

**NOTICE OF PUBLIC MEETING**

PUBLIC NOTICE IS HEREBY GIVEN THAT A MEETING OF THE

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

OF CARL JUCTION, MISSOURI

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

**ON THURSDAY, FEBRUARY 11, 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:
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. 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 not an open forum. The board president will recognize you when it is your time to speak. Three minutes will be allotted for your comments.
6. Approval of Agenda
7. Consent Agenda
8. Approval of Previous Minutes
9. Financial Reports.
10. Reports
11. Restaurant Manager—Mike Tracy
12. Course Manager—Mark Tackkett
13. Committee Reports—
14. Shed update—JB Brown
15. Old Business
16. Discuss Mike Tracy’s Tax Status—Mike Tracy
17. Golf Course Master Plan—Howard Smith
18. Board Clerk description of duties—Howard Smith
19. Plan options for tree planting on course—Mark Tackkett
20. Recommendations for golf course fee changes—Mark Tackkett
21. New Business
22. Address concerns about the tidiness and maintenance of front entry and public areas of the club house.
23. Discuss renewal of clubs liquor license and possible name transfer.