

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

TUESDAY, JUNE 6, 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 will fill out the public comment card and give 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

6. Reports

- a. Restaurant Manager—Mike Tracy
- b. Course Manager—Mark Tackett

7. Old Business

- a. Vote on yearly budget.
- b. Vote on cart rental fees.
- c. Discussion of alternative to Employer Advantage
- d. Fourth of July Celebration (July 1) update.
- e. Discussion of possible loan options to complete cart paths all at once.

8. New Business

- a. Shed fire/insurance/rebuilding update.
- b. Possible transfer of small strip of land behind 132 Briarbrook.