

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, NOVEMBER 10, 2022 AT 6:00 PM**

1. Opening
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Agenda
3. Public Forum
4. Approval of Minutes
 - a. Approval of Regular Meeting Minutes 10-13-22
5. Financial Reports
6. Reports
 - a. Pro Shop/Golf Course—Nate Benedict
 - b. Golf and Greens Committee—Marcus Patton
 1. tree removal (#9, left side of the green)
 2. Upgrade control panels for sprinkler system
 3. Course maintenance equipment
 - c. Finance Committee—Jason Teeter
 - d. Long Term Planning—Tammy Thomas
 - e. Restaurant Committee—Tammy Thomas
 - f. Social Committee—Mike Moudy
7. Old Business
 - a. Update on the work session on property tax/addition of houses/valuation of property
 - b. Cart path update—discussion of next phase of cart paths
 - c. Security System for maintenance barn and removal of old maintenance barn
 - d. Website update—Tee Snap
 - e. Repair/Removal of Pool deck
 - f. Update on tree removal
 - g. USGA Course Consulting Service
8. New Business
 - a. December bond payment update
 - b. Discussion of lighting in the Banquet Room
 - c. Holiday Event planning
9. Adjournment