

TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
WEDNESDAY, APRIL 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 3-26-2008

II. UNFINISHED BUSINESS

1. Tax Ordinance – Ken Kiesling - Discussion

III. NEW BUSINESS

1. Election of Mayor, Freda Donica – Action
2. Election of Mayor Pro Tem, Ken Kiesling - Action
3. March Financials, Mary Ann Closson - Action
4. Selection of Road Improvement Company, Anthony Da Silva - Action
5. Budget Hearing Dates, Freda Donica - Action
6. Community Fund Committee Election Results, Jan Lackey - Action

IV. ANNOUNCEMENTS

1. Next Assembly Meeting, Wednesday, May 28, 2008
2. Next Town Meeting, Wednesday, April 30, 2008

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT