

## **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

**THURSDAY, MAY 9, 2019 AT 6:00 PM**

1. Opening
  - a. Pledge of Allegiance
  - b. Roll Call
2. Approval of Agenda—Add Tim Old discussion pool maintenance and costs
3. Public Forum
4. Approval of Minutes
  - Approval of Regular Meeting Minutes 4/11/19
  - Approval of Minutes from Work Session 4/22/19
  - Approval of Minutes from Work Session 5/6/19
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. Update on property tax information
  - c. Discussion on how to provide information to Ward 3 about BCID
8. New Business
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
- Closed Session per Ra MO 610.021.3 Hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
10. Adjournment