

**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  
APRIL 9, 2012  
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 THE ORGANIZATIONAL/ REGULAR MEETING OF MARCH 26, 2012
7. \*APPROVAL OF ACCOUNTS PAYABLE
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. Mayor's Comments
  - B. Councilor's Comments
  - C. Consider Approving Resolution No. 2012-04 - A Resolution Of The City of Ruidoso Downs Governing Body of Ruidoso Downs, New Mexico, Authorizing The Submission Of A Colonias Infrastructure Application To The New Mexico Finance Authority; And Authorizing The Mayor To Act As The City's Chief Executive Officer And Authorized Representative In All Matters Pertaining To The City's Participation In Colonias Infrastructure Process.
  - D. Discussion And Possible Action To Award RFP # 2012-009P-Sanitary Sewer System Relocation Professional Services Contract to CH2M Hill

- E. Consider Approving Wastewater Treatment Plant Operating Invoice For March, 2012
- F. Consider Approving Agenda Briefing Memorandum- Special Dispenser Permit-Village of Ruidoso Tourism Department-Tour Managers-Tour Reception- May 4, 2012
- G. Consider Approving Agenda Briefing Memorandum- Ruidoso Downs Police Department- Recommendation to the Purchase of Used Patrol Vehicles
- H. Consider Approving Letter of Resignation from Councilor Miller as Primary Appointment to the Regional Wastewater Treatment Plant Joint Use Board
- I. Consider Approving Mayor' Recommendation of Primary Appointment to the Regional Wastewater Treatment Plant Joint Use Board
- J. Consider Approving Mayor's Recommendation of Appointment to The Planning and Zoning Committee

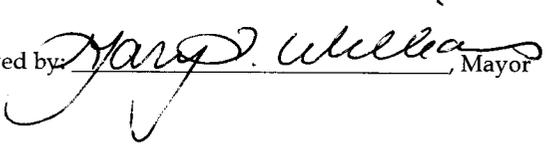
10. OTHER BUSINESS

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

11. PUBLIC INPUT

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

12. 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 2011-14. 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/ April 5, 2012  
City of Ruidoso Downs Website: [www.ruidosodowns.us/](http://www.ruidosodowns.us/)  
Time: 10:00 A. M.