

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JUNE 11, 2007
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 OF REGULAR MEETING OF MAY 29, 2007
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
 - A. Wastewater Treatment Plant: 2007-2008 Budget Adjustment
9. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
10. NEW BUSINESS
 - A. Planning & Zoning Dept.-Escondido Hills Request for Bond Approval
 - B. Planning & Personnel Services Dept.-Discussion of the City Attorney's recommended changes to Personnel Policy Manual.
11. PUBLIC INPUT (3 minute time limit)
12. EXECUTIVE SESSION: Discussion of all Threatening and/or Pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7: and Real Property pursuant to Section 10-15-1 Subparagraph (H) 8.

- A. Consider Approving Final Settlement Agreement regarding Threatening and/or Pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7.
- B. Consider possible actions pursuant to Threatening and/or Pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7: and Real Property pursuant to Section 10-15-1 Subparagraph (H) 8.

13. ADJOURNMENT

Approved by _____, City Manager

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 2006-17

Carol Virden, MMC City Clerk
Posted City Bulletin Board: June 8, 2007
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 A.M.