

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, MAY 11, 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 4-13-23
5. Financial Reports
6. Reports
 - a. Restaurant Committee - Erin Shanks
 - b. Pro Shop/Golf Course - Nate Benedict and Steve McKenzie
 - 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 (purchased and received 3 lifeguard stands, 31 chaise loungers, 3 lifeguard stand umbrellas, and a commercial automatic vacuum)
 - Repair/removal of upper deck
 - c. Plans for laying sod
8. New Business
 - a. 2023 Timeline Planning
 - Liquor license
 - b. Plans for July 4 celebration
 - c. Put into effect the 2023-2024 budget
9. Closed Session per Ra MO 610.021.2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.
10. Adjournment