

TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
WEDNESDAY, JANUARY 23, 2008
FIRE STATION 7:00 P.M.

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of 12-19-2007

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. December Financials, Mary Ann Closson - Action
2. January Budget Adjustment Resolution 2008-1, Ken Kiesling - Action
3. Partial Payment Adjustment Resolution 2008-2, Ken Kiesling - Action
4. Appointment to Zoning Board, Anthony Da Silva – Action
5. Performance Increase for Town Clerk, Resolution 2008-3, Ken Kiesling – Action
6. Resignation of Frank Hart, Anthony Da Silva – Action
7. New Tax Ordinance –Anthony Da Silva - Discussion

IV. ANNOUNCEMENTS

1. Next Assembly Meeting, Wednesday, February 27, 2008
2. Next Town Meeting, Wednesday, January 30, 2008

V. FOR THE GOOD OF THE ORDER

Allows residents to give suggestions for improvement – or – to give comments.

VI. ADJOURNMENT