

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, APRIL 13, 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 3-9-23
 - b. Approval of Work Session Minutes 4-3-23
5. Financial Reports
6. Reports
 - a. Restaurant Committee - Erin Shanks
 - b. Pro Shop/Golf Course - Nate Benedict and Steve McKenzie
 - Golf Cart Fleet
 - c. Golf and Greens Committee - Marcus
 - d. Finance Committee - Jason Teeter
 - e. Long Term Planning - Tammy Thomas
 - f. Social Committee - Mike Moudy and Erin Shanks
7. Old Business
 - a. Property tax information/addition of houses/valuation of property
 - Signature and approval of resolution for Schuber Mitchell addition.
 - b. Plans for pool/deck
 - Staff, improvements/repairs, shade structures, purchase of umbrellas, lounge chairs and lifeguard stands
 - Repair/removal of pool deck
 - c. USGA Course Consulting Service report
 - d. Plans for laying sod
 - e. Golf pricing - twilight golf vs. split tees
8. New Business
 - a. 2023 Timeline Planning
 - b. Plans for July 4 celebration
 - c. Seek to pass resolution for the formal adoption of the 2023-2024 budget
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