

VILLAGE OF RUIDOSO

AGENDA INDEX SPECIAL MEETING

AUGUST 24, 2026 AT 11:00 AM

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

NOTICE OF SPECIAL MEETING

Notice is hereby given that Lynn D. Crawford, Mayor of the Village of Ruidoso, has called a Special Meeting of the Governing Body of the Village of Ruidoso for Monday, August 24, 2026 at 11:00 a.m. The Special Meeting will be held at 313 Cree Meadows Dr. Ruidoso, NM 88345. The purpose of the Special 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 and Possible Action on Adoption of Resolution 2026-164, a Resolution Authorizing Disposal of Surplus Property.
2. Discussion and Possible Action on Agreement between Keithley Auctions Inc. and the Village of Ruidoso for Auction Services for the Village of Ruidoso Surplus Auction.
3. Discussion and Possible Action on Agreement between Systems MD, LLC, and the Village of Ruidoso for Managed Services Computer System Support Utilizing CES Contract #2024-14-C1118-ALL in the Amount of \$181,649.52 Including NMGR.T.
4. Discussion and Possible Action on Agreement between Bosque Advisors, LLC and the Village of Ruidoso for Municipal Advisory Services.
5. Discussion and Possible Action on Request to Schedule a Public Hearing on September 8, 2026, for Adoption of Ordinance 2026-12, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances, Chapter 54, Land Use; Article II, Land Development Code; Division 3, Zoning; Section 54-66; to Provide the Same Zoning Treatment for Hud-Certified Single-Section and Multi-Section Manufactured Homes; to Revise Related Definitions and Allowable Uses; and for Related Purposes.
6. Discussion and Possible Action on Adoption of Resolution 2026-163, a Resolution

Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Drinking Water State Revolving Loan Fund.

7. Discussion and Possible Action on Task Order RFP#2026-001P-BH-01 with Bohannon Huston, Inc. for Professional Engineering Services on Flood Damaged Infrastructure to Include Restoration and Improvements to Various Roads and Drainage in the Upper Canyon, Ponderosa Heights, and Perk Canyon Subdivisions in the Amount of \$600,934.64 Including NMGR.T.
8. Discussion and Possible Action on Task Order RFP#2026-012P-J&H-01 with J&H Services, Inc. for the Replacement of Five (5) Fire Hydrant Assemblies with Valves In the Amount of \$83,845.31 Including NMGR.T.
9. Discussion and Possible Action on Amendment No. 1 to Task Order RFP#2024-004P-09 with Souder, Miller & Associates for Professional Engineering Services for Ruidoso Wingfield 2 Water System Improvements to Include Construction Administration, Construction Observation, and Closeout Services In the Amount of \$135,135.92 Including NMGR.T.
10. Discussion and Possible Action on Task Order RFP#2026-002P-SMA-07 with Souder, Miller & Associates for Professional Engineering Services for the Regional Wastewater Treatment Plant Hazard Mitigation Bypass Pipeline Project to Install 100 Linear Feet of 20in Ductile Iron Bypass Pipeline In the Amount of \$192,038.22 Including NMGR.T.
11. Discussion and Possible Action on Adoption of Resolution 2026-165, a Resolution Authorizing Participation in the Capital Outlay Grant Appropriation Project Administered by the New Mexico Department of Transportation for Fiscal Year 2026, in the Amount of \$2,500,000.00.
12. Discussion and Possible Action on Purchase of Kubota KX040-5R1TP Mini-Excavator and Accessories from Amigo Machinery Utilizing Sourcewell Contracts #112624-KBA and #082923-KBA in the Amount of \$68,804.95.
13. Discussion and Possible Action on Purchase of 2026 F150 XL 4x4 from Power Ford Utilizing New Mexico Statewide Price Agreement 40-00000-24-00068 In the Amount of \$45,781.00.
14. Discussion and Possible Action on Purchase of a 2026 Ford Ranger 4x4 from Power Ford Utilizing New Mexico Statewide Price Agreement 40-00000-24-00068 In the Amount of \$37,667.50.

CLOSED SESSION

- Discussion of limited personnel matters. § 10-15-1.H.2, NMSA 1978.
- Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Village of Ruidoso is or may become a participant. §10-15-1.H.7, NMSA 1978.
- Discussion of the purchase, acquisition, and/or disposal of real property and/or water rights by the Village of Ruidoso. § 10-15-1.H.8, NMSA 1978.

Any action taken as a result of the closed session will be brought back into open session.

ADJOURN

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and 2026-01. 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.

Posted August 20, 2026 4:50 p.m.

Yvonne Vigil, Village Clerk