

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
JUNE 26, 2003
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 JUNE 10, 2003 REGULAR MEETING
7. *APPROVAL OF ACCOUNTS PAYABLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Honorable Judge Mansell – Update on Annual Judicial Training in Rio Rancho, NM.
 - B. Presentation of 20-year employment plaque – Cyndi Miller
 - C. Consider Approving Resolution 2003-13 Per Diem and Mileage Act
 - D. Consider Awarding RFP 03-05 Professional Services – Design and Construction Management of Various Roadway Infrastructure Projects
 - E. Ruidoso Downs Chamber of Commerce – Request of Funds
10. OTHER BUSINESS
(Items are for discussion only – no action will be taken)
 - A. Project Update
11. PUBLIC INPUT

12. EXECUTIVE SESSION – Pursuant to Section 10-15-1 (H) 7, Threatening and or Pending Litigation.

13. ADJOURNMENT

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 2003-12.

Carol Virden, CMC City Clerk
Posted: June 25, 2003
Time: 9:00 A.M.