

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 9, 2023 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 1/12/23
5. Financial Reports
6. Reports
 - a. Pro Shop/Golf Course - Nate Benedict
 - b. Golf and Greens Committee - Marcus Patton
 1. Tree Removal
 2. Course Maintenance Equipment
 3. Course Maintenance - Erosion #6 green and drainage on #10 fairway; #11 irrigation lines and sand trap
 - c. Finance Committee - Jason Teeter
 - d. Long Term Planning - Tammy Thomas
 - e. Restaurant Committee - Nate Benedict
 - f. Social Committee - Mike Moudy and Erin Shanks - Bingo Nights; Mike Rogers Band; Super Bowl; Valentine's Day
7. Old Business
 - a. Update on property tax information/addition of houses/valuation of property
 - b. Cart path update
 - c. Security System for maintenance barn
 - d. Website update - Tee Snap
 - e. Repair/Removal of Pool Deck
 - f. USGA Course Consulting Service update
8. New Business
 - a. 2023 Timeline Planning
 - b. Begin planning for July 4 celebration
 - c. Addition of Communications Committee
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