

VILLAGE OF RUIDOSO

AGENDA INDEX SPECIAL MEETING

OCTOBER 7, 2025 AT 9:00 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 Tuesday, October 7, 2025 at 9:00 AM. 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 603 Mechem Housing Developing Project with White Sands Construction Inc.
2. Discussion and Possible Action on Adoption of Resolution 2025-32, a Resolution Authorizing the Participation in the Transportation Project Fund Program Administered by the New Mexico Department of Transportation for Fiscal Year 2025, in the Amount of \$2,000,000.00.
3. Discussion and Possible Action on Adoption of Resolution 2025-34, A Resolution Approving a Second Amendment to New Mexico Department of Transportation (NMDOT) Local Government Road Fund Cooperative Agreement L200597.
4. Discussion and Possible Action on Memorandum of Understanding between the Village of Ruidoso and the City of Ruidoso Downs for Mutual Aid Assistance Strictly for Major Vehicle Accidents and Fire Related Emergencies, Excluding EMS Services.
5. Discussion and Possible Action on Task Order #2024-004P-14 with Souder, Miller & Associates, for Professional Engineering Services on the Development of a Long-Range Water Conservation Plan, in the Amount of \$78,391.58 Including NMGR.T.
6. Discussion and Possible Action on Task Order RFP #2024-004P-01-Amendment 2 with Cobb, Fendley & Associates, Inc. for Professional Engineering Services on the

Watershed Based Plan for an Increased Cost of \$165,042.00 Including NMGR and a Total Project Cost of \$401,916.91 Including NMGR. The Village was Awarded a Grant of \$359,210.00 from the New Mexico Environment Department.

7. Discussion and Possible Action on Acceptance of Grant Agreement between the Village of Ruidoso (Grantee) and the State of New Mexico, Department of Finance and Administration for Housing Projects (Project #25-J2491-3) in the Amount of \$5,374,500.00.

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 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