

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JUNE 28, 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 ASTERISK (*) 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 JUNE 14, 2004
*APPROVAL OF MINUTES OF MAY 19, 2004 BUDGET WORKSHOP
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. 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 for Ronnie and Betty Gustin
9. NEW BUSINESS
 - A. Consider Awarding Bid No. 04-018 – Sale of Property
 - B. Consideration of funds to Civic Leadership Scholarship Fund- Mya
 - C. Consider Approving Contract Change Order # 1 – Colonias Emergency Water Improvements Phase 1 B-1 Water Line/PRV's/Hydrants
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
 - A. Water Status Report

11. PUBLIC INPUT

12. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1(H) 2 Limited Personnel Matters.

12a. Consider possible action on 10-15-1 (H) 2 Limited Personnel Matters

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: June 25, 2004
Time: 9:00 A.M.