

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

NOTICE IS HEREBY GIVEN, that Bob A. Miller, Mayor of the City of Ruidoso Downs has called a Special Joint Meeting of the City of Ruidoso Downs Governing Body, Regional Wastewater Plant Joint Use Board and Village of Ruidoso Governing Body for Thursday, May 10, 2007 at ~~6:30~~ **5:30 p.m.** at the Hubbard Museum of the America West GreenTree Room, 841 West Highway 70, Ruidoso Downs, N.M. for the following purpose:

1. Executive Session: Executive Session: Discussion of threatening and/or pending litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7.

Possible Negotiations with Representatives of New Mexico Environment Department.

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 NM0029165)

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

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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 NM0029165)

3. **Discussion and Possible Action on Approval of Molzen-Corbin & Associates for Study and Report Phase.**

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2006-17. 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 May 8, 2007
Time: 12:00 P.M.

AMENDED
AGENDA FOR JOINT SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF RUIDOSO DOWNS,
REGIONAL WASTEWATER TREATMENT PLANT JOINT USE BOARD,
AND VILLAGE OF RUIDOSO VILLAGE COUNCIL
MAY 10, 2007
~~6:30 P.M.~~
5:30 P.M.

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

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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 2006-17

Carol Virden, MMC City Clerk
Posted City Bulletin Board: May 8, 2007
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 12:00 P.M.