

VILLAGE OF RUIDOSO

AGENDA INDEX
REGULAR MEETING
MARCH 10, 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
February 10, 2026 - Regular Meeting
February 26, 2026 - Special Meeting
March 3, 2026 - Workshop Meeting
March 6, 2026 - Special Meeting
2. Approval of Certificate of Destruction #2026-001
3. Approval of Request to Schedule Public Hearing at the Special Meeting on March 24, 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.
4. Approval of Adoption of Resolution 2026-11, a Resolution Authorizing Disposal of Surplus Property.
5. Approval of Adoption of Resolution 2026-12, a Resolution for Authorizing the Participation in the Transportation Project Fund Program Administered by the New Mexico Department of Transportation for Fiscal Year 2027, in the Amount of \$2,000,000.00.
6. Approval of Adoption of Resolution 2026-13, a Resolution for Authorizing the Participation in the Transportation Project Fund Program Administered by the New Mexico Department of Transportation for Fiscal Year 2027, in the Amount of

\$500,000.00.

7. Approval of Award of ITB #2026-004B to DUB-L-EE, LLC for Two Rivers Water Intake and Transmission System.
8. Approval of Ratification of Adoption of Resolution 2026-16, a Resolution Supporting Applications to the New Mexico Finance Authority Under the Colonias Infrastructure Fund.
9. Approval of Ratification of Adoption of Resolution 2026-17, a Resolution Supporting Applications to the New Mexico Finance Authority Under the Local Solar Access Fund.

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

MAYORAL REPORTS AND PRESENTATIONS

1. Presentation of New Employees, Promotions and Transfers
2. Oath of Office for Michael Sralik, Deputy Clerk
3. Recognition of Councilors Gary Jackson and Joseph Eby for their Years of Service to the Village of Ruidoso

BOARD AND COMMISSION APPOINTMENTS

1. Discussion and Possible Action of Appointment of Rafael "Rifle" Salas to the Southeastern New Mexico Economic Development District Council of Governments.

VILLAGE MANAGER REPORT

1. Village Manager's Report
2. Update on Clean and Lien Properties
3. Update on Short Term Rental Software
4. Update on Lincoln County Buyout Program - Jason Burns, Lincoln County Manager

REPORTS FROM MUNICIPAL OFFICIALS

PUBLIC HEARINGS

1. Public Hearing for Application Submitted by Still Wild NM LLC, Located at 2515 Sudderth Dr., Ruidoso, NM, for Craft Distiller Liquor License with On Premises Consumption and Package Sales License #BLA-0000016142.

REGULAR ITEMS

1. Discussion and Possible Action on 2026 Village of Ruidoso Strategic Plan.
2. Discussion and Possible Action on Ratification of Land Lease Agreement and First

Amendment to Land Lease Agreement with IPUSA-R, on a Parcel of Land Consisting of Approximately 11.28 acres, Located Adjacent to the Sierra Blanca Regional Airport in Ruidoso, Lincoln County, New Mexico for the Operation of an energy Conversion Facility.

3. Discussion and Possible Action on Second Amendment to Land Lease Agreement with IPUSA-R, on a Parcel of Land Consisting of Approximately 11.28 acres, Located Adjacent to the Sierra Blanca Regional Airport in Ruidoso, Lincoln County, New Mexico for the Operation of an energy Conversion Facility.
4. Discussion and Possible Action on Ratification of Project Participation Agreement with IPUSA-R, for the Operation of an energy Conversion Facility.
5. Discussion and Possible Action on First Amendment to Project Participation Agreement with IPUSA-R, for the Operation of an Energy Conversion Facility.
6. Discussion and Possible Action on Termination of Lease Agreement with the Ruidoso Valley Chamber of Commerce for Real Property Located at 720 Sudderth Dr., Ruidoso, New Mexico.
7. Discussion and Possible Action on Adoption of Resolution 2026-14, a Resolution Finding the Property Located at 205/209 Spring Rd. Subdivision C.E, Webb Tract Subdivision, Lot 13B, Ruidoso, New Mexico, a Public Nuisance.
8. Discussion and Possible Action on Adoption of Resolution 2026-15, a Resolution Finding the Property Located at 154 Spruce Dr., Ponderosa Heights Subdivision, Unit V, Block 1, Lot 92, Ruidoso, New Mexico, a Public Nuisance.
9. Discussion and Possible Action on Agreement with CUTLER Repaving, Inc. through the New Mexico Statewide Price Agreement No. 30-80500-23-17018 for Pavement Patching on Cree Meadows Drive, Meander Drive, and White Mountain Meadows Drive in the Amount of \$931,399.17 Including NMGRT.
10. Discussion and Possible Action on Agreement with DUB-L-EE, LLC for Two Rivers Intake and Transmission System, Awarded through ITB #2026-004B in the Amount of \$4,551,240.78.
11. Discussion and Possible Action on Proposal from Rymarc Construction Inc., for the Paradise Canyon Roadway and Shoulder Stabilization Project, Adding Rock and Concrete to Rehabilitate Existing Bank, Utilizing NM GSD Statewide Price Agreement #30-00000-23-00070 in the Amount of \$201,847.89 Including NMGRT.
12. Discussion and Possible Action on Agreement with Dods Diving Global AS to Host Dods Diving World Tour and a Financial Contribution of \$100,000.00.

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 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.