

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, NOVEMBER 14, 2019 AT 6:00 PM

1. Opening
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - Approval of Minutes from Regular Session 10-10-19
4. Financial Reports
5. 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 and Elbert Smith
 - i. Pools—Tammy Thomas, liaison—
6. Old Business
 - a. Update on property tax information
 - b. Update on water tower
 - c. Tornado update—tree removal and replacement, tree root ball repair, member cart barn
 - d. Pool closing
 - e. Course maintenance--Update on geese control, purchase of new signs, trashcans and post and rope system, deck maintenance
 - f. Discussion of electrical update
 - g. Cart path discussion
 - h. Purchase of fairway mower
7. New Business
8. Public Forum
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