

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 2, 2017 AT 6:00 PM**

1. Opening
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Welcoming of new board member Tammie Thomas
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
8. Reports
  - a. Restaurant Manager—Mike Tracy
  - b. Course Manager—Mark Tackett
  - c. Budget Committee Report
9. Old Business
  - a. Final bid and vote on course equipment purchase/lease.
  - b. Payroll options instead of Employer Advantage.
  - c. Dance floor progress.
  - d. Roof leak.
  - e. Storage Shed
  - f. Briarbrook Life Layout for April Issue
10. New Business
  - a. Swimming Pool. Increase of guest cost and who should be allowed entrance and how to secure.
  - b. Ideas to increase membership and fees for residents and non-residents.

c. Mulligan's lease extension.

d. Fourth of July Celebration (Saturday, July 1)