

**TOWN OF COCHITI LAKE  
AGENDA FOR ASSEMBLY MEETING  
MONDAY, SEPTEMBER 25, 2006  
FIRE STATION – 7:00 PM**

**I. CALL TO ORDER**

Pledge of Allegiance  
Roll Call  
Approval of Agenda  
Approval of Minutes 08-24-06 meeting

**II. NEW BUSINESS**

There will be an opportunity for audience comments prior to the Assembly vote.

1. Approval of August Financials, Frank Hart – Action  
Admin, Library and PW all came in under budget. The LCAA Grant of \$123,800 arrived September 14, and has been deposited in the Raymond James Fund. The 2006-2007 Budget was given final approval by DFA on August 28, 2006.
2. Appointment of New Library Board Members, Mary Ann Closson – Action  
Appointments to fill the terms of Barb Hinnenkemp, Anita Fairman and Sharon Jordan.
3. Emergency Ordinance 2006-1, Cochiti Lake Improvement Trust Fund, Freda Donica –Action  
The ITF Agreement call for a Town official to be selected, by Ordinance, a representative of the town in matters concerning the Improvement Trust Fund.
4. 2006-2 Town of Cochiti Lake Election Ordinance, Freda Donica - Action  
Copies of the revised Election Ordinance are available in the office, and are posted in the mailroom. This new Ordinance attempts to clarify some of the gray areas in the old Ordinance, and was drafted by the Election Board, reviewed and questioned by the Assembly.

**III. ANNOUNCEMENTS**

1. Next Assembly Meeting, Monday October 23, 2006
2. Next Town Meeting, Wednesday October 25, 2006

**IV. FOR THE GOOD OF THE ORDER**

Allows Residents to give Comments

**V. ADJOURNMENT**