

## **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, APRIL 14, 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
5. Reports
  - a. Restaurant Manager—Mike Tracy
  - b. Course Manager—Mark Tackett
  - C. Committee Reports----  
Shed Update—JB Brown

Old Business

1. Fourth of July Celebration/Community Thank You
2. Update on elections.
3. Liquor License transfer.

New Business

Adjournment