

## **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, DECEMBER 12, 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 11-14-19
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
6. Old Business
  - a. Update on property tax information
  - b. Update on water tower
  - c. Tornado update—
    1. Tree removal and replacement, tree root ball repair
    2. Member cart barn
  - d. Course maintenance—
    1. Update on geese control,
    2. Deck maintenance
    3. Shed on Briarbrook Drive
  - e. Golf cart rental agreement
  - f. Discussion of electrical update
  - g. Cart path discussion
  - h. Update on easement along #9 fairway and green
7. New Business
  - a. Discussion of ice machine purchase
  - b. Discussion of Loss of Business Income
8. Public Forum
9. Adjournment