

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
THURSDAY, JULY 23, 2009
FIRE HALL**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 7:14 p.m.

Assembly members in attendance were Ken Kiesling, Freda Donica, Willy Ryan, Linda Bradshaw. Anthony Da Silva was excused from this meeting.

APPROVAL OF AGENDA

Freda Donica moved for the approval of the agenda.

It was seconded by Willy Ryan and passed with a 4 to 0 vote.

APPROVAL OF MINUTES

Willy Ryan moved for the approval of minutes of June 25, 2009.

It was seconded by Linda Bradshaw and passed with a 4 to 0 vote.

II. UNFINISHED BUSINESS

There was no unfinished business to report.

III. NEW BUSINESS

1. Approval of June Financials

Administrator Mary Wheeler stated that Community Fund took in \$100 in interest, spent \$30.00, moved \$3,000 from one account and put into another account. General Fund took in \$201,000 and budgeted \$199,950, budgeted expenses were \$235,650, and actual expenditures were \$223,433. All classes are within budget. Willy Ryan stated for the record that 1 year ago there was a value of over \$808,000 in Raymond James Fund with the value today of \$791,000. Willy Ryan stated that there are rumors stating that the Raymond James Fund is down 28%. Administrator Mary Wheeler stated that the bulk of the money is in CDs. The value may be down \$18,000 but we took in \$35,000 in interest. No facts to the rumors.

Willy Ryan moved to approve the June Financials.

It was seconded by Freda Donica and passed with a 4 to 0 vote.

2. Adoption of 2009-2010 Final Budget, Resolution 2009-9

Freda Donica moved to approve Resolution 2009-9.

It was seconded by Willy Ryan.

The resolution was read aloud. Administrator Mary Wheeler explained that there have been 8 revisions to the budget. Some revisions were \$15,000 more than expected from the State Fire Marshalls Office to use to purchase equipment to fill the air tanks and a laptop for the ambulance. Other revisions were in Salaries, Library Bond and Insurances.

The motion passed with a 4 to 0 vote to adopt Resolution 2009-9.

3. Fiscal Year Rate of Taxation, Resolution 2009-10

Linda Bradshaw moved to approve Resolution 2009-10.

It was seconded by Freda Donica.

The resolution was read aloud and explained.

The motion passed with a 4 to 0 vote to approve Resolution 2009-10.

4. San Miguel Wildland Fire

Freda Donica discussed that the fire has now been contained. Freda also mentioned that she has websites where residents can go to get more information on fires in and around our area. Smoke from the fire was a major concern and these websites are an opportunity to voice your concerns on the smoke and danger of a forest fire.

5. Appointment of 2 Library Board Members

Willy Ryan read a letter from the Library Board dated July 17, 2009 to appoint Dolly Kauley and Phyllis Orbaugh to the Library Board effectively immediately.

Willy Ryan moved to approve Dolly Kauley and Phyllis Orbaugh to the Library Board.

It was seconded by Linda Bradshaw and passed with a 4 to 0 vote.

IV. ANNOUNCEMENTS

Next Assembly Meeting, August 27, 2009 – 7 p.m. – Fire Hall

V. FOR THE GOOD OF THE ORDER

There were questions to the Library Director about the old computers that will be replaced with new ones. The Library Director stated that the old computers will be recommissioned and used for youth activities.

VI. ADJOURNMENT

Freda Donica moved to adjourn the meeting,

It was seconded by Willy Ryan and passed with a 4 to 0 vote.

The meeting adjourned at 7:40 p.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk