

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
AUGUST 25, 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 AUGUST 14, 2003 REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - *A. Consider approving Resolution No. 2003-18 - 2004/2008 Infrastructure Capital Improvement Plan (ICIP)
 - *B. Consider approving Resolution No. 2003-19 - SAP 03-0328 STB Authorized Signatures
 - *C. Consider Approving Resolution No. 2003-20 - Approving and Accepting Cooperative Agreement Control No. 85998 With The New Mexico Department of Transportation (NMDT for Project No. SP-2-04 (922)
 - *D. Personnel Policy Updates
 - E. Selection of 2004 CDBG Project
 - F. Consider Rescinding Resolution No. 2003-15 Fire Restrictions
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)

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 2003-12.

Carol Virden, CMC City Clerk

Posted: August 22, 2003

Time: 9:00 A.M.