

VILLAGE OF RUIDOSO

**AGENDA INDEX
REGULAR MEETING
SEPTEMBER 8, 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
August 11, 2026 - Regular Meeting
August 24, 2026 - Special Meeting
2. Approval of Request to Schedule a Public Hearing on October 13, 2026 for Transfer of Ownership of Dispenser Liquor License #RET-000042, with Package Sales Only for Walgreen Co., DBA Walgreen's #4650 located at 138 Sudderth Dr., Ruidoso, NM.
3. Approval to Request to Schedule a Public Hearing on October 13, 2026 for Consideration of a Spirits Wholesaler Liquor License #BLA-0000021268 for Still Wild NM LLC, DBA Sill Wild Distillery located at 2515 Sudderth Dr., Ruidoso, NM.
4. Approval of Award of ITB #2027-003B to HF Sinclair Refining & Marketing, LLC for Specified Asphalt Oil.

PUBLIC INPUT (LIMITED UP TO THE FIRST HOUR OF THE MEETING)

MAYORAL REPORTS AND PRESENTATIONS

1. Presentation of New Employees and Promotions
2. Update on General Obligation Bonds for Street and Drainage Improvement Projects and Public Parks and Recreational Facilities - Mark Valenzuela, Bosque Advisors

LLC

VILLAGE MANAGER REPORT

1. Village Manager's Report
2. Update on Watershed Based Plan - Isabel Martinez, Water Resource Manager
3. Update on Eagle Creek Sports Complex Project - Matthew Baird, Parks and Recreation Director
4. Update on Parks and Recreation 2026 Summer Season - Matthew Baird, Parks and Recreation Director

REPORTS FROM MUNICIPAL OFFICIALS

PUBLIC HEARINGS

1. Public Hearing 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.
2. Public Hearing 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).
3. Public Hearing 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.

REGULAR ITEMS

1. Discussion and Possible Action on Appointment and Oath of Office for Laura K. Vega as Village Attorney.
2. Discussion and Possible Action on Professional Services Contract between the Village of Ruidoso and Lumena Law, LLC for Legal Services for the Village of Ruidoso.
3. Discussion and Possible Action on Acceptance of Donation of a Seek Thermal Fire Pro 300 Thermal Imaging Camera from Pastor Beau Perry of Legacy Church, INC, Albuquerque, New Mexico.
4. Discussion and Possible Action on Memorandum of Understanding between the Village of Ruidoso and the County of Lincoln for the Provision of Regulation Services of Residential and Commercial Construction within Certain Specified Areas of the County of Lincoln.

5. Discussion and Possible Action on Contract for Services Agreement Between the County of Lincoln and the Village of Ruidoso to Provide Library Services to All Citizens Within the Boundaries of Lincoln County.
6. Discussion and Possible Action on Proposal from Cutler Repaving, INC. for 2" Milling and 2" Repaving on Country Club Drive and North Eagle Drive Utilizing NM GSD Statewide Price Agreement #30-80500-23-17018 in the Amount of \$1,006,084.63 Including NMGRT.
7. Discussion and Possible Action on Adoption of Resolution 2026-166, a Resolution for Commitment to Revised Lease-Purchase Agreement of a 2026 CAT CC4.0-03 Asphalt Compactor Agreement #001-70234782 Utilizing Sourcewell Price Agreement #011723-CAT in the amount of \$91,000.00.
8. Discussion and Possible Action on Agreement between the Village of Ruidoso and Ruidoso Rent A Car for Airport Rental Vehicle Operating at Sierra Blanca Regional Airport.
9. Discussion and Possible Action on Award of ITB #2027-001B-SRR TWY A to Bixby Electric for Taxiway A LED MITL System in the Amount of \$1,460,367.67 Including NMGRT, Contingent Upon Receipt of Concurrence from the Federal Aviation Administration (FAA) and Authorization to Accept the Resulting Grant Offer and To Authorize the Mayor to Sign Grant Agreement and Serve as the Sponsor's Authorized Representative.
10. Discussion & Possible Action on Agreement between the Village of Ruidoso & HF Sinclair Refining & Marketing, LLC. for Specified Asphalt Oil Awarded through ITB #2027-003B.
11. Discussion and Possible Action on Amendment No.2 to Task Order RFP#2024-004P-WWE-04 with Water Works Engineers, LLC for Redesign of The Two Rivers Raw Water Intake Structure In the Amount of \$107,610.80 Including NMGRT.
12. Discussion and Possible Action on Proposal from Systems MD LLC for the Network Switch Replacement Project, Utilizing CES Contract #2024-14-C1118-ALL in the Amount of \$190,386.30 Including NMGRT.

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 September 3, 2026 and 4:35 p.m.

Yvonne Vigil, Village Clerk