

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
FEBRUARY 26, 2004
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 FEBRUARY 17, 2004 RESCHEDULED REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Consider Approving Precinct Board for Special Municipal Election To be held on Thursday, April 15, 2004
 - B. Consider approving Resolution No. 2004-06 Supporting the Transfer of the Ruidoso Off-Campus Center to a New "Ruidoso Branch Community College" of Eastern New Mexico University
 - C. Consider Approving Resolution No. 2004-07 Supporting a Collaborative Forest Restoration Grant Application
 - D. Discussion of Bid No. 04-008 for the Construction of City of Ruidoso Downs Colonias Emergency Water System Improvements Phase 1B-1
 - E. Consider Awarding Bid No. 04-009 – Itron Compatible Water Meters
 - F. Consider Approving Personnel Recommendation – Position – Police Officer

ATTORNEY DAN BRYANT

G. Consider Approving a Comprehensive agreement for the private construction of sewer lines to service a portion of the newly annexed area and to provide for its maintenance, operation and transfer to the City of Ruidoso Downs

H. Presentation by ASCG, Inc. on Sewer Master Plan

10. OTHER BUSINESS

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

11. PUBLIC INPUT

12. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 (H) 8

Acquisition or disposal of real property or waters rights and PURSUANT TO SECTION 10-15-1(H) 2 Limited Personnel Matters.

12a. Consider possible action 10-15-1(H) 8 Acquisition or disposal of Real property or water rights.

13. 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 2003-31.

Carol Virden, CMC City Clerk

Posted: February 25, 2004

Time: 12:05 PM.

Revised