

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

NOTICE IS HEREBY GIVEN, that a Special Joint Meeting of the City of Ruidoso Downs Governing Body, Regional Wastewater Plant Joint Use Board and Village of Ruidoso Governing Body will hold a Special Joint Meeting on Wednesday, April 11, 2007 at 2:00 p.m. at the Hubbard Museum of the America West Conference Room, 841 West Highway 70, Ruidoso Downs, N.M. for the following purpose:

1. Discussion of Draft Agreement to Regional Wastewater Treatment Plant Joint Powers Agreement.
2. Discussion on Draft Design/Built Request For Proposals.
3. Executive Session: Discussion of threatening and/or pending litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7.

Settlement Agreement with New Mexico Environment Department
in WQCC 06-08(A) (In the Matter of the Petition for Review of
State Certification NPDES Permit NM0029265)

4. Consider possible action regarding to threatening and/or pending litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7.

Agenda will be posted in accordance with Resolution 2006-17, 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 April 5, 2007
Time: 12:00 P.M.

**AGENDA FOR JOINT SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF RUIDOSO DOWNS,
VILLAGE OF RUIDOSO, AND REGIONAL WASTEWATER TREATMENT
PLANT JOINT USE BOARD
APRIL 11, 2007
2:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. Discussion of Draft Agreement to Regional Wastewater Treatment Plant Joint Powers Agreement.
5. Discussion on Draft Design/Built Request For Proposals.
6. Executive Session: Discussion of threatening and/or pending litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7.

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7. Consider possible action regarding to threatening and/or pending litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7.
8. 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 2006-17

Carol Virden, MMC City Clerk
Posted City Bulletin Board: April 5, 2007
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 12:00 P.M.