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, FEBRUARY 11, 2021 AT 6:00 PM

- 1. Opening
 - a. Pledge of Allegiance
 - b. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. Approval of Minutes for Public Meeting on Trails Grant 1-21-21
 - b. Approval of Regular Board Meeting Minutes 1-21-21
- 4. Financial Reports
- 5. Reports
 - a. Pro Shop/Golf Course—Nate Benedict
 - b. Golf and Greens Committee—Marcus Patton
 - c. Finance Committee—Jason Teeter
 - d. Long Term Planning—Jim Hackney
 - e. Restaurant Committee—Jim Hackney and Tammy Thomas
- 6. Old Business
 - a. Update on property tax information/addition of houses/valuation of property
 - b. Course maintenance-erosion #6 green and drainage #10 fairway
 - c. Electrical update—installing breakers
 - d. Cart path update
 - e. Trail Grant update
 - f. Fourth of July planning
- 7. New Business
 - a. Nate Benedict presents the initial budget to Carl Junction
 - b. Restaurant discussion
 - c. Junior Golf
- 8. Public Forum
- 9. Adjournment