

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
WEDNESDAY, OCTOBER 22, 2008
FIRE STATION**

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of 09-24-2008

II. UNFINISHED BUSINESS

1. Town Tax Ordinance, Ken Kiesling - Discussion

III. NEW BUSINESS

1. Approval of September Financials, Mary Ann Closson – Action
2. Approval of Community Fund Bylaws, Anthony Da Silva - Action

IV. ANNOUNCEMENTS

Next Assembly Meeting November 26, 2008
Next Town Meeting October 29, 2008

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT