

VILLAGE OF RUIDOSO

**AGENDA INDEX
WORKSHOP MEETING
JANUARY 6, 2026 AT 8:00 AM**

**313 Cree Meadows Dr. Ruidoso
NM,88345**

NOTICE OF WORKSHOP MEETING

Notice is hereby given that Lynn D. Crawford, Mayor of the Village of Ruidoso, has called a Workshop Meeting of the Governing Body of the Village of Ruidoso for Tuesday, January 6, 2026 at 8:00 a.m. The Workshop Meeting will be held at 313 Cree Meadows Dr. Ruidoso, NM 88345. The purpose of the Workshop Meeting is as follows:

CALL TO ORDER

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE/SALUTE TO THE STATE FLAG

Salute to the State Flag: "I Salute the Flag of the State of New Mexico, the Zia Symbol of Perfect Friendship Among United Cultures."

ROLL CALL

AGENDA ITEMS

1. Discussion on Memorandum of Understanding (MOU), with New Mexico Department of Finance and Administration Local Government Division for the Driving While Intoxicated Program.
2. Discussion on Statement of Assurances for the FY2027 Local DWI Grant and Distribution Program.
3. Discussion on Adoption of Resolution 2026-02, a Resolution Authorizing the Village of Ruidoso to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program.
4. Discussion on Award of RFP #2026-004P to Altumint, Inc. for an Automated Traffic Enforcement System.
5. Discussion on Agreement with Altumint, Inc. for Automated Traffic Enforcement System awarded through RFP #2026-004P.
6. Discussion on Adoption of Resolution 2026-03, a Resolution Authorizing the Lease Agreement Between the Village of Ruidoso and Caterpillar Financial Services Corporation for a Caterpillar 440 Backhoe Loader Utilizing Sourcewell Price Agreement #020223CAT for a Term of 60 Months in the Amount of \$182,400.00.

7. Discussion on Rescinding Award of RFP #2025-0013P from Advanced Air, LLC for Air Service Operator (ASO) for Sierra Blanca Regional Airport and Authorization to Readvertise.
8. Discussion on Purchase of 2026 Chevrolet Suburban from Tillery Chevrolet GMC, Inc. Utilizing CES Contract #2024-23-C116-ALL in the Amount of \$67,125.00.
9. Discussion on Remodel of Fire Substation 4 by Wilson Construction Utilizing New Mexico State Price Agreement #30-00000-23-0070 in the Amount of \$525,712.76 Including NMGR.T.
10. Discussion on Revocation of Short-Term Rental Permit Issued to Andrew Castruita at 400 Sunny Slope Drive Due to the Illegal Use of a Fire Pit or Outdoor Burning Reported to Village or Third-Party Monitoring Agency and Confirmed by the Village.
11. Discussion on Adoption of Resolution 2026-05, a Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority and the Village of Ruidoso in the Total Amount of \$5,160,000.00, including a Loan in the Amount of \$516,000.00, for the Purpose of Financing the Costs of Designing and Constructing the Replacement of Two Rivers Raw Water Intake and Transmission Line and Solely in the Manner Described in the Loan/Grant Agreement, Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee from the Revenues of the One Percent (1%) Increment of the Supplemental Municipal Gross Receipts Tax Imposed by Village of Ruidoso Ordinance No 82-10, Ratifying Actions Hereto Taken, Repealing all Action Inconsistent with this Resolution and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement.
12. Discussion on Adoption of Resolution 2026-04, a Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority and the Village of Ruidoso in the Total Amount of \$763,597.00, including a Loan in the Amount of \$76,360.00, for the Purpose of Financing the Costs of Designing, Constructing and Redrilling the Hollywood Well and Solely in the Manner Described in the Loan/Grant Agreement, Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee from the Revenues of the One Percent (1%) Increment of the Supplemental Municipal Gross Receipts Tax Imposed by Village of Ruidoso Ordinance No 82-10, Ratifying Actions Hereto Taken, Repealing all Action Inconsistent with this Resolution and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement.
13. Discussion on Award of RFP #2026-005P, to Open Sky Productions, LLC. for Professional Services for Drone Light Shows.
14. Discussion on Agreement with Open Sky Productions, LLC for Drone Light Show Services Awarded via RFP #2026-004P.
15. Discussion on Adoption of Resolution 2026-06, a Resolution Approving the Acquisition of Real Property Located in the Village of Ruidoso, Lincoln County, New Mexico Tracts 1, 2, 3, 8 and 9, H.F. Investors Tract for the Use of Work Force Housing, in the Amount of \$785,000.00.

ADJOURN

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and 2025-01. 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.

Jini S. Turri, MMC, Village Clerk