

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
CITY COUNCIL ROOM
DECEMBER 8, 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 NOVEMBER 24, 2008
7. *APPROVAL OF ACCOUNTS PAYABLES
8. PUBLIC HEARING:
Accomplishments of the Community Development Block Grant Program particularly the Colonias Phase 2b Emergency Water System Improvement Project No. 05-C-RS-I-7-G-35
9. UNFINISHED BUSINESS
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)

Update on Regional Wastewater Treatment Plant Settlement Agreement Compliance Documents
11. NEW BUSINESS
 - A. Discussion and or Consider Approving Draft Authority Bill for Legislation Regarding the Creation of a Regional Water and Wastewater Authority - H. John Underwood
 - B. Consider Approving Resolution No. 2008-23 Open Meetings Act
 - C. Consider Approving Resolution No. 2008-24 2009 Official Holidays

- D. Consider Approving Hubbard Museum of the American West Rental Fee Schedule and Rental Policy
- E. Hubbard Museum of the American West Long Range Plan Update
- F. Consider Approving Expenditure for Previous Fiscal Years-Invoiced In Fiscal Year 2008-2009- Tularosa Basin Telephone Company \$2,916.04

12. PUBLIC INPUT

**(All concerns to be addressed only to the Governing Body as a Whole
With a 3-minute time limit)**

13. 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 and McTiegue Storm Ditch

14. 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: December 5, 2008
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 a.m.