

VILLAGE OF RUIDOSO

AGENDA INDEX
WORKSHOP MEETING
OCTOBER 7, 2025 AT 8:00 AM

313 Cree Meadows Dr. Ruidoso
NM,88345

NOTICE OF WORKSHOP MEETING

Notice is hereby given that Lynn D. Crawford, Mayor of the Village of Ruidoso, has called a Workshop Meeting of the Governing Body of the Village of Ruidoso for Tuesday, October 7, 2025 at 8:00 AM. The Workshop Meeting will be held at 313 Cree Meadows Dr. Ruidoso, NM 88345. The purpose of the Workshop 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 on T-Hangar Lease Agreement between the Village of Ruidoso, Sierra Blanca Regional Airport and Daniel Barcena, for Charlie-1 T-Hangar beginning October 20, 2025.
2. Discussion on Assignment of Land Lease Agreement from Bobby Pennell to Charles & Tammy Camilleri and George Ryan by the Village of Ruidoso for Land at the Sierra Blanca Regional Airport.
3. Discussion on Assignment of Land Lease Agreement from Randy Bailey to Kerry & Christine Manire by The Village of Ruidoso for Land at the Sierra Blanca Regional Airport.
4. Discussion on Agreement with Garrison Tree Services for Fire Mitigation, Forest Health and Watershed Enhancement at Grindstone Lake Utilizing State Contract #30-00000-22-00023 in the Amount of \$78,399.16 Including NMGRT.
5. Discussion on the Purchase of Site Furnishing for Two Rivers Park from Exerplay in the Amount of \$371,565.16, Including NMGRT, Utilizing the Allied State Contract 22-7425.
6. Discussion on Adoption of Resolution 2025-33, a Resolution Amending the Village of Ruidoso Personnel Policy Chapter 6 Section 8 Vacation.

7. Discussion on Approval of Village of Ruidoso Incentive Plan.
8. Discussion on Task Order RFP #2024-004P-07 with Cobb, Fendley & Associates, Inc. for Completion of a Storm Drainage Master Plan for the Village of Ruidoso in the Amount of \$349,892.10 Including NMGRT.
9. Discussion on Task Order RFP #2024-004P-WWE-04 with Water Works Engineers, LLC for Project Management, Additional Engineering Services and Engineering Services During Construction and Resident Project Representative Services for Two Rivers Raw Intake and Transmission System in the Amount of \$669,554.15 Including NMGRT.
10. Discussion on Change Order No.4 with D&R Tank for Water Storage Rehabilitation Re-Bid ITB #2024-001B, Reducing Contract Amount by \$1,019,290.88 Including NMGRT, and Requesting an Extension of 117 days to November 3, 2025.
11. Discussion on Adoption of Resolution 2025-35, Relating to the \$918,415 Loan/Grant Agreement Dated January 19, 2024, between the Village of Ruidoso and the New Mexico Finance Authority Entered into for the Purpose of Financing the Costs of Construction and Rehabilitation of Upper Canyon Surface Diversion Well, Gates and Electrical Equipment Upgrades; Authorizing an Amendment to the Loan/Grant Agreement to Accept an Additional Grant Amount of \$1,157,840.00 from the Lender/Grantor to Finance the Construction Cost Overruns of the Project Resulting in a Total Grant Amount of \$1,984,413.00; Ratifying Actions Heretofore Taken; Repealing all Action Inconsistent with this Resolution and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Amendment to the Loan/Grant Agreement.

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