

VILLAGE OF RUIDOSO

**AGENDA INDEX
REGULAR MEETING
DECEMBER 9, 2025 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
2. Approval of Request to Schedule Public Hearing on January 13, 2026 for Application Submitted by Hall of Flame Burgers Co., Located at 2500 Sudderth Dr., Suites 1, 2 & 3, Ruidoso, NM, for Restaurant A (Beer and Wine) Liquor License with On-Premises Consumption and Patio Service BLA-14048.
3. Approval of Resolution No. 2026-01, a Resolution Establishing an Annual Schedule of Governing Body and Boards/Commission Meetings and Determining Reasonable Notice for Public Meetings of the Village of Ruidoso.

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

MAYORAL REPORTS AND PRESENTATIONS

1. Presentation of New Employees, Promotions and Transfers
2. Presentation of Retirement Plaque to David "TBone" Tetreault, Assistant Parks and Recreation Director, for his Service to the Village of Ruidoso from September 1995 through December 2025.
3. Presentation of Retirement Plaque to Jerome McTeigue, Solid Waste Operator/Driver, for his Service to the Village of Ruidoso from October 1998 through December 2025.

4. Presentation of Retirement Plaque to Kathy Richardson, Forestry Office Manager, for her Service to the Village of Ruidoso from August 2004 through December 2025.
5. Presentation of Retirement Plaque to Randy Koehn, Water Production Manager, for his Service to the Village of Ruidoso from August 2013 through December 2025.
6. Update on Uniti/Kinetic Village Wide Fiber Project - Johnny Montoya, Vice President of State Government Affairs

BOARD AND COMMISSION APPOINTMENTS

1. Discussion and Possible Action on Appointment of Ericka Ramos, to the Natural and Cultural History Committee.
2. Discussion and Possible Action on Appointment of Dhruv Bhakta, to the Workforce Housing Advisory Board.

VILLAGE MANAGER REPORT

1. Village Manager's Report
2. Update on Fire Department's New Business Inspection Checklist

REPORTS FROM MUNICIPAL OFFICIALS

PUBLIC HEARINGS

1. Public Hearing for Application Submitted by Riverside Brewing d/b/a Downshift Brewing Company Located at 813 Carrizo Canyon Rd., Ruidoso, NM, for Small Brewer Liquor License Without On Premises Consumption And Package Sales And No Patio Service for Liquor License BLA-0000012871.
2. Public Hearing for Proposed Ordinance 2025-08 Adoption by Reference of the 2025 Uniform Traffic Ordinance and Changes to Appendix "A" Fines, Fees and Penalties.

REGULAR ITEMS

1. Discussion and Possible Action on Village of Ruidoso Snow and Ice Removal Plan.
2. Discussion and Possible Action on Agreement with CUTLER Repaving, Inc. through the New Mexico Statewide Price Agreement No. 30-80500-23-17018 for Pavement Resurfacing on Cree Meadows Drive (1 mile), Meander Drive (0.7 miles), and White Mountain Meadows Drive (2.4 miles) for a total of 4.1 miles in the Amount of \$1,999,997.98 Including NMGR.T.
3. Discussion and Possible Action Adoption of Resolution 2025-42, a Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority and the Village of Ruidoso in the Total Amount of \$237,500, including a Loan in the Amount of \$23,750 for the Purpose of Financing the Costs of the Design of the Alto Lake Dam Spillway and Flood Routing Analysis and Solely in the Manner Described in the Loan/Grant Agreement, Providing for the Pledge and Payment of the Loan Amount and an

Administrative Fee from the Revenues of the One Percent (1%) Increment of the Supplemental Municipal Gross Receipts Tax Imposed by Village of Ruidoso Ordinance No 82-10, Ratifying Actions Hereto Taken, Repealing all Action Inconsistent with this Resolution and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement.

4. Discussion and Possible Action on Adoption of Resolution 2025-43, a Resolution Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement by and Between the New Mexico Finance Authority and the Village of Ruidoso in the Total Amount of \$1,125,000, Including a Loan in the Amount of \$112,500 for the Purpose of Financing the Costs of Designing and Constructing the Replacement of Leaking and Undersized Waterlines and Soley in the Manner Described in the Loan/Grant Agreement, Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee from the Revenues of the One Percent (1%) Increment of the Supplemental Municipal Gross Receipts Tax Imposed by Village of Ruidoso Ordinance No 82-10, Ratifying Actions Hereto Taken, Repealing all Action Inconsistent with this Resolution and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement.
5. Discussion and Possible Action Ratification of Amended Resolution 2025-39, a Resolution Supporting an Application to the New Mexico Finance Authority Under the Colonias Infrastructure Fund.
6. Discussion and Possible Action on Ratification of Amended Resolution 2025-40, Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation.

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 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.