

VILLAGE OF RUIDOSO

**AGENDA INDEX
REGULAR MEETING
AUGUST 11, 2026 AT 1:00 PM**

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

CALL TO ORDER

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

Invocation

Pledge of Allegiance

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

APPROVAL OF AGENDA

CONSENT REGULAR ITEMS

1. Approval of Governing Body Minutes
July 14, 2026 - Regular Meeting
July 30, 2026 - Special Meeting
August 4, 2026 - Special Meeting
August 4, 2026 - Workshop Meeting
2. Approval of Request to Schedule a Public Hearing on September 8, 2026 to Appeal the Denial of a Variance by the Planning Commission Case PV-2026-09; 177 Juniper Road, Lot 11, Block 14, Unit II of the Ponderosa Heights Subdivision, Ruidoso, New Mexico, 88345.
3. Approval of Request to Schedule a Public Hearing on September 8, 2026, for Adoption of Ordinance 2026-11, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances, Chapter 54, Land Use; Article II, Land Development Code; Division 4 - Zoning Districts; Section 54-72 - Overlay Zones; Repealing Section 54-72(f)(6) (Overlay Zones).
4. Approval of Adoption of Resolution 2026-160, a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Refinancing of a HD77 Ferrara Ladder Truck.
5. Approval of First Amendment to Option and Lease Agreement between the Village of Ruidoso, a New Mexico Municipal Corporation ("Lessor"), and Cellco Partnership ("Lessee") to Expand the Leased Premises to Accommodate the Installation of an

Emergency Backup Generator and Related Improvements.

PUBLIC INPUT

MAYORAL REPORTS AND PRESENTATIONS

1. Presentation of New Employees and Promotions
2. Oath of Office for Deputy Clerk - Ashley Carothers
3. Update on Gavilan Canyon Road and Warrior Drive Culvert Project - Lincoln County and Wilson & Company
4. Presentation on the Upper Sudderth Revitalization Project - Gene Paulk, Senior Project Manager - Stantec
5. Update on Alto Lake Dam Alternative Analysis - Casey Robertson, AECOM

BOARD AND COMMISSION APPOINTMENTS

VILLAGE MANAGER REPORT

1. Village Manager's Report
2. Update on Elk Meadows Apartment Complex - Richard Ashton, AMD Development LLC
3. Update on 603 Mechem Drive Housing Project
4. Update on Clean and Lien Properties: 100 Nogal Place and 205/209 Spring Road

REPORTS FROM MUNICIPAL OFFICIALS

PUBLIC HEARINGS

1. Public Hearing for Consideration of Transfer of Ownership of Inter-Local Dispenser Type Liquor Licenses No. DIS-001010 with On Premise Consumption with Patio Service, and License No. DIS-000985 with On Premise Consumption and without Patio Service, for Cattle Baron Restaurants, INC., for operation of said licenses for d/b/a Cattle Baron Steak and Seafood Restaurant at 657 Sudderth Dr., Ruidoso, NM, and Farley's Food Fun & Pub at 1200 Mechem Dr., Ruidoso, NM.
2. Public Hearing for Consideration of a Restaurant A (Beer and Wine) Liquor License with On Premises Consumption Only with Patio Service #BLA-0000021197, for Roso's Ristorante, LLC for operation of said license at 522 Sudderth Dr., Ruidoso, NM.

REGULAR ITEMS

1. Discussion and Possible Action on Adoption of Resolution 2026-162, a Resolution Approving Submission of Completed Design Only Applications for Financial Assistance to the New Mexico Finance Authority Water Trust Board for Fiscal Year

2027.

2. Discussion and Possible Action on Agreement between the Village of Ruidoso and the New Mexico Department of Cultural Affairs, New Mexico State Library Division for the Reimbursement of Expenditures, Per the 2024 State General Obligation Bond Appropriation in the amount of \$45,988.33.

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

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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.

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Posted August 6, 2026 4:30 p.m.

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Yvonne Vigil, Village Clerk

I certify that notice has been given in compliance with 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.