

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
APRIL 8, 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 25, 2004
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. \*APPROVAL OF MONTHLY REPORTS
  - Fire Report                      Animal Control Report                      Public Works Report
  - Court Report                      Permits/Licensing Report
  - DPS Report                      Maintenance Report
9. UNFINISHED BUSINESS
  - A. Update on Accounts Payables – Telephone & Communications
  - B. Update on LSCWA – Providing One Day A Week Use of Facility for Ruidoso Downs Citizens
10. NEW BUSINESS
  - A. Consider Approving Resolution No. 2004-09 Open Meeting Act
  - B. Consider Approving Resolution No. 2004-10 Southeastern New Mexico Economic Development District
  - C. Consider Approving Agreement between City of Ruidoso Downs and Southeastern New Mexico Economic Development District.
  - D. Consider Recommending Licensing, Permitting & Planning Department to issue new addresses for the Agua Fría Subdivision.
  - E. Consider Awarding Bid No. 04-011 Used Bucket Truck
  - F. Consider Awarding Bid No. 04-010 Sale of Property
  - G. Consider Agreement with BIA

11. OTHER BUSINESS  
**(Items are for discussion only – no action will be taken)**
12. PUBLIC INPUT
13. DRAINAGE ISSUES – HARROLD MANSELL
14. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(H) 7,  
THREATENING AND OR PENDING LITIGATION
15. 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: April 7, 2004  
Time: 9:00 A.M.