

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
MAY 24, 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 May 10, 2004 REGULAR MEETING
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
  - A. Planning and Zoning Report.  
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.
9. PUBLIC HEARING
  - A. TRANSFER OWNERSHIP OF EXISTING LICENSE – CIRCLE K STORES, INC. 601 W. HIGHWAY 70, RUIDOS DOWNS, NEW MEXICO.
    - A1.Consider Approving Transfer Ownership of Existing License and Change of Stock– Circle K Stores, Inc. 601 W. Highway 70, Ruidoso Downs, New Mexico.
10. NEW BUSINESS
  - A. Consider Approving Preliminary Budget - FY 2004-2005
  - \*B. Consider Approving Resolution No. 2004-12 Authorizing Signatures – SAP 04-0601-CP-Water Tank Project
  - \*C. Consider Awarding Bid No. 04-016 –Construction of Concrete Pad For Skateboard Park

- \*D. Consider Awarding Bid No. 04-017 – Annual Contract for Asphalt (Hot Mix)
- \*E. Consider Purchase Recommendation – Skateboard Modular Component
- \*F. Consider Approving Purchase Recommendation – New Computers- New Server

11. OTHER BUSINESS

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

12. PUBLIC INPUT

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 2004-09.

Carol Virden, CMC City Clerk  
Posted: May 21, 2004  
Time: 9:00 a.m.