

**NOTICE TO PUBLIC
CITY OF RUIDOSO DOWNS
SPECIAL MEETING**

NOTICE IS HEREBY GIVEN, that a Joint Meeting of the City of Ruidoso Downs Governing Body, Joint Use Board and Village of Ruidoso Councilors will hold a Special Meeting on Monday, November 13, 2006 at 9:00 at the Senior Citizens Building, 501 Sudderth Drive, Ruidoso, NM for the following purpose:

Closed Session Pursuant to Section 10-15-1(H) 7 Threatening and or Pending Litigation

Discussion subject to the Attorney-Client privilege pertaining to threatened or pending litigation in which the City of Ruidoso Downs, Village of Ruidoso, and Regional Wastewater Treatment Plant Joint Use Board is or may become a participant. §10-15-H-7 NMSA 1978.

Review of Draft Amendment to Joint Powers Agreement; Review Draft Design Build RFP; Draft Consent Decree Forest Guardians; Draft Agreement with EPA on Permit; Draft Administrative Order from EPA and Response regarding the Permit process.

Agenda will be posted in accordance with Resolution 2005-24, Twenty-Four (24) hours prior to meeting date. Meetings of the City of Ruidoso Downs Governing Body are open to the public.

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 of Ruidoso Downs Hall at least one week prior to meeting or as soon as possible.

Carol Virden, MMC, City Clerk/Treasurer

Posted: November 8, 2006
Time: 4:30 P.M.

**AGENDA FOR JOINT SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
NOVEMBER 13, 2006
9:00 A.M**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CLOSED SESSION Pursuant to Section 10-15-1(H) 7 Threatening and or Pending Litigation

Discussion subject to the Attorney-Client privilege pertaining to threatened or pending litigation in which the City of Ruidoso Downs, Village of Ruidoso, and Regional Wastewater Treatment Plant Joint Use Board is or may become a participant. §10-15-H-7 NMSA 1978.

- A. Review of Draft Amendment to Joint Powers Agreement; Review Draft Design Build RPF; Draft Consent Decree Forest Guardians; Draft Agreement with EPA on Permit; Draft Administrative Order from EPA And Response Regarding the Permit Process.

5. 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 2005-24

Carol Virden, MMC City Clerk
Posted City Bulletin Board: November 8, 2006, 2006
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 4:30 P.M.