

**TOWN OF COCHITI LAKE
AGENDA FOR ASSEMBLY MEETING
WEDNESDAY, SEPTEMBER 24, 2008
FIRE STATION – 7:00 P.M.**

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of 8-27-2008

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Approval of August Financials, Mary Ann Closson – Action
2. Approval of Infrastructure Capital Improvement Plan, Resolution 2008-17, Kenneth Kiesling – Action
3. Library Board Appointments, Mary Ann Closson – Action
4. Approval of statewide PRC Ambulance Tariffs, Resolution 2008-18, Anthony Da Silva – Action

IV. ANNOUNCEMENTS

Next Assembly Meeting, October 22, 2008
Next Town Meeting, October 29, 2008

V. FOR THE GOOD OF THE ORDER

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

VI. ADJOURNMENT