

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, FEBRUARY 10, 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 1-13-22
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. Discuss the bank note that was repaid with money from the reserve/tornado account
 - g. July 4th planning
7. New Business
 - a. Nate Benedict presents budget
 - b. New information on need for audit
 - c. Discuss BCID Board opening and election—timeline-putting information in paper and filing deadline; date new member's term starts
 - d. Sale of restaurant dividers
8. Public Forum
9. Closed Session per Ra MO 610.021.3 Hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
10. Adjournment