

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
WEDNESDAY, AUGUST 27, 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 07/22/2008

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Approval of July Financials, Mary Ann Closson – Action
2. Infrastructure Capital Improvement Plan, projects under consideration, Freda Donica - Discussion

IV. ANNOUNCEMENTS

Next Assembly Meeting September 24, 2008
Next Town Meeting October 29, 2008

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT