

**TOWN OF COCHITI LAKE  
MINUTES OF ASSEMBLY MEETING  
THURSDAY, SEPTEMBER 24, 2009**

**I. CALL TO ORDER**

Mayor Kiesling called the meeting to order at 7:04 p.m.  
Assembly members in attendance were Ken Kiesling, Freda Donica,  
Anthony Da Silva, Willy Ryan, Linda Bradshaw.

**APPROVAL OF AGENDA**

Freda Donica moved to approve the agenda as presented.  
**It was seconded by Linda Bradshaw and passed with a 5 to 0 vote.**

**APPROVAL OF MINUTES**

Willy Ryan moved to approve the minutes of August 27, 2009 as presented.  
**It was seconded by Linda Bradshaw and passed with a 5 to 0 vote.**

**II. OLD BUSINESS**

**1. Road Project**

Ken Kiesling gave an update on the status of reimbursement to the Town of Cochiti Lake. No State money has been received as of yet. Dialogue suggests reimbursement in the near future. Ken Kiesling stated that there were errors that occurred during the process. (1) Overpayment to CCDC. **Overpayment was returned to the Town by CCDC and deposited back into Raymond James Fund.** (2) No advertisement to solicit bids for contract over \$50,000. **DOT is considering an exception.**

**III. NEW BUSINESS**

**1. Approval of August Financials**

Administrator Mary Wheeler stated that the Financials are all within budget. Admin. is slightly under, due mostly to Neighborhood Watch money.  
Willy Ryan moved to approve the August Financials as presented.  
**It was seconded by Linda Bradshaw and passed with a 5 to 0 vote.**

**2. DFA Approval of Fiscal Year Budget 2009-2010**

Tony Da Silva made the Fiscal Year Budget a part of the Minutes according to Section 6-6-5 NMSA 1978 and moved to accept the letter from the DFA approving the Fiscal Year Budget.  
**It was seconded by Linda Bradshaw and passed with a 5 to 0 vote.**

**IV. ANNOUNCEMENTS**

Next Assembly Meeting, October 22, 2009 – Fire Hall

Next Town Meeting, October 29, 2009 – New Community Center

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

There were concerns about the completion of the Road Project.

**VI. ADJOURNMENT**

Freda Donica moved to adjourn the meeting.

**It was seconded by Willy Ryan and passed with a 5 to 0 vote.**

The meeting adjourned at 7:21 p.m.

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Kenneth Kiesling, Mayor

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Annette Narvaiz, Town Clerk