

## **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, AUGUST 11, 2022 AT 6:00 PM**

1. Opening
  - a. Pledge of Allegiance
  - b. Roll Call
2. Approval of Agenda
3. Oath of Office
4. Evaluate the pool patio deck
5. Approval of Minutes
  - a. Approval of Regular Meeting Minutes 7-14-22
6. Financial Reports
7. Reports
  - a. Pro Shop/Golf Course—Nate Benedict
  - b. Golf and Greens Committee—Marcus Patton
  - c. Finance Committee—Jason Teeter
  - d. Long Term Planning—Tammy Thomas
  - e. Restaurant Committee—Tammy Thomas
  - f. Social Committee—Mike Moudy
  - g. Pool—Nate Benedict
8. 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; (See July 14, 2022)
  - d. Cart path update—(See July 14, 2022)
  - e. Security System for maintenance barn—(See June 2, 2022)
  - f. Website Update
9. New Business
  - a. Filling a vacant position on the BCID Board of Directors
  - b. Change of signatory on bank accounts
  - c. Securing insurance bids for Briarbrook
  - d. Discuss the passage of a “Conflict of Interest Ordinance”
  - e. Update on the Elks and Donnybrook Tournaments
10. Public Forum
11. Adjournment