

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
THURSDAY, JULY 23, 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 June 25, 2009

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Approval of June Financials, Willy Ryan - Action
2. Adoption of 2009-2010 Final Budget, Resolution 2009-9, Freda Donica - Action
3. Fiscal Year Rate of Taxation, Resolution 2009-10, Linda Bradshaw – Action
4. San Miguel Wildland Fire, Freda Donica - Discussion
5. Appointment of 2 Library Board members, Willy Ryan – Action

IV. ANNOUNCEMENTS

Next Assembly Meeting, Thursday, August 27, 2009 - 7:00 P.M. - Fire Hall
Next Town Meeting, Thursday, July 30, 2009 – 7:00 P.M. – New Community Center

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT