

**TOWN OF COCHITI LAKE  
AGENDA FOR ASSEMBLY MEETING  
THURSDAY, NOVEMBER 19, 2009  
FIRE HALL – 7:00 P.M.**

**I. CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of 10-22-2009

**II. OLD BUSINESS**

1. Road Project Update, Ken Kiesling – Discussion
2. MOU's, Tony Da Silva - Discussion

**III. NEW BUSINESS**

1. Approval of October Financials, Willy Ryan – Action
2. Hiring of Town Treasurer, Resolution 2009-13, Linda Bradshaw – Action
3. Library Board Recommendations for Library Members, Freda Donica - Action

**IV. ANNOUNCEMENTS**

Next Assembly Meeting  
Next Town Meeting, January 28, 2010 – New Community Center

**V. FOR THE GOOD OF THE ORDER**

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

**VI. ADJOURNMENT**