

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, JANUARY 11, 2017 AT 6:00 PM

1. Opening

- a. Roll Call
- b. Pledge of Allegiance

2. Approval of Agenda

3. Public Comments

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 BCID 2018 Business Plan

4. Approval of Minutes

Approval of regular December meeting minutes and the December special meeting.

5. Financial Reports

6. Reports

- a. Restaurant—Mark Tackett
- b. Course—Mark Tackett

7. Old Business

- a. Carpet Issue.
- b. Financial Audit
- c. Employee Insurance
- d. Update on the Winter 2017-Spring 2018 Improvement List
- e. Update on question list from Forest Noah.
- d. Update on legal action towards Mulligan's.

8. New Business—None

9. Adjournment

