

13. EXECUTIVE SESSION Discussion of all threatening and/or pending litigation pursuant to the Open Meetings Act, Section 10-15-1 Subparagraph (H) 7

EPA Administrative Order/Forest Guardians

- 13a. Consider possible action in regards to Section 10-15-1 (H) 7 Litigation

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 2004-28. 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: April 22, 2005
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
APRIL 25, 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 APRIL 11, 2005
7. *APPROVAL OF ACCOUNTS PAYABLES
8. *APPROVAL OF MONTHLY REPORTS
 - Fire Report Animal Control Report Maintenance Report
 - Court Report Permits/Licensing Report Public Works Report
 - DPS Report Code Enforcement Report
9. UNFINISHED BUSINESS
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
11. NEW BUSINESS
 - A. Consider Approving Employee of the Month Program
 - B. Consider Approval of Trip to Washington, D.C. for Wastewater Issues.
 - C. Consider Approving Out of State Travel Expenses
 - D. Consider Recommendations of Appointment(s) to Planning & Zoning Committee
 - E. Consider Awarding Bid No. 05-004 New Spring Tank Reservoir
12. PUBLIC INPUT