

**TOWN OF COCHITI LAKE  
AGENDA FOR ASSEMBLY MEETING  
WEDNESDAY, FEBRUARY 25, 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 1/28/2009 and 2/11/2009

**II. UNFINISHED BUSINESS**

**III. NEW BUSINESS**

1. Approval of January Financials, Mary Ann Closson – Action
2. Approval of Annual Audit, Freda Donica – Action
3. Security Patrol Contract with CCDC, Willie Ryan - Action
4. Purchase of Security Cameras, Tony DaSilva – Action

**IV. ANNOUNCEMENTS**

Next Assembly Meeting, March 25, 2009

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

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

**VI. ADJOURNMENT**