

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 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 10-19-23
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 Patton
 - 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. NUCO pump proposal financing decision
 - c. Deck boards finished
 - d. Fence and gates for sale
 - e. Contact Zane Baugh about taking down the barn
8. New Business
 - a. Fill position of vacant seat
 - b. Wire transfer for bond will be initiated this month for the December payment.
9. Adjournment