

11. NEW BUSINESS

- A. City of Ruidoso Downs June 30, 2003- Audit Report- Ronnie C. Hemphill PA, CPA.
- B. Lincoln County Community Collaborative –Report- Sergio Castro
- C. Reba Ivy/ Bobby W. & Ruth Ann Crumpton Request to Vacate Easement
- *D. Awarding of RFP No. 04-04 Banking Service
- *E. Awarding of Bid No. 04-013 Used Wheel Type Asphalt Compactor
- *F. Awarding of Bid No. 04-014 Used Pneumatic Compactor
- *G. Consider Approving Resolution No. 2004-11 Authorizing Signatures
- H. Consider Waiving Construction Permit Fee and Water Meter Installation Fee for Ruidoso Downs Chamber of Commerce (July 24, 2003 Page 3)
- I. Set Dates for Budget Workshop(s)
- J. Consider Personnel Recommendation – Position –Temporary Laborer - Parks & Recreation Department
- K. Consider Accepting Lodgers' Tax Committee Allocations Recommendation 2004-2005 Fiscal Year
- L. PLANNING AND ZONING REPORT

1. Consider approving recommendation to approve Land Division and Lot Line Adjustment of Lot 56 Block 1, and Tract C of RUIDOSO DOWNS HEIGHTS Subdivision into Lots 56 A and Tracts C-1, C-2, C-3 and C-4
2. Consider approving recommendation for variance 2004-02 for setbacks as requested by Robert and Catherine Olshaskie
3. Consider approving recommendation for continuation of non-conforming Use for placement of mobile home at 424 Reservoir as requested by Jose and Maria Soto, owners

12. OTHER BUSINESS

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

- * A. PROCLAMATION Emergency Medical Services Week – May 16 through May 22, 2004

13. PUBLIC INPUT

14. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(H) 8 REAL PROPERTY AND WATER RIGHTS.

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 2004-09

Carol Virden, CMC City Clerk
Posted: May 7, 2004
Time: 9:00 A.M.