

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
WEDNESDAY, JUNE 25, 2008
FIRE HALL**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 7:03 p.m.
Assembly members in attendance were Ken Kiesling, Freda Donica,
Anthony Da Silva, Mary Ann Closson, Wilbert Ryan.

APPROVAL OF AGENDA

Mary Ann Closson moved to approve the agenda as presented.
It was seconded by Anthony Da Silva and passed with a 5 to 0 vote.

APPROVAL OF MINUTES

Freda Donica moved to approve the minutes of 5-28-2008.
It was seconded by Wilbert Ryan and passed with a 5 to 0 vote.

II. UNFINISHED BUSINESS

There was no old business to report.

III. NEW BUSINESS

1. Approval of May Financials

Mary Ann Closson moved to approve the May Financials as presented.
It was seconded by Freda Donica.
Mary Wheeler explained that all finances are within budget. Reimbursements came in for the Town and Library. The only deficit in income is property taxes. Raymond James Fund is at \$832,000.00. Community Bank is at \$42,000.00 with the reimbursement of the second quarter wages for EMT/Firefighter. Mayor Kiesling states that the \$832,000.00 is the balance less the amount that has to be paid back, \$32,000.00 for the road project. The entire bill for the road project once completed will be submitted to Sandoval County for reimbursement.
The motion passed with a 5 to 0 vote to approve the May Financials.

2. Approval of Chester Mattocks

Mary Ann Closson moved to approve Chester Mattocks CPA.
It was seconded by Wilbert Ryan.
Four requests were sent out for bids and Chester Mattocks came in with the lowest bid at \$7,855.00.
The motion passed with a 5 to 0 vote.

3. Acceptance of resignation from Election Board

Anthony Da Silva moved to accept the resignation of Wilbert Ryan from the Election Board. It was seconded by Mary Ann Closson.

The motion passed with a 5 to 0 vote.

4. Posting of Election Board Vacancy

Anthony Da Silva moved for the posting of the Election Board vacancy.

It was seconded by Freda Donica. **The motion passed with a 5 to 0 vote.**

5. Merit and COLA Increase for EMT/Firefighter, Resolution 2008-13

Freda Donica moved for the approval of Resolution 2008-13.

It was seconded by Wilbert Ryan.

Freda read a letter from a resident who is very thankful and grateful for the services she has received from Calvin and his crew. Wilbert Ryan has observed the Volunteer Fire Department in action and how they are treated with respect and are first class and he attributes a large part of that to Calvin.

The motion passed with a 5 to 0 vote to approve Resolution 2008-13.

6. Merit and COLA Increase for Town Maintenance Worker, Resolution 2008-14

Freda Donica moved for the approval of Resolution 2008-14.

It was seconded by Anthony Da Silva.

Freda read the resolution aloud and stated that Gene is like a One Man Chamber of Commerce who is very cordial and very friendly and can't do enough for the residents of our Town.

The motion passed with a 5 to 0 vote to approve Resolution 2008-14.

IV. ANNOUNCEMENTS

1. Next Assembly Meeting Tuesday July 22, 2008.
2. Next Town Meeting Tuesday July 29, 2008.
3. The Library Director stated that she has been maintaining a calendar of Town activities on our web pages that are updated regularly. The web site contains information such as meetings, minutes, resolutions. For those who are considering a move to The Town of Cochiti Lake the web pages are the first place they look for information. If there are any updates, news or activities for the web pages contact Mary at (library@cochitilake.org). There has been discussion about a town newspaper or newsletter. So the library has produced a quarterly newsletter that will soon be circulated throughout the Town. There were examples of the newsletter and the Library Director asked that the Assembly please take a copy.

V. FOR THE GOOD OF THE ORDER

There were concerns about debris and fire hazards in and around the greenbelt area and who is responsible for the cleanup of those areas. Mayor Kiesling stated that CCDC is in charge of all greenbelt areas. There were questions about DSL. The Town is still awaiting approval from BIA for DSL.

VI. ADJOURNMENT

Mary Ann Closson move to adjourn the meeting.

It was seconded by Freda Donica and passed with a 5 to 0 vote.

The meeting adjourned at 7:50 p.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk