

TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
TUESDAY, JULY 22, 2008
FIRE HALL

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 7:02 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 Freda Donica and passed with a 5 to 0 vote.

APPROVAL OF MINUTES

Anthony Da Silva moved to approve the minutes of 6-25-2008.
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 June Financials

Mary Ann Closson moved for the approval of the June Financials.
It was seconded by Freda Donica.

Mary Wheeler explained the end-of-the-fiscal-year financials. The overall budget for the General Fund was \$2000 under in expenses, which satisfies the auditor and the DFA. Raymond James investment account earned \$42,742, of which the Town spent \$30,000. EMS and VFD both were under budget in expenses and showed a surplus.

The motion to approve the June Financials passed with a 5 to 0 vote.

2. Adoption of 2008 – 2009 Final Budget, Resolution 2008-15

Freda Donica moved for the approval of Resolution 2008-15.
It was seconded by Mary Ann Closson and passed with a 5 to 0 vote.

3. Fiscal Year Rate of Taxation, Resolution 2008-16

Freda Donica moved for the approval of Resolution 2008-16.
It was seconded by Mary Ann Closson and passed with a 5 to 0 vote.

4. Appointment to Election Board

Wilbert Ryan moved for the appointment of Bill Riker to the Election Board.
It was seconded by Mary Ann Closson.

Willie stated that Bill Riker applied for the position and was interviewed by the Assembly. Bill has been a home owner at Cochiti Lake for five years and has

excellent writing skills and will be an asset to the Board.

The motion to appoint Bill Riker to the Election Board passed with a 5 to 0 vote.

5. Memorial 2008-1, “Nan Stackhouse Day”

Mayor Kiesling moved for the approval of Memorial 2008-1.

Freda Donica read the Memorial aloud and stated that the “whereases” could have gone on and on. Mayor Kiesling asked the Assembly if they had any comments.

Mary Ann stated that Nan was described as “unforgettable.”

The motion to approve Memorial 2008-1 passed with a 5 to 0 vote.

IV. ANNOUNCEMENTS

1. Next Assembly Meeting Wednesday August 27, 2008

V. FOR THE GOOD OF THE ORDER

VI. ADJOURNMENT

Mary Ann Closson moved to adjourn the meeting.

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

The meeting adjourned at 7:25 p.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk