

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MAY 28, 2003
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 MAY 14, 2003 REGULAR MEETING
*APPROVAL OF MINUTES OF MAY 21, 2003 BUDGET WORKSHOP
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. BUDGET HEARING – FY 2003-2004 FINAL BUDGET
 - A. Consider Approving Resolution 2003-10 FY 2003-2004 Final Budget
10. NEW BUSINESS
 - A. After School Program/Community Volunteerism – Ted Allen
Coordinator, Children, Youth & Families
 - B. Consider Approving Resolution 2003-11- Fire Restrictions
 - C. Consider Awarding RFP 03-06 Re-Codification and Republication of
The City of Ruidoso Downs 1988 Code of Ordinances
 - D. Consider Awarding RFP 03-07 Professional Services – Audit FY
ending 06/30/03.
 - E. Consider Approval of Personnel Recommendation – Position- Police
Officer

11. OTHER BUSINESS

(Items are for discussion only – no action will be taken)

A. Announcement of 2004 CDBG Public Hearing Schedule

B. Recognition of Parks & Maintenance Department – May 3, 2003 Clean Up Day.

C. City Council Meetings to be held on 2nd & 4th Tuesdays of each month. Beginning June 10, 2003

12. PUBLIC INPUT

13. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 (H) 7
THREATENING AND OR PENDING LITIGATION; SECTION 10-15-1 (H) 8
REAL PROPERTY AND WATER RIGHTS

14. 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: May 23, 2003

Time: 11:30 A, M.