

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
NOVEMBER 22, 2004
5:30 P.M.**

3. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
1. 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.

2. APPROVAL OF AGENDA
3. APPROVAL OF CONSENT AGENDA
4. *APPROVAL OF MINUTES OF NOVEMBER 8, 2004
5. *APPROVAL OF ACCOUNTS PAYABLES
6. UNFINISHED BUSINESS
 - A. Consider Appointment to Economic Development Board –At Large Member –D’Ann Dunigan
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
10. NEW BUSINESS
 - A. Consider Approving Resolution No. 2004-27 – Supporting Application For Funding For Multigenerational Community Center
11. PUBLIC INPUT
1. EXECUTIVE SESSION – PURSUANT TO SECTION 10-15-1(H) 7, THREATENING AND OR PENDING LITIGATION.

USDC No. 04-1121 BB/DJS
CIV-02-1536 LCS/KBM
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 City Bulletin Board: November 19, 2004, 11:00 a.m.

City of Ruidoso Downs Website: www.ruidosodowns.us/

Time: 11:00 a.m.