

**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, MARCH 8, 2018 AT 6:00 PM**

1. Opening
  - a. Roll Call
  - b. Pledge of Allegiance
2. Approval of Agenda
3. Public Forum
4. Approval of Minutes
  - Approval of Regular Meeting Minutes
  - Approval of Work Session Minutes
5. Financial Reports
7. Reports
  - a. Restaurant
  - b. Golf Course
7. Old Business
  - a. Carpet installment.
8. New Business:
  - a. Present Budget
  - b. Reading of the Revised By Laws (3 times) and vote to approve.
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