

**TOWN OF COCHITI LAKE  
AGENDA FOR ASSEMBLY MEETING  
MONDAY, JULY 24, 2006  
FIRE STATION – 7:00 PM**

**I. CALL TO ORDER**

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of Minutes 06-26-06 meeting

**II. UNFINISHED BUSINESS**

**III. NEW BUSINESS**

1. Resignation of David Fairman, Freda Donica – Action
2. Approval of Modrall Invoice for Legal Fees, Mary Ann Closson – Action
3. Approval of June Financials, Marge Knightly – Action
4. Approval of Resolution 2006-12, 2006-2007 Town Tax Rate, Freda Donica – Action
5. Approval of Policy for Submission of Agenda Items, Freda Donica – Action
6. Approval of Policy Regarding Town Postings, Freda Donica – Action
7. Approval of Resolution 2006-13, Filing Fees on Petitions for Initiatives, Referenda or Recalls, Frank Hart – Action

**IV. ANNOUNCEMENTS**

1. Next Assembly Meeting, Monday August 28, 2006
2. Next Town Meeting, Monday July 31, 2006

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

Allows Residents to give Comments

**VI. ADJOURNMENT**