

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
JANUARY 29, 2002  
5:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

**ACCEPTANCE OF AGENDA: THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERICK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION.**

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. \*APPROVAL OF MINUTES OF JANUARY 14, 2003 REGULAR MEETING
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. J. Welch – Lincoln County Community Coop.- Model Site Trip
  - \*B. Consider approving Resolution 2003-02 – FY 2002-2003 Mid Year Budget Adjustments.
  - C. Request Approval for Destruction of Public Records
  - D. Status of Water Conservation Plan (Ord. 2002-06)
  - E. CDBG Announcement of Grant Awards – John Waters
10. OTHER BUSINESS  
**(Items are for discussion only – no action will be taken)**
  1. Code Enforcement Concerns - Tom Armstrong

11. PUBLIC INPUT
12. ADJOURNMENT

I certify that notice to the Public Meeting has been given in compliance with Section 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2003-01.

Carol Virden, CMC City Clerk

Posted: January 28, 2003

Time: 9:00 A.M.