

## **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, OCTOBER 8, 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 9-10-20
  - Approval of Minutes from Work Session 9-15-20
4. Financial Reports
5. Reports
  - a. Pro Shop/Golf Course—Nate Benedict
  - b. Pools—Nate Benedict
  - c. Golf and Greens Committee—Marcus Patton
  - d. Finance Committee—Jason Teeter
  - e. Long Term Planning—Jim Hackney
  - f. Restaurant Committee—Jim Hackney and Tammy Thomas
6. Old Business
  - a. Update on property tax information/addition of houses to the BCID
  - b. Course maintenance—Easement #9 fairway and green; erosion #6 green and drainage #10 fairway and
  - c. Electrical update—installing breakers
  - d. Cart path update
  - e. Prepare for tree delivery from Missouri Conservation
7. New Business
  - a. Discussion of staging area for golf carts
8. Public Forum
9. Closed Session per Ra MO 610.021.2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor
10. Adjournment