

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
122 DOWNS DRIVE  
THE HUBBARD ROOM  
RUIDOSO DOWNS, NEW MEXICO  
NOVEMBER 22, 2010  
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 8, 2010
7. \*APPROVAL OF ACCOUNTS PAYABLES
8. \* APPROVAL OF MONTHLY REPORTS

Fire Report	Court Report
DPS Report	Animal Control Report
Code Enforcement Report	Permits/Licensing Report
Public Works Report	Museum Report
Lincoln County Transit	
9. \* Committee Reports
  - A. Beautification Committee
  - B. Economic Development Board
  - C. Parks and Recreation Committee
  - D. Planning and Zoning Committee
  - E. Lodgers' Tax Committee

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

**(Items are for discussion only – no action will be taken)**

A. Update on City of Ruidoso Downs Projects

12. NEW BUSINESS

A. Consider Approving Resolution No. 2010-17 Open Meetings Act

B. Consider Approving Resolution No. 2010-18 Official Holidays For 2011

C. Consider Approving Wastewater Treatment Plant Operating Invoice For September 2010

D. Consider Approving Agenda Briefing Memorandum- Prior Fiscal Year 2009-2010 Expenditures -Invoiced In Fiscal Year 2010-2011

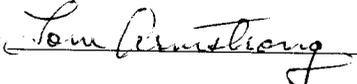
13. PUBLIC INPUT

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

14. CLOSED SESSION: Discussion of the purchase, acquisition or disposal of Real property and/or water rights § 10-15-1. H 8 NMSA 1978.  
Discussion of Threatening and or Pending Litigation Pursuant to § 10-15-1 H 7. NMSA 1978. Limited Personnel Matters Pursuant to § 10-15-1 H 2. NMSA 1978 Discussion of Chief of Police In Terms Of Probation

Any action taken as a result of the closed session will be brought back Into open session.

15. ADJOURNMENT

Approved by:  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 2009-27.

Carol Virden, MMC City Clerk  
Posted City Bulletin Board/November 19, 2010  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A.M.