



VILLAGE OF RUIDOSO/CITY OF RUIDOSO DOWNS CONSOLIDATED DISPATCH JOINT BOARD

**AGENDA INDEX
REGULAR MEETING
JANUARY 8, 2020 AT 1:00 P.M.**

**CITY HALL
123 DOWNS DRIVE
RUIDOSO DOWNS, NM 88346**

CALL TO ORDER.

ROLL CALL.

APPROVAL OF AGENDA.

REGULAR ITEMS.

1. Approval of Minutes for December 11, 2019 Regular Meeting.
2. Discussion and Possible Action on Resolution 2020-01, a Resolution Declaring Reasonable Notice of Public Meetings for the Consolidated Dispatch Joint Board.
3. Discussion and Possible Action on Purchase of a New Server (Presentation by Lior Glikshtern, with Systems MD).
4. Update on Radios Change Over and Service Areas by Rick Sohl.
5. Discussion and Possible Action on Dispatcher Personnel Status.
6. Update from the City of Ruidoso Downs on Budget Status and Equipment Purchase for Change Over.

REPORTS FROM BOARD MEMBERS.

CLOSED SESSION.

ADJOURNMENT.

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2019-01. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk if a summary or other type of accessible format is needed.

Bertha De Los Santos, MMC
Deputy Clerk

Posted: Monday December 30, 2019
Time: 4:00 p.m.