

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, AUGUST 8, 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 Minutes from Regular Session 7/11/19
5. Financial Reports
6. Reports
 - a. Pro Shop/Golf Course—**Update on limb removal**
 - b. Social Committee—Tammy Thomas
 - c. Tournament Committee—Marcus Patton; **Donneybrook and Club Championship**
 - 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; **Update on restaurant opening**
 - i. Pools—Tammy Thomas, liaison—**concession stand completion; date for pool closing**
7. Old Business
 - a. Update on property tax information
 - b. Discussion of adding a Communication Committee to provide members of Ward 3 with information about the BCID
 - c. Tornado update—Trees
8. New Business:
 - a. Update on water tower
 - b. Update on hiring a new pro/manager at Briarbrook
 - c. Discussion of increasing the BCID tax rate
9. 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