

NOTICE OF PUBLIC MEETING

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. PUBLIC NOTICE IS HEREBY GIVEN THAT A MEETING OF THE **BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT** WILL BE HELD AT THE CLUBHOUSE, 502 BRIARBROOK DR CARL JUNCTION

THURSDAY, December 8, 2016 AT 6:00 PM

1. Opening
 - a. Roll Call
 - b. Pledge of Allegiance
2. Approval of Agenda
3. Public Comments
 - a. Anyone wishing to speak to the board must fill out the public comment card and give it to the board clerk prior to the opening of the meeting. No disruptions from the audience will be tolerated. This is a meeting held in a public but not open forum. The board president will recognize you when it is your turn to speak. Three minutes will be allotted for your comments.
4. Approval of Minutes
5. Financial Reports
8. Reports
 - a. Restaurant Manager—Mike Tracy
 - b. Course Manager—Mark Tackett
 - c. Budget Committee Report
9. Old Business
 - a. Update on painting in bar and carpet replacement in banquet room.
10. New Business
 - a. Social Committee involvement in New Year's Eve Party
 - b. Possible new equipment costs and payment plans—Mark Tackett
 - c. Discussion of creating a depreciation schedule for computers, course equipment, and golf carts, etc.
11. Executive Session to discuss personnel.
12. Adjournment.