

## 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, February 8, 2024 at 6:00 p.m.**

1. Opening
  - A. Pledge of Allegiance
  - B. Roll Call
2. Swearing in of new board members David Taft and Brad Barton
3. Approval of Agenda
4. Public Forum
5. Approval of Minutes
  - A. Approval of Regular Meeting Minutes 1-11-24
  - B. Approval of Minutes of the meeting 1-23-24
6. Financial Reports
7. Reports
  - A. Restaurant Committee - Erin Shanks
    1. Status of repairs of main heater in the banquet room
  - B. Pro Shop/Golf Course - Nate Benedict and Steve McKenzie
    1. Status on removal of items from old barn
    2. Schedule of area calendar of events for 2024
    3. Status of missing golf cart
  - C. Golf and Greens Committee – Marcus Patton
    1. Winter projects done by maintenance
      - a. Clean up of exposed rocks on driving range, pulling cores
      - b. Set up a work day for members before The Invitational.
    2. Needs: A drop spreader is the most urgent need. Range ball pickers, greens aerator, and heavier flag poles are on hold. Sander needs repair
    3. Looking into alternate suppliers of chemicals
  - D. Finance Committee - Jason Teeter
  - E. Long Term Planning - Tammy Thomas
    1. Set a date this month for a work session to set up a business plan and discuss ways to bring in more revenue to build back the reserve account.
  - F. Social Committee - Mike Moudy and Erin Shanks
    1. Begin plans for spring BBQ cookoff
8. Old Business
  - A. Property tax information/addition of houses/valuation of property status
  - B. Zane Baugh will be taking down the barn in time for The Invitational in June
9. New Business
  - A. Terra Miller will head up Easter egg hunt donations for egg fillers. Candy, etc.
  - B. Timeline Planning for 2024
  - C. Budget Planning 2024-2025 - Jason Teeter will present initial budget to present to Steve Lawver
10. Adjournment