

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
WEDNESDAY, JANUARY 28, 2009
NEW COMMUNITY CENTER – 6:00 P.M.**

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of 12-17-2008

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Approval of December Financials, Mary Ann Closson – Action
2. New Energy Sources Quotes, Kenneth Kiesling – Discussion
3. Annual evaluation and wage adjustment for the Administrator, Resolution 2009-1, Willie Ryan – Action
4. Resignation of Mary Ellen Jewell from Election Board, Mary Ann Closson – Action

IV. ANNOUNCEMENTS

Next Assembly Meeting, February 25, 2009

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT