

## **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, FEBRUARY 6, 2018 AT 6:00 PM**

1. Opening

- a. Roll Call
- b. Pledge of Allegiance

2. Approval of Agenda

3. Public Forum:

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.

- a. Tim Old—to speak about the BCID's financial audit
- b. Karen Rutledge

4. Approval of Minutes

Approval of regular January meeting minutes and work session meeting minutes.

5. Financial Reports

6. Reports

- a. Restaurant—Aussies Bar and Grill
- b. Course—Brian Lawson

7. Old Business

- a. Carpet Issue.
- b. Financial Audit

8. New Business

- a. Bank Request: Removing Mark Tackkett, Garry Church and Adam Greek from SMB account and adding President and Treasurer. Removing Mark Tackkett and Phyllis Sanders from second account and adding President and Treasurer.

9. Closed Session per RaMO610.021 Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

10. Adjournment

