

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, SEPTEMBER 12, 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 8/8/19
5. Financial Reports
6. Reports
 - a. Pro Shop/Golf Course—Nate Benedict
 - b. Social Committee—Tammy Thomas
 - c. Tournament Committee—Tammy Thomas
 - d. Golf and Greens Committee—Marcus Patton
 - e. Finance Committee—Jason Teeter, Elbert Smith, and Chris Moudy
 - f. Membership/Marketing—Marcus Patton and Mike Saale
 - g. Long Term Planning—Jim Hackney and Mike Saale
 - h. Restaurant Committee—Jim Hackney, Elbert Smith
 - i. Pools—Tammy Thomas, liaison—
7. Old Business
 - a. Update on property tax information
 - b. Update on water tower
 - c. Tornado update
 - d. Update on geese control, purchase of new signs and trash cans for course
8. New Business:
 - a. Discussion of electrical update
 - b. Cart path discussion
 - c. Approval to add Nate Benedict as signee to SMB Bank account
 - d. Pay off of loan to SMB Bank by September 20, 2019
9. Adjournment