

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
MARCH 14, 2005
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 REGULAR MEETING FEBRUARY 28, 2005
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
10. NEW BUSINESS
 - A. Beautification Committee – Discussion and Consider Approving to Request Lincoln County Solid Waste to extend hours of operation on Saturdays from 8:00 a.m. to 4:00 p.m.
 - B. Presentation and Consider Approving Audited Financial Statements and Other Financial Information City of Ruidoso Downs June 30, 2004. – Ronnie Hemphill, CPA.
 - C. Consider Approving City Sign Contest- New Acquired Building
 - D. Consider Approving Children’s Picture Contest – Back of Newly Acquired Building
 - E. Consider Approving Advertising in Ruidoso News – Photo and or Story of City of Ruidoso Downs- Every Friday- Thirteen Weeks
 - F. Consider Approving Employee of the Month Program
 - G. COMMITTEE REPORTS:
 1. Parks & Recreation

11. PUBLIC INPUT

12. EXECUTIVE SESSION PURSUANT TO SECTION 10-15-1 (H) 7
LITIGATION THREATENING AND OR PENDING LITIGATION

EPA Administrative Order- Forest Guardian

12A. Consider Possible action pursuant to Section 10-15-1(H) 7 Litigation-
Threatening and or Pending Litigation

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 2004-28. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at (505) 378-4422 at least one week prior to the meeting or as soon as possible.

Carol Virden, CMC City Clerk
Posted City Bulletin Board: March 11, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.