

NOTICE OF PUBLIC MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT A MEETING OF THE

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

OF CARL JUNCTION, MO

WILL BE HELD AT THE CLUBHOUSE, 502 BRIARBROOK LN CARL JUNCTION

THURSDAY, MARCH 10, 2016 AT 6:00 PM

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.

Tentative Agenda:

1. Opening
 - a. Roll Call
 - b. Pledge of Allegiance
2. Public Comments
 - a. 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 time to speak. Three minutes will be allotted for your comments.
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes
 - b. Financial Reports
5. Reports
 - a. Restaurant Manager—Mike Tracy
 - b. Course Manager —Mark Tackett
 - c. Committee Reports—
Shed Update—JB Brown

Old Business

1. Discuss other changes to fee structure to include possible twilight and/or senior rates. Also to create regulations for golf carts.

2. Discuss renewal of liquor license and name transfer
3. Update on elections.
4. Update on progress of smoking issues at entrances and general tidiness.

New Business

1. Fourth of July Celebration
 - a. Since fourth is on a Monday should celebration/community thank you be held on Saturday July 2, or Sunday, July 3?
 - b. Who is going to take the lead in coordinating the event?