

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MARCH 25, 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 MARCH 11, 2004
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING – ORDINANCE 2004-01

An Ordinance enacting a new Article 4 Under Chapter 2 Article 1 Section 1 Titled” Creation (B) Titled Economic Development Act”.

**Article 4
Local Economic Development Act**

- 2-4-1 General**
- 2-4-2 Appointment**
- 2-4-3 Organization**
- 2-4-4 Duties**
- 2-4-5 Fiscal Responsibilities**

- A. (1) Consider Adopting Ordinance 2004-01. An Ordinance enacting a new Article 4 Under Chapter 2 Article 1 Section 1 Titled Creation (B) Titled Economic Development Act.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Phyllis Reed – Village of Ruidoso - Public Library
- B. Appointments to Economic Development Act Board
- C. Appointment to ETZ Authority
- D. Appointment to LCSWA Alternate –

11. OTHER BUSINESS

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

12. PUBLIC INPUT

13. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(H) 7
Threatening and or Pending Litigation.

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 2003-31.

Carol Virden, CMC City Clerk
Posted: March 24, 2004
Time: 9:00 A.M.