

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
JULY 9, 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 JUNE 25, 2007  
\*APPROVAL OF MINUTES OF JOINT WORKSHOP MEETING OF MAY 10, 2007.
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. Consider Approving Resolution No. 2007-03 Cooperative Agreement/Project No. SP-2-08 (923) Control No. 88093
  - \*B. Consider Approving – Reduce Admission Fee from August 13 through August 25, 2007 for the Hubbard Museum of the American West- Jay Smith, Museum Director
  - C. Discussion of Regional Wastewater Treatment Plant Refund Over Billing for FY 2006-2007 \$18,708.12
  - \*D. Consider Approving Unusable or Obsolete City Property-DPS
  - \*E. Consider Approving Unusable or Obsolete City Property-Museum
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:

A. Consider possible actions pursuant to Threatening and/or Pending Litigation Pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7.

13. ADJOURNMENT

Approved by John P. Waters, 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: July 6, 2007  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A.M.