

## 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, March 14, 2024 at 6:00 p.m.**

1. Opening
  - A. Pledge of Allegiance
  - B. Roll Call
2. Approval of Agenda
3. Approval of Minutes of the 2-8-24 meeting
4. Public Forum
5. Financial Reports
6. 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
  - C. Golf and Greens Committee – Marcus Patton
    1. Winter projects done by maintenance
      - a. Pulling cores
      - b. Set up a work day for members before The Invitational.
    2. Needs: A drop spreader is the most urgent need. Greens aerator is on hold. Sander and Range Ball Picker need repairs.
    3. Alternate suppliers of chemicals
    4. Status of #6 cart path, #11 bunker, #17 cart path and bunkers being worked on.
  - 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. Plans for spring BBQ cookoff
7. Old Business
  - A. Zane Baugh will be taking down the barn in time for The Invitational in June
  - B. Property tax information/addition of houses/valuation of property status.
  - C. Easter Egg Hunt
8. New Business
  - A. Budget Planning 2024-2025 - Jason Teeter will present budget to present to Steve Lawver
9. Adjournment