

TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
SATURDAY, FEBRUARY 24, 2007

7:00am
FIRE STATION

Pledge of Allegiance
Roll Call
Approval of Agenda:

Approval of Minutes 01-27-07 meeting:

I. NEW BUSINESS

1. Approval of Resolution 2007-4 – Setting Assembly Meetings on Saturdays – Marge Knightly, Action

The Assembly wishes to continue the Saturday morning sessions since there was such a good turnout in January.

2. Approval of January 2007 Financials – Frank Hart, Action

Routine financials. Budget adjustments reflected in these financials.

3. Approval of Resolution 2007-5 – Wage increase for Town Administrator/Town Treasurer – Freda Donica, Action

Cost of Living percentage based on the first 11 months of 2006

4. Ordinance 2007-1 – Ordinance Authorizing Liens, Freda Donica, Action

Second reading on Ordinance. It will now be posted for 30 days, at which point, it will go into effect.

5. Approval of Resolution 2007-6: Resolution for Ron Herrera appreciation Day, Frank Hart, Action

Ron has served this town for over 10 years and is invaluable as a dedicated and honest and knowledgeable employee.

II. ANNOUNCEMENTS

1. Next Assembly Meeting, Saturday March 24, 2007

2. Next Town Meeting, Wednesday April 25, 2007

III. FOR THE GOOD OF THE ORDER

Allows Residents to give Comments

IV. ADJOURNMENT