

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 12, 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 4-14-22
 - b. Approval of Work Session Minutes 4-25-22
 - c. Approval of Work Session Minutes 5-5-22
4. Financial Reports
5. Reports
 - a. Pro Shop/Golf Course—Nate Benedict; **uniforms for employees**
 - b. Golf and Greens Committee—Marcus Patton; **removal of old maintenance barn**
 - c. Finance Committee—Jason Teeter
 - d. Long Term Planning—Jim Hackney
 - e. Restaurant Committee—Tammy Thomas
 - f. Social Committee—Mike Moudy
 - g. Pool—Nate Benedict
7. Old Business
 - a. Update on property tax information/addition of houses/valuation of property
 - b. Course maintenance-erosion #4 & #6 dam & green, 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—securing donations; hiring pyrotechnics company; food and beverage options; entertainment
8. New Business
 - a. Adoption of the final budget for current fiscal year
 - b. Briarbrook Golf Invitational planning
 - c. Moving the date of the BCID June meeting due to a conflict with the Invitational
 - d. Discussion of a bid to repair the restaurant deck
 - e. Discussion of the sale of BCID land
9. Public Forum
10. Adjournment