

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, JULY 14, 2022 AT 6:00 PM**

1. Opening
 - a. Pledge of Allegiance
 - b. Roll Call
2. Oath of Office for a new member
3. Election of Officers
4. Recognition of an outgoing member
- 5.. Approval of Agenda

- 6.. Approval of Minutes
 - a. Approval of Regular Meeting Minutes 6-2-22

7. Financial Reports

8. Reports
 - a. Pro Shop/Golf Course—Nate Benedict
 - b. Golf and Greens Committee—Marcus Patton
 - c. Finance Committee—Jason Teeter
 - d. Long Term Planning—
 - e. Restaurant Committee—Tammy Thomas—Nate discusses bid for a “Joes’s 19th Hole sign
 - f. Social Committee—Mike Moudy
 - g. Pool—Nate Benedict—discussion of pool maintenance
9. 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—discussion of next phase of cart paths
 - e. Security System for maintenance barn
 - f. Discussion of future BCID board elections—Possible change to By-Laws
 - g. Website update
 - h. July 4th—thank you for donations; changes for next year

10. New Business
 - a. Update on Beauty and Beast Golf Tournament
 - b. Change of signatory on bank accounts
11. Public Forum

12. Adjournment