

12. NEW BUSINESS

- A. Consider Approving Resolution No. 2008-19 Infrastructure Capital Improvement Plan (ICIP) 2010-2014
- B. Consider Approving Resolution No. 2008-20 Supporting Ruidoso Downs Racetrack and Casino
- C. Consider Approving Management Employee Contract for City of Ruidoso Downs Public Transit – Mickie Compton
- D. Discussion of Billy the Kid National Scenic Byway Visitor Center Operating Proposal
- E. Discussion and Consider Approving Memorandum of Agreement Between the New Mexico Department of Transportation (NMDOT) And City of Ruidoso Downs (Program 5317
- F. Consider Approving Sacramento Mountain Emergency Management Group Mutual Assistance Agreement
- G. Consider Approving Memorandum Of Understanding Between The Village of Ruidoso And The City of Ruidoso Downs As the Administrative Authority For the Ruidoso Downs Department of Public Safety For DWI Enforcement Activities And Reimbursement Of Costs
- H. Consider Mayor's Appointment- Bob A. Miller Public Relations Between The Hubbard Museum of The American West and R. D. Hubbard
- I. Consider Rescheduling Tuesday, October 14, 2008 Regular City Council Meeting Monday, October 6, 2008
- J. Consider Allocating Lodger's Tax Fund Ruidoso Chili Society - \$1,500.00

13. PUBLIC INPUT (3 minute time limit)

14. EXECUTIVE SESSION: Discussion of all threatening and/or pending Litigation pursuant to Open Meetings Act; Section 10-15-1 Subparagraph (H) 7: Wastewater Treatment Plant

15. ADJOURNMENT

Approved by Tom Armstrong, Mayor

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: September 19, 2008
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 9:00 a.m.