

VILLAGE OF RUIDOSO

AGENDA INDEX REGULAR MEETING

FEBRUARY 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
January 13, 2026 - Regular Meeting
January 27, 2026 - Special Meeting
January 27, 2026 - Special Emergency Meeting
January 27-28, 2026 - Strategic Planning Workshop Meeting
February 3, 2026 - Workshop Meeting
2. Approval of Amendment to Memorandum of Understanding (MOU) between the Village of Ruidoso as Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the Village of Ruidoso as Administrative Authority for the Ruidoso Police Department for DWI Enforcement and Reimbursement of Costs, Increasing the Amount to \$10,000 for the period between July 1, 2025 and May 31, 2026.
3. Approval of Task Order #2019-008P-AECOM-01 with AECOM Technical Services, Inc. for Alto Lake Dam Alternatives Analysis Evaluation and Design Scope in the Amount of \$343,690.00 Including NMGR.T.
4. Approval of Proposal from Rymarc Construction Inc., for the Apache Hills Waterline Project, Excavating and Installing New 6" C-900 PVC Waterlines and Tying into Existing Lines, Utilizing NM GSD Statewide Price Agreement #30-00000-23-00070 in the Amount of \$89,030.17 Including NMGR.T.
5. Approval of Task Order #2026-001P No. 1 with Stantec Consulting Services for Professional Engineering Services on Flood-Damaged Infrastructure Including PW 19, Alto Dam Pedestrian Bridge Footing Design, PW 62, Two Rivers Park Culvert

Replacement and Guardrail Replacement in the Amount of \$216,211.63 Including NMGRT.

6. Approval of Rental/Purchase Agreement between the Village of Ruidoso and Caterpillar Financial Services Corporation for a Caterpillar 420 Backhoe and Caterpillar 926 Wheel Loader for Solid Waste Transfer Station for a Term of 48 Months in the Amount of \$79,820.00 a Year Including NMGRT.

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

MAYORAL REPORTS AND PRESENTATIONS

1. Presentation of New Employees, Promotions and Transfers
2. Recognition of the Ted Martinez Lifetime Award from the New Mexico Water and Wastewater Association to Isaac Garcia

BOARD AND COMMISSION APPOINTMENTS

1. Discussion and Possible Action on Appointment of Levi Beaty as a Member and Joshua Long as an Alternate, to the SERTPO Board.
2. Discussion and Possible Action on Appointment of Scarlet Kelly, to the Planning and Zoning Committee.

VILLAGE MANAGER REPORT

1. Village Manager's Report
2. Update on Clean and Lien Properties

REPORTS FROM MUNICIPAL OFFICIALS

PUBLIC HEARINGS

1. Public Hearing for Proposed Ordinance 2026-09, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances Chapter 42, Fire Prevention and Protection; Article II, Village of Ruidoso Fire Codes; Section 42-32. Violations, Penalty and Fees.

REGULAR ITEMS

1. Discussion and Possible Action on Revocation of Short-Term Rental Permit Issued to Grey Autumn, LLC at 149 Willie Horton 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.
2. Discussion and Possible Action on Biennial Memorandum of Understanding between New Mexico MainStreet Program, Village of Ruidoso and Ruidoso Midtown Association to Dedicate Collaborative Resources, Adopt Local Economic Growth and Revitalization Tools, and Establish Economic Development Funding for Operations and Program Implementation to Restore Economic Vitality Within the MainStreet

Economic Redevelopment District from July 1, 2026 through June 30, 2028.

3. Discussion and Possible Action on Adoption of Resolution 2026-09, a Resolution of Support and Commitment to the Funding of the 2027 New Mexico Department of Transportation (NMDOT) Municipal Arterial Funding Program (MAP) in the Amount of \$368,330.00.
4. Discussion and Possible Action on Adoption of Resolution 2026-10, a Resolution in Support and Commitment to the Funding of the 2027 New Mexico Department of Transportation (NMDOT) Cooperative (COOP) Funding Program in the Amount of \$421,044.00.
5. Discussion and Possible Action on Task Order #2026-001P-02 with Bohannon Huston, Inc for Professional Engineering Services on Flood-Damaged Infrastructure Including McDaniel Bridge, Main Road 2 Bridge, North Loop Bridge; Sleepy Hollow Bridge, River Trail Bridge and Robin Road Bridge in the Amount of \$3,337,221.25 Including NMGRT.

CLOSED SESSION

- Discussion of limited personnel matters Concerning Contract for Village Manager. § 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.