

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
NOVEMBER 24, 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 NOVEMBER 13, 2003 REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Consider Approving and Adopting Resolution 2003-27 – Regular Municipal Election – March 2, 2004
 - *B. Consider Approving Resolution No. 2003-28 – Emergency Colonias Water System Improvement Project Phase 1c.
 - *C. Consider Approving Resolution No. 2003-29 – Community Infrastructure Water System Improvement Project Phase 1b- 2.
 - D. Chamber of Commerce – Request for Funds
 - E. Consider extending contract – Senior Citizens – Expired July 2003 – Dan Bryant
 - F. Consider Approving Personnel Recommendation – Promotion -Code Enforcement

10. OTHER BUSINESS

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

Results of Special Election – November 21, 2003 – Official Canvass
Conducted by Magistrate Judge Martha Proctor

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 2002-06

Carol Virden, CMC City Clerk
Posted: November 21, 2003
Time: 9:00 A.M.