

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
AUGUST 13, 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 JULY 23, 2007  
\*APPROVAL OF MINUTES OF SPECIAL MEETING OF JULY 30, 2007
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. OTHER BUSINESS  
**(Items are for discussion only – no action will be taken)**
  - A. Proclamation- William F. Fulginiti Day
10. NEW BUSINESS
  - A. Consider Temporary Inspection Fee Waiver for Sewer Connection for Juniper Court and Wood Lane Residents
  - \* B. Consider Approving Mayor's Appointment of Amber Lundquist to Beautification Committee
  - C. Consider Approving Resolution No. 2007-07 City of Ruidoso Downs General Obligation Bonds
  - \*D. Consider Approving Resolution No. 2007-08 Supporting The Filing Of An Application To New Mexico State Highway And Transportation Department For Funding Assistance For FY 2008-2009
  - E. Founder's Day Celebration Progress Report
  - F. Consider Approving Professional Services with Sites Southwest to Develop a Business Retention and Expansion Plan
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 action in regards 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: August 10, 2007  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A.M.