

**TOWN OF COCHITI LAKE  
AGENDA FOR ASSEMBLY MEETING  
WEDNESDAY, MARCH 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 2/25/2009 and 3/7/2009

**II. UNFINISHED BUSINESS**

**III. NEW BUSINESS**

1. Approval of February Financials, Mary Ann Closson – Action
2. Security Plan Update and Funding Sources, Tony Da Silva – Discussion
3. Candidate List for Upcoming Election, Ken Kiesling – Discussion
4. New Fire Station Funds Update, Freda Donica - Discussion
5. Dolly Kauley Resignation from the Election Board, Wilbert Ryan – Action
6. Pueblo/Town Fair – picnic/demonstrations/art sale, Freda Donica - Discussion

**IV. ANNOUNCEMENTS**

Next Assembly Meeting, April 22, 2009

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

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

**VI. ADJOURNMENT**