

## 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 Drive, Carl Junction, MO 64834  
**Thursday, January 11, 2024 at 6:00 p.m.**

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 12-9-23
  - B. Approval of Meeting Minutes 1-5-24
5. Financial Reports
6. Reports
  - A. Restaurant Committee - Erin Shanks
    1. Status of repairs of main heater in the banquet room
    2. Status of money donated by BWGA (Steam floor mop, paint, etc.)
  - B. Pro Shop/Golf Course - Nate Benedict and Steve McKenzie
    1. Status on removal of items from old barn
  - C. Golf and Greens Committee – Marcus Patton
    1. Winter and projects done by maintenance
      - a. Tree trimming of limbs for golf cart clearance, improving areas where water pools on cart paths, clean up exposed rocks on driving range, pulling cores
      - b. (Spring) sand trap on #11, level red tee boxes
    2. Needs: Range ball pickers, sander, greens aerator, drop spreader and heavier flag poles
    3. Looking into alternate suppliers of chemicals
  - D. Finance Committee - Jason Teeter
  - E. Long Term Planning - Tammy Thomas
    1. Things we can offer that can bring in more revenue - impose sales taxes to businesses or bond issue
  - F. Social Committee - Mike Moudy and Erin Shanks
    1. Begin plans for spring BBQ cookoff
7. Old Business
  - A. Property tax information/addition of houses/valuation of property
  - B. Fence and gates for sale
  - C. Zane Baugh will be taking down the barn in time for The Invitational in June
  - D. Fill position of vacant seat on board
  - E. 4 State Builders LLC transfer of property legal paperwork is being completed
8. New Business
  - A. Review rate increase suggestions provided by Nate
  - B. Timeline Planning for 2024
  - C. Budget Planning 2024-2025 - Jason Teeter will present an initial budget to Steve Lawver in February
  - D. 3% tax increase
9. Adjournment