

**TOWN OF COCHITI LAKE  
AGENDA FOR ASSEMBLY MEETING  
MONDAY, MAY 22, 2006  
FIRE STATION – 7:00 PM**

**I. CALL TO ORDER**

Pledge of Allegiance (Voluntary)  
Roll Call  
Approval of Agenda  
Approval of Minutes 04-17-06 meeting & 05-01-06 meeting

**II. UNFINISHED BUSINESS**

1. Approval of Ordinance 2006-2, Town Employee Bonds, Freda Donica – Action

2.

**III. NEW BUSINESS**

1. Appointment of New Assembly Member, Marge Knightly, Freda Donica – Action

2. Approval of Resolution 2006-5, 2006-2007 Town Budget, Freda Donica - Action

3. Approval of Auditor for 2005-2006 Audit, Mary Ann Closson – Action

4. Approval of April Financials, Freda Donica – Action

5. Approval of Resolution 2006-4, Wage Adjustment for Town Clerk, Freda Donica - Action

**IV. ANNOUNCEMENTS**

1. Next Assembly Meeting, Monday June 26, 2006

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

Allows Residents to give Suggestions for improvement – or – to give Comments

**VI. ADJOURNMENT**