

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, JUNE 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 Closed Meeting Minutes 4/11/19
 - Approval of Closed Minutes from Work Session 4/22/19
 - Approval of Minutes from Work Session 5/6/19
 - Approval of Minutes from Regular Session 5/9/19
 - Approval of Minutes from Closed Session 5/14/19
 - Approval of Minutes from Emergency Session 5/23/19
 - Approval of Minutes from Emergency Session 5/31/19
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 (adding Schuber Mitchell homes to BCID)
 - b. Update on BCID tax levee
 - c. Discussion of adding a Communication Committee to provide members of Ward 3 with information about the BCID
8. New Business
 - a. Tornado update—Trees, Pool fence, Concession stand/restrooms, Opening front 9 for golf
 - b. 4th of July Celebration
9. Adjournment