

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, May 14, 2020 AT 6:00 PM

1. Opening
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - Approval of Regular Meeting Minutes 4-9-20
4. Financial Reports
5. Reports
 - a. Pro Shop/Golf Course—Nate Benedict
 - b. Social Committee—Tammy Thomas
 - c. Tournament Committee—Marcus Patton
 - d. Golf and Greens Committee—Elbert Smith and 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, liaison
 - i. Pools—Tammy Thomas
6. Old Business
 - a. Update on property tax information/addition of houses to the BCID
 - b. Liability insurance for water tower
 - c. Tornado update
 - d. Course maintenance
 - e. Electrical update—installing breakers
 - f. Cart path update
 - g. Easement along #9 fairway and green
7. New Business
 - a. Mark Powers proposes the agreement between the City of Carl Junction and the BCID to resurface the tennis courts and turn them into pickleball courts
 - b. Discussion of replacement of BCID board members
 - c. Adoption of the Budget for the current fiscal year
8. Public Forum
9. Adjournment