

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
THURSDAY, AUGUST 27, 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 July 23, 2009

II. OLD BUSINESS

1. Westside Park Project, Ken Kiesling – Discussion
2. Road Repair Project, Ken Kiesling - Discussion

III. NEW BUSINESS

1. Approval of July Financials, Willy Ryan – Action
2. MOU for Traffic Law Enforcement, Resolution 2009-11, Tony Da Silva – Action
3. MOU for Animal Control, Resolution 2009-12, Tony Da Silva - Action

IV. ANNOUNCEMENTS

Next Assembly Meeting, September 24, 2009 - Fire Hall
Next Town Meeting, October 29, 2009 – New Community Center

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT