

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
THURSDAY, MARCH 24, 2011**

I. CALL TO ORDER

Mayor Donica called the meeting to order at 7:03pm.

Assembly members in attendance were Freda Donica, Tony Da Silva, Mary Ann Closson, Ken Kiesling, Linda Bradshaw.

APPROVAL OF AGENDA

Mary Ann Closson moved for the approval of the agenda as presented.

It was seconded by Tony Da Silva and passed with a 5 to 0 vote.

APPROVAL OF MINUTES

Tony Da Silva moved for the approval of minutes of February 24, 2011.

It was seconded by Mary Ann Closson and passed with a 5 to 0 vote.

II. UNFINISHED BUSINESS

There was no unfinished business to report.

III. OLD BUSINESS

I. Auditor Contract

Ken Kiesling opened the item stating that the procedure used regarding the bids for the Auditor contract that was recently approved by the Assembly was not consistent and he wanted to make sure that the amounts passed by the Assembly were the same as what was submitted to the State. Administrator Mary Wheeler explained that all information submitted by the Auditors was presented to the Assembly and that all was consistent to what was submitted to the State, and that no errors were made.

IV. NEW BUSINESS

I. Approval of February Financials

Linda Bradshaw turned the item over to the Town Treasurer Gloria Halama who reported that Admin. Library and PW were all below budget. Excluding the revenue that was received for a new ambulance, EMS was over budget by \$15,635 and below budget by \$6,700. VFD revenue is below budget by \$2,058 and below in expenses by \$20,966 year to date. Gloria also reported that Raymond James was reduced by \$50,000 due to a transfer of funds into the operating funds, that money has since been replaced. Tony Da Silva asked what the total was that was received from LCAA. Gloria reported that money received was \$128,900. Community Fund reported that checking and savings totaled \$4,799.35 and that CDs totaled \$34,000. Ken Kiesling asked Gloria what her projections were in terms of finances for this fiscal year. Gloria reported that the budget revenues would be above by about \$2,000.

Linda Bradshaw moved for the approval of the February Financials.

It was seconded by Mary Ann Closson and passed with a 5 to 0 vote.

2. Official List of Candidates for the April 12, 2011 Election

Mayor Donica read the official list of Candidates aloud and stated that in past there was a Candidates Forum and asked if there was any interest in having a forum. Sue Kinzie stated that the Candidates have set a Forum for April 6, 2011 at 7pm to 9pm at the New Community Center and that Mike Whyte has agreed to moderate the Forum. The Candidates will be prepared to answer questions and concerns from the citizens of the Town of Cochiti Lake.

3. Appointment to the Zoning Board

Ken Kiesling moved to approve Julie Stier to the Zoning Board.

It was seconded by Linda Bradshaw and passed with a 4 to 0 vote.

Tony Da Silva abstained from the vote because he did not attend the interview.

In the realm of new business Lukas Garret resigned from the Joint Commission effective immediately. Mayor Donica accepted his resignation with regret. Mayor Donica reported that Andrew Quintana agreed that he would talk to the Council about reappointments to the Joint Commission from the Pueblo. Freda also reported that the sewer project is ongoing and that Miller Engineering has completed the design of phase one and that the next step is to have a preliminary engineering report done that will take three months and a cultural assessment report which will take another three months and then the bidding process will begin. She also reported that CCDC is putting out bids for parts of the RV Storage Expansion Project to include fencing, grading, lighting and an entrance to the expanded area located at the north end of the C-Store.

V. ANNOUNCEMENTS

Next Assembly Meeting, April 28, 2011

Next Town Meeting, April 28, 2011

VI. FOR THE GOOD OF THE ORDER

A Town Clean Up Day and Electronic Recycling Day was discussed to take place on or around Earth Day. The Town will apply for a grant from the Community Fund for the cost of the roll off. Residents were happy to hear that the sewer project is ongoing.

VII. ADJOURNMENT

Mary Ann Closson moved to adjourn the meeting.

It was seconded by Linda Bradshaw and passed with a 5 to 0 vote.

The meeting adjourned at 8:21pm.

Freda Donica, Mayor

Annette Narvaiz, Town Clerk