

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, JANUARY 9, 2020 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 12-12-19
4. Financial Reports
5. Reports
 - a. Pro Shop/Golf Course—Nate Benedict;
 1. Corrections of P & L from November
 2. Discussion of redirecting tennis court lights to provide additional lighting to the parking lot
 - b. Social Committee—Tammy Thomas
 - c. Tournament Committee—Tammy Thomas
 - d. Golf and Greens Committee—Marcus Patton
 - e. Finance Committee—Jason Teeter 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
 - d. Course maintenance—
 1. Update on geese control,
 2. Deck staining
 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. Purchase of Ice machine
 - b. Decision on new green fee schedule
 - c. Approval of “Junction Café” Banner to be attached to the Briarbrook Golf Course sign on Fir Road
8. Public Forum
9. Adjournment