

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JULY 26, 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 JULY 8, 2004 SPECIAL MEETING
*APPROVAL OF MINUTES OF JULY 12, 2004 REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. PUBLIC HEARING - FINAL BUDGET HEARING FISCAL YEAR 2004-2005
 - 9A. Consider Approving Resolution 2004-15 Adopting Final Budget for Fiscal Year 2004-2005.
10. NEW BUSINESS
 - A. Judge Harrold Mansell – 2004-2005 Fiscal Year Budget – Requests
 - B. Consider Ratifying Mayor Bob A. Miller of Status of Water Conservation Plan (Ord. 2002-06)
 - C. Consider Approving Resolution No. 2004-16 - 4th Quarter Budget Adjustments in Fiscal Year 2003-2004 Budget
 - D. Consider Approving Resolution NO. 2004-17 – Infrastructure Capital Improvement Plan (ICIP)
 - *E. Consider Approving Resolution No. 2004-18 Approving and Accepting Cooperative Agreement Control No. 86526 with the New Mexico Department of Transportation (NMDT For Project No. SP-2-05 (974)
 - *F. Consider Approving Resolution No. 2004-19 SAP 04-0193-STB Water Storage Tank
 - *G. Consider Approving Resolution No. 2004-20 SAP 04-0194-STB Wastewater Treatment Plan

- *H. Consider Approving Resolution No. 2004-21 SAP 04-0195-STB
Sewer Collection Expansion
- I. Consider Mayor Miller's Reappointment of – Position- Acting
Supervisory- Police Department- Until Hiring Process is Complete
- J. Consider Approving Promotion – Parks and Building Maintenance
Laborer
- K. Appointment of Keep Ruidoso Downs Beautification Committee
- L. Consider Declaring and Approving Worn Out, Unusable and
Obsolete Tangible Personal Property - Senior Citizens Center

11. OTHER BUSINESS

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

11A. Water Report

12. PUBLIC INPUT

13. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 (H) 8
Acquisition of Real Property and Water Rights

13 A. Consider Possible Action on Section 10-15-1(H) 8,
Acquisition of Real Property and Water Rights

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 2004-09

Carol Virden, CMC City Clerk
Posted: July 23, 2004
Time: 9:00 A.M.