**TOWN OF COCHITI LAKE**

**Assembly Meeting Minutes**

March 22, 2018

2:00 P.M.

I. Call to Order: Meeting was called to order at 2 p.m. and the Pledge of Allegiance was

 recited.

II. Rollcall: Mayor Alan Plaza, Mayor Pro-Tem Don Topper, Assembly Members, Dick McIntyre, Bill Riker, Denise Wymore.

III. Agenda was approved with 5-0 vote. Wymore made motion, Topper seconded.

IV: Approval of Minutes: There were no minutes from February as meeting was cancelled.

IV: New Business

A. Resolution 2018-02, Resolution to Increase Hours for Town Maintenance Coordinator was approved with 5-0 vote. Motion: Topper, Second: Wymore

B. Resolution 2018-03 to approve signatories on Town Banking Account. Approved

5-0. Motion: Topper, Second: Riker

C. Approval of new Zoning Board Member, Travis Schonrock; Tabled.

D. Treasurer’s Report – presented by Treasurer, Cindy Eakin.

E. Discussion – pick up of trees and large loads – charge fee of $75 per load.

V. Announcements

A. Next Assembly Meeting April 26, 2018, 2 p.m. Fire Hall

B. Dolly Kauley will be out of the office from March 26, until April 16, 2018

VI. Adjourn – Meeting adjourned 3:30 p.m. Motion: Riker, Second: Topper