasurer's Report

(2) EMPLOYEE REPORTS:

- Restaurant Manager
- Course Manager

(3) OLD BUSINESS:

- Pool Closing and Repairs
- Directors and Officers Liability Insurance
- Review Committees Progress
- By-Laws Revision
- Cart Paths
- Move to go to Closed Session if Requested

(4) NEW BUSINESS:

- Advertising – N2 Publishing

(5) ADJOURNMENT:

THIS MEETING WILL BE OPEN TO THE PUBLIC DATED THIS 9th DAY OF SEPTEMBER, 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.