

TOWN OF COCHITI LAKE  
AGENDA FOR ASSEMBLY MEETING  
WEDNESDAY, FEBRUARY 27, 2008  
FIRE STATION – 7:00 P.M.

**I. CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of 01/23/2008

**II. UNFINISHED BUSINESS**

**III. NEW BUSINESS**

1. January Financials, Mary Ann Closson – Action
2. Wage Adjustment for Town Administrator, Resolution 2008-4,  
Anthony Da Silva – Action
3. Appointment to Joint Commission, Resolution 2008-7  
Anthony Da Silva – Action
4. Assembly's Support of New Mexico Main Street, Resolution 2008-6,  
Ken Kiesling – Action
5. Filling of Vacant Assembly Position by Appointment, Resolution 2008-5  
Anthony Da Silva – Action

**IV. ANNOUNCEMENTS**

1. Next Assembly Meeting, Wednesday, March 26, 2008

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

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

**VI. ADJOURNMENT**