

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
WEDNESDAY, DECEMBER 17, 2008
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 11\17\2008

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Approval of November Financials, Mary Ann Closson – Action
2. Approval of 2009 Calendar, Kenneth Kiesling – Action
3. New Energy Sources, Kenneth Kiesling - Discussion

IV. ANNOUNCEMENTS

Next Assembly Meeting, January 28, 2009
Next Town Meeting, January 28, 2009

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT