

## **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 13, 2022 AT 6:00 PM**

1. Opening
  - a. Pledge of Allegiance
  - b. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. Approval of Regular Meeting Minutes 12-9-21
  - b. Approval of Work Session Minutes 1-5-22
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
  - f. Social Committee—Mike Moudy
6. Old Business
  - a. Update on property tax information/addition of houses/valuation of property
  - b. Course maintenance-erosion #6 green and drainage on #10 fairway; #11 irrigation lines and sand trap
  - c. Electrical update—installing breakers
  - d. Cart path update
  - e. Security System for maintenance barn
  - f. Update on water tower
  - g. Discuss the bank note that was repaid with money from the operating fund
7. New Business
  - a. Begin planning for July 4 celebration
  - b. Discuss BCID Board opening
  - c. Budget planning 2022-2023
8. Public Forum
9. Adjournment