

**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF RUIDOSO DOWNS  
123 DOWNS DRIVE  
THE HUBBARD ROOM  
RUIDOSO DOWNS, NEW MEXICO  
NOVEMBER 14, 2011  
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.**

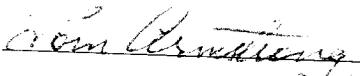
4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. \*APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 24, 2011
7. \*APPROVAL OF ACCOUNTS PAYABLE
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. Consider Approving Wastewater Treatment Plant Operating Invoice For September, 2011
  - B. Discussion and possible action- Forgiveness of Penalty
  - B. Discussion and possible action -Vote Convenience Center
10. OTHER BUSINESS
11. PUBLIC INPUT  
**(All concerns to be addressed only to the Governing Body as a Whole  
With a 3-Minute time limit)**

12. CLOSED SESSION: Discussion subject to the attorney-client privileged  
Pertaining to threatening and or pending litigation in which the Regional  
Wastewater Treatment Plant City of Ruidoso Downs is or may become a  
participant. Pursuant to § 10-15-1 (H 7) NMSA 1978

- Contractor Substantial Completion/Liquidated Damages.
- Compliance with Settlement Agreement.

Any Action taken as a result of the closed session will be brought  
back into open session.

13. 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 2010-17. Agendas are available at City of Ruidoso Downs, City Hall, 123  
Downs Drive, Ruidoso Downs, NM. 88346.

Carol Virden, MMC City Clerk  
Posted City Bulletin Board/November 10, 2011  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 9:00 A. M.