



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

**AGENDA INDEX
REGULAR MEETING
WEDNESDAY MAY 13, 2020 AT 1:00 P.M.**

**VILLAGE HALL COUNCIL CHAMBERS
313 CREE MEADOWS DRIVE
RUIDOSO, NM 88345**

CALL TO ORDER.

ROLL CALL.

APPROVAL OF AGENDA.

REGULAR ITEMS.

1. Approval of Minutes:
February 12, 2020 Regular Meeting
March 12, 2020 Rescheduled Regular Meeting
2. Discussion and Possible Action on Adoption of Resolution 2020-02, a Resolution Declaring Reasonable Notice of Public Meetings for the Consolidated Dispatch Joint Board.
3. Presentation on Fiscal Year 2020-2021 (July 1, 2020 – June 30, 2021) Consolidated Dispatch Joint Board Budget.
4. Discussion and Possible Action on the Name for the Dispatch Center.
5. Discussion and Possible Action on Staffing at the Dispatch Center.
6. Discussion on Vacant Positions.

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 2020-01. 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: Wednesday May 6, 2020
Time: 2:30 p.m.