

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, MO 64834

WEDNESDAY, FEBRUARY 13, 2019 AT 6:00 PM

1. Opening
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Public Forum
4. Approval of Minutes
 - Approval of Regular Meeting Minutes 1/10/19
5. Financial Reports
6. Reports
 - a. Pro Shop/Golf Course
 - b. Social Committee—Tammy Thomas
 - c. Tournament Committee—Marcus Patton
 - d. Golf and Greens Committee—Elbert Smith and Marcus Patton
 - e. Finance Committee—Jason Teeter and Elbert Smith
 - f. Membership/Marketing—Marcus Patton and Mike Saale
 - g. Long Term Planning—Jim Hackney and Mike Saale
 - h. Restaurant Committee—Jim Hackney, liaison
 - i. Pools—Tammy Thomas, liaison
7. Old Business
 - a. Discussion of refinancing the BCID bond
 - b. Finalize membership levels
 - c. Adding additional houses in Ward 3 to the BCID
8. New Business
 - a. Discussion of email polling of Board issues that require immediate action
9. Closed Session per Ra MO 610.021.2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor
10. Adjournment