

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, April 11, 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 3-14-24 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
 1. Status on removal of items from old barn and when Zane will begin the take down.
 - C. Golf and Greens Committee – Marcus Patton
 1. Needs
 2. Alternate suppliers of chemicals
 3. Current and future projects
 - D. Long Term Planning - Tammy Thomas
 1. Set a date this month for a work session
 - E. Social Committee - Mike Moudy and Erin Shanks
 1. Plans for spring BBQ cookoff
7. Old Business
 - A. Property tax information/addition of houses/valuation of property status.
 - B. Elections: There are 4 open seats. For those who wish to be on the June 4, 2024 ballot, must file by May 10, 2024.
8. New Business
 - A. Resolution for formal adoption of 2024/2025 budget
 - B. Begin July 4 planning
 - C. Plans for Pool
9. Closed Session per Ra MO 610.021.3 Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
10. Adjournment