

VILLAGE OF RUIDOSO

**AGENDA INDEX
REGULAR MEETING
MAY 12, 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
April 16, 2026 - Rescheduled Regular Meeting
April 23, 2026 - Workshop Meeting
April 24, 2026 - Workshop Meeting
April 27, 2026 - Special Meeting
May 5, 2026 - Workshop Meeting
2. Approval of Request to Schedule a Public Hearing on June 9, 2026, for Adoption of Ordinance 2026-10, 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; and Appendix A—Fees, Fines, and Penalties.
3. Approval of Task Order RFP #2026-002P-PH-01 with Parkhill for Sierra Cinema PRV Replacement in the Amount of \$82,199.00 Including NMGRT.
4. Approval of Task Order #2026-002P-02 with Souder, Miller & Associates for Professional Engineering Services on the Design and Construction Observation of the Hollywood Well Improvements in the Amount of \$77,071.69 Including NMGRT.
5. Approval of Fifth Renewal Agreement Between the Village of Ruidoso, and William and/or Elizabeth Hanson, DBA: Hanson Consulting., for Professional Services for a DWI Grant Program Coordinator to Run from July 1, 2026 to June 30, 2027, in an Amount Not to Exceed \$93,600.00.

6. Approval of Second Renewal Agreement Between the Village of Ruidoso, and Malinda Mader, for Professional Services for a DWI Prevention Assistant to Run from July 1, 2026 to June 30, 2027, In an Amount Not to Exceed \$70,800.00.
7. Approval of Sub-Grant Agreement between the Village of Ruidoso as the Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the Department of Public Safety, State of New Mexico, Acting Through the Grant Management Bureau (GMB) for DWI Enforcement and the Reimbursement of Costs in an Amount not to Exceed Three Thousand Dollars (\$3,000.00) for the Period of Time between July 1, 2026 and May 31, 2027.
8. Approval of Memorandum of Understanding between the Village of Ruidoso and the Village of Capitan as the Administrative Authority for the Village of Capitan Police Department for DWI Enforcement Activities and Reimbursement of Costs in an Amount not to Exceed Two Thousand Dollars (\$2,000.00) for the Period of Time between July 1, 2026 and May 31, 2027.
9. Approval of Memorandum of Understanding between the Village of Ruidoso and the Town of Carrizozo as the Administrative Authority for the Carrizozo Police Department for DWI Enforcement and Reimbursement of Costs in an Amount not to Exceed One Thousand Dollars (\$1,000.00) for the Period of Time between July 1, 2026 and May 31, 2027.
10. Approval of Memorandum of Understanding between the Village of Ruidoso and the City of Ruidoso Downs as the Administrative Authority for the Ruidoso Downs Police Department for DWI Enforcement and Reimbursement of Costs in an Amount not to Exceed One Thousand Dollars (\$1,000.00) for the Period of Time between July 1, 2026 and May 31, 2027.
11. Approval of Memorandum of Understanding between the Village of Ruidoso as the Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the Village of Ruidoso as the Administrative Authority for the Ruidoso Police Department for DWI Enforcement and Reimbursement of Costs in an Amount not to Exceed Four Thousand Dollars (\$4,000.00) for the Period of Time between July 1, 2026 and May 31, 2027.
12. Approval of Memorandum of Understanding between the Village of Ruidoso and the County of Lincoln as the Administrative Authority for the Lincoln County Sheriff's Office for DWI Prevention Enforcement Activities and Reimbursement of Costs in an Amount not to Exceed Two Thousand Dollars (\$2,000.00) for the Period of Time between July 1, 2026 and May 31, 2027.
13. Approval of Contract for Services with Hope Floats Addiction Counseling, LLC to Provide Individual and Group Alcohol and Domestic Violence Offender Treatment in an Amount not to Exceed Six Thousand Dollars (\$6,000.00) for the Period of Time between July 1, 2026 and June 1, 2027.
14. Approval of Contract for Services with Capitan Therapy & Behavioral Health, LLC to Provide Therapy and Treatment for Alcohol, Substance Abuse, and Anger Management in an Amount not to exceed Six Thousand Dollars (\$6,000.00) for the Period of Time between July 1, 2026 and June 1, 2027.

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 Accomplishments and Disaster Recovery in the Lincoln National Forest - Amanda Ginithan, Deputy Forest Supervisor
3. Update on Clean and Lien Resolutions for Properties Impacted by Floods
4. Update on FEMA Public Assistance Programs

VILLAGE MANAGER REPORT

1. Village Manager's Report
2. Update on Ruidoso Police Department's 80th Anniversary
3. Update on Clean and Lien Properties

REPORTS FROM MUNICIPAL OFFICIALS

REGULAR ITEMS

1. Discussion and Possible Action on Adoption of Resolution 2026-101, a Resolution Adopting the FY 2027 (July 1, 2026 - June 30, 2027) Budget for All Funds to the Local Government Division of the New Mexico Department of Finance and Administration (DFA).
2. Discussion and Possible Action on Lease Agreement between the Village of Ruidoso and the Ruidoso Valley Chamber of Commerce for Real Property Located at 200 Country Club Dr., Ruidoso, New Mexico.
3. Discussion and Possible Action on Adoption of Resolution 2026-100, a Resolution Adopting the Infrastructure Capital Improvement Plan (ICIP) for the Ruidoso Community Center for Fiscal Year 2026-2027.
4. Discussion and Possible Action on Recommendation from Planning and Zoning Committee on Vacation of Easements Case #EV2026-03, with the Pending Replat of Properties Located at 475 Warwick Drive (Lot 36A, Block 3) and (Lot 36B, Block 3), of the Camelot Mountain Tracts, Ruidoso, New Mexico.

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. *Cree Meadows Protested Application*
- 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. *Water Rights - Ruidoso Trust and Dunbar*

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 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 May 7, 2026 4:48 p.m.

Yvonne Vigil, Village Clerk