

VILLAGE OF RUIDOSO

**AGENDA INDEX
REGULAR MEETING
JANUARY 13, 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
2. Approval of T-Hanger Agreement between the Village of Ruidoso, Sierra Blanca Regional Airport and Rob Mlinarich, for Charlie-6 T-Hanger beginning January 20, 2026.
3. Approval of Memorandum of Understanding (MOU), with New Mexico Department of Finance and Administration Local Government Division for the Driving While Intoxicated Program.
4. Approval of Statement of Assurances for the FY2027 Local DWI Grant and Distribution Program.
5. Approval of Adoption of Resolution 2026-02, a Resolution Authorizing the Village of Ruidoso to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program.
6. Approval of Award of RFP #2026-004P to Altumint, Inc. for an Automated Traffic Enforcement System.
7. Approval of Adoption of Resolution 2026-03, a Resolution Authorizing the Lease Agreement Between the Village of Ruidoso and Caterpillar Financial Services Corporation for a Caterpillar 440 Backhoe Loader for Water Distribution Utilizing Sourcewell Price Agreement #020223CAT for a Term of 60 Months in the Amount of

\$182,400.00.

8. Approval of Rescinding Award of RFP #2025-0013P from Advanced Air, LLC for Air Service Operator (ASO) for Sierra Blanca Regional Airport and Authorization to Readvertise.
9. Approval of Purchase of 2026 Chevrolet Suburban from Tillery Chevrolet GMC, Inc. for Fire Department Utilizing CES Contract #2024-23-C116-ALL in the Amount of \$67,125.00.
10. Approval of Remodel of Fire Substation 4 by Wilson Construction Utilizing New Mexico State Price Agreement #30-00000-23-0070 in the Amount of \$525,712.76 Including NMGR.T.
11. Approval of Adoption of Resolution 2026-04, 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 \$763,597.00, including a Loan in the Amount of \$76,360.00, for the Purpose of Financing the Costs of Designing, Constructing and Redrilling the Hollywood Well 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.
12. Approval of Adoption of Resolution 2026-05, 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 \$5,160,000.00, including a Loan in the Amount of \$516,000.00, for the Purpose of Financing the Costs of Designing and Constructing the Replacement of Two Rivers Raw Water Intake and Transmission Line 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.
13. Approval of Award of RFP #2026-005P, to Open Sky Productions, LLC. for Professional Services for Drone Light Shows.
14. Approval of Agreement with Open Sky Productions, LLC for Drone Light Show Services Awarded via RFP #2026-005P.

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 Employees and Department of the Quarter
3. Update on ENMU-R Expansion, Enrollment and Programs - Ryan Trosper, President of ENMU-R
4. Update on 2026 Comprehensive Plan and Community Engagement - Able City

BOARD AND COMMISSION APPOINTMENTS

1. Discussion and Possible Action on Appointment of David Tetreault, to the Parks and Recreation Commission.

VILLAGE MANAGER REPORT

1. Village Manager's Report
2. Update on 603 Mechem Housing Project
3. Update on 2026 Monsoon Season
4. Update on Call Me Ruidoso System and Outdoor Warning System
5. Update on Forest Barrier Project

REPORTS FROM MUNICIPAL OFFICIALS

PUBLIC HEARINGS

1. Public Hearing 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.

REGULAR ITEMS

1. Discussion and Possible Action on Appointment and Oath of Office for Yvonne Vigil as Village Clerk.
2. Discussion and Possible Action on Revocation of Short-Term Rental Permit Issued to Andrew Castruita at 400 Sunny Slope Drive Due to the Illegal Use of a Fire Pit or Outdoor Burning Reported to Village or Third-Party Monitoring Agency and Confirmed by the Village.
3. Discussion and Possible Action on Agreement with Altumint, Inc. for Automated Traffic Enforcement System awarded through RFP #2026-004P.
4. Discussion and Possible Action on Adoption of Resolution 2026-06, a Resolution Approving the Acquisition of Real Property Located in the Village of Ruidoso, Lincoln County, New Mexico Tracts 1, 2, 3, 8 and 9, H.F. Investors Tract for the Use of Work Force Housing, in the Amount of \$785,000.00.
5. Discussion and Possible Action on Proposal from I&C Solutions for SCADA Conversion at Alto Plant Utilizing CES Contract #2025-24-C111-ALL in the Amount

of \$105,159.79 Including NMGR.T.

6. Discussion and Possible Action on Task Order #2025-010P-04 with John Shomaker and Associates, Inc for Hollywood Well Replacement Services in the Amount of \$70,678.89 Including NMGR.T.

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. 1 . Potential Floodplain Structure Nuisance and Demolition Litigation. 2. Collection on Debt and Money Due by Ryan Munoz.
- 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.