I. Call to order:

Time: 2:00 p.m.

**Town of Cochiti Lake Assembly Meeting Minutes**

**January 25, 2018**

**2:00 p.m. at the Fire Hall**

A. Pledge of Allegiance recited

B. Roll call: Mayor Alan Plaza, Mayor Pro Tem Don Topper, Assembly Members

Bill Riker, and Denise Wymore were present

C. Approval of Agenda: Agenda approved – 4-0 vote. Topper made motion, Wymore second

II. Approval of Minutes from December 2017: no Assembly Meeting in December due to flu outbreak

III. Old Business: No old business

IV. New Business**:**

A. Resolution 2018-01 \_Approval of annual calendar MP Topper

Resolution approved with 4-0 vote. Topper made motion, Riker second

B. Treasurer’s Report Cindy Eakin

V. Announcements/Reports

A. Next Assembly Meeting, February 22, 2018, 2 p.m. Fire Hall

B. Community Fund Souper Bowl fundraiser, Saturday, Feb. 3rd, Stone Kiva

VII. Adjournment: Motion to adjourn made by Alan Plaza, second Bill Riker

Adjourn: 3:00 p.m.

C. Administrator’s Report Dolly Kauley

D.

E. The next Assembly Meeting will be held February 22, 2018

**VI. For the Good of the Order**

Discussion

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**VII ADJOURNMENT**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Time Adjourned:**