

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
THURSDAY, JANUARY 28, 2010
6:00 P.M. – FIRE HALL**

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of 12-17-2009

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Approval of December Financials, Willy Ryan – Action
2. Approval of Annual Financial Report & Independent Auditor's Report, Willy Ryan
3. Roles of Town Treasurer and Town Administrator, Tony Da Silva – Discussion
4. Resolution 2010-1, Appointment of Deputy Town Treasurer, Ken Kiesling - Action
5. Bonding of Assembly Members, Tony Da Silva - Discussion
6. Posting of signup sheet for Joint Commission Members, Linda Bradshaw – Action

IV. ANNOUNCEMENTS

Next Assembly Meeting, February 28, 2010 – Fire Hall

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT