

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
FEBRUARY 11, 2008  
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 JANUARY 28, 2008
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
  - A. Consider Approving Skateboard Park Name “(K) (C) ROWN OF THE DOWNS”
9. OTHER BUSINESS  
**(Items are for discussion only – no action will be taken)**
10. NEW BUSINESS
  - A. Discussion and Consider Approving Resolution No. 2008-03 Mid Year Budget Adjustments for FY 2007-2008
  - B. Consider Approving Destruction/Disposal of Unusable Public Property-Department of Public Safety
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: CV-2006-337; CV -2007-225; CV-2007 –254; CV-2007-359; CV-2007-420; CV-06-0477 RB/CEG; Wastewater Matters Forest Guardians; Wastewater Treatment Plant Settlement Agreement Issues

- A. Consider possible actions pursuant to Threatening and/or pending  
Litigation Pursuant to Open Meetings Act: Section 10-15-1  
Subparagraph (H) 7: Wastewater Treatment Plant Agreement

### 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 2007-13.

Carol Virden, MMC City Clerk  
Posted City Bulletin Board: February 8, 2008  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 11:45 A.M.