

**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 21, 2021 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 12-10-20
  - Approval of Emergency Meeting Minutes 1-3-21
4. Financial Reports
5. Reports
  - a. Pro Shop/Golf Course—Nate Benedict
  - b. Golf and Greens Committee—Marcus Patton
  - c. Finance Committee—Jason Teeter
  - d. Long Term Planning—Jim Hackney
  - e. Restaurant Committee—Jim Hackney and Tammy Thomas
6. Old Business
  - a. Update on property tax information/addition of houses/valuation of property
  - b. Course maintenance-erosion #6 green, erosion #8; and drainage #10 fairway
  - c. Electrical update—installing breakers; installing new light bulbs on the parking lot
  - d. Cart path update
  - e. Trail Grant update
7. New Business
  - a. 2021-2022 Budget Planning
  - b. Fourth of July planning
8. Public Forum
9. Adjournment