

VILLAGE OF RUIDOSO

AGENDA INDEX
REGULAR MEETING
OCTOBER 14, 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 a Public Hearing on November 10, 2025 for Ordinance 2025-06, an Ordinance Authorizing the Issuance of the Village of Ruidoso, New Mexico General Obligation (GO) Bonds, Series 2025, in the Aggregate Principal Amount of \$1,500,000.00 for the Purpose to Enlarge, Improve, and/or Extend the Production and Distribution Components of the Village's Water System Providing that the Series 2025 Bonds will be Payable from Ad Valorem Taxes Levied on all Taxable Property within the Village.
3. Approval of Request to Schedule Public Hearing on November 10, 2025 for Application Submitted by Pay and Save Inc. Located at 304 Mechem Dr., Ruidoso, NM, for Transfer of Ownership of Liquor License DID-000220.
4. Approval of 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.
5. Approval of 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.
6. Approval of 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.

7. Approval of Request to Schedule a Public Hearing on November 10, 2025, for Proposed Ordinance 2025-07, an Ordinance for Automated Speed Enforcement within 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 Adam Sanchez, Public Works Director, for his Service to the Village of Ruidoso from October 2000 through October 2025
3. Recognition of Award from the New Mexico Municipal League to Ron Sena as Outstanding City Manager Honoring Excellence in Leadership and Services for 2025
4. Recognition of Certified Municipal Official (CMO) Designation to Councilor Gary Jackson
5. Presentation of Employees and Department of the Quarter
6. PROCLAMATION: Retirement of Sadie the Therapy Dog
7. Announcement of Wingfield Heritage House Museum Annual Open House on October 16, 2025

BOARD AND COMMISSION APPOINTMENTS

1. Discussion and Possible Action on Appointment of Levi Beaty, Public Works Director, as an Alternate, to the Southeast Regional Transportation Planning Organization (SERTPO).

VILLAGE MANAGER REPORT

1. Village Manager's Report
2. Update on Insurance Services Office (ISO) Rating
3. Update on Lead and Copper Rule

REPORTS FROM MUNICIPAL OFFICIALS

PUBLIC HEARINGS

1. Public Hearing for Consideration of a Restaurant A -Beer and Wine Liquor License with Martin and Kristi Espinosa LLC. for dba: The Crow at Marty's Golf House located at 1129 Mechem Dr. Suite C., Ruidoso, New Mexico.
2. Public Hearing for Consideration of a Restaurant B - Beer, Wine and Spirits Liquor License with On Premises Consumption Only with Patio Service and Consideration of a Waiver of the "Within 300 ft. Requirement of a Church or School" for Tinsley Hospitality Group, LLC, d.b.a. K-Bob's Steakhouse located at US Hwy 70, Ruidoso,

NM

3. Public Hearing for Ordinance 2025-04 An Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances Section 54-149 Architectural Design Standards.

REGULAR ITEMS

1. Discussion and Possible Action on Adoption of Resolution 2025-36, a Resolution Designating the Village of Ruidoso as a Colonia.
2. Discussion and Possible Action on Adoption of Resolution 2025-33, a Resolution Amending the Village of Ruidoso Personnel Policy Chapter 6 Section 8 Vacation.
3. Discussion and Possible Action Village of Ruidoso Incentive Plan.
4. Discussion and Possible Action on Change Order #2 with J&H Services Inc. for ITB #2025-003B for High Loop Water System Improvements Resulting in a Decrease of the Contract Price by \$2,820.00 for a Total Contract Price of \$5,583,137.10 and Requesting an Extension of 61 Calendar Days for a Substantial Completion Date of December 29, 2025.
5. Discussion and Possible Action 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.
6. Discussion and Possible Action 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.
7. Discussion and Possible Action 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.
8. Discussion and Possible Action 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.
9. Discussion and Possible Action on Adoption of Resolution 2025-35, Relating to the \$918,415.00 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.

10. Approval of 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.

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 24-01. 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.