

VILLAGE OF RUIDOSO

**AGENDA INDEX
REGULAR MEETING
APRIL 16, 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

ORGANIZATIONAL STRUCTURE

1. Discussion and Possible Action on Election of Mayor Pro Tem.
2. Confirmation of Appointed Officials (Village Manager, Village Clerk, Chief of Police, Treasurer, and Emergency Manager).
3. Confirmation of Appointed Boards and Commissions.
4. Discussion and Possible Action on Adoption of Resolution 2026-19, a Resolution Adopting Rules of Procedure for the Village of Ruidoso Governing Body.

CONSENT REGULAR ITEMS

1. Approval of Governing Body Minutes
March 10, 2026 - Regular Meeting
March 24, 2026 - Special Meeting
April 7, 2026 - Workshop Meeting
2. Approval of Certificate of Destruction #2026-002
3. Approval of Award of RFP #2026-07P to Q Structures, LLC, for Property Assessment Consultant Services.

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 New Mexico Department of Transportation District 2 Projects - Michael Smelker, Assistant District Engineer for Construction and Kenneth Barnett, Assistant District Engineer for Maintenance.
4. Update on Uniti/Kinetic Village Wide Fiber Project - Aaron Morris, Director of Operations
5. Update from United States Forest Service National Fire Prevention Team

VILLAGE MANAGER REPORT

1. Village Manager's Report
2. Update on Boys and Girls Clubs of Chaves and Lincoln Counties - Rick Lamb, CEO
3. Presentation on Water Conservation and Rain Harvesting - Marty Howell, President of Souder, Miller & Associates.

REPORTS FROM MUNICIPAL OFFICIALS

REGULAR ITEMS

1. Discussion and Possible Action on Update to 100 Year Floodplain Map.
2. Discussion and Possible Action on Adoption of Resolution 2026-21, a Resolution to Accept the Fiscal Year 2025 Audit for the Year Ending June 30, 2025.
3. Discussion and Possible Action on Recommendation from Planning and Zoning Committee on Vacation of Easements Case #EV2026-02, with the Pending Replat of Properties Located at 118 Olympia Rd., 120 Olympia Rd., and 122 Olympia Rd. of the Alto Crest Subdivision, Ruidoso, New Mexico.
4. Discussion and Possible Action on Recommendation from Planning and Zoning Committee on Vacation of Easements Case #EV2026-01, with the Pending Replat of Properties Located at 110 Tennis Ct (Tract A, Block 2), 111 Tennis Ct (Tennis Court Tract, Block 2) and 106 Scenic Dr (Lot 4A, Block 2) of the Juniper Hills Subdivision.
5. Discussion and Possible Action on Adoption of Resolution 2026-20, a Resolution Authorizing the Execution and Delivery of a Colonias Infrastructure Project Fund Grant Agreement by and Between the New Mexico Finance Authority (NMFA) and the Village of Ruidoso, in the Total Amount of \$4,080,659.00, Evidencing an Obligation of the Grantee to Utilize the Grant Amount Solely for the Purpose of Financing the Costs of Designing and Constructing Four Destroyed Roadways to Restore Access to Neighborhoods and Local Access Points, and Solely in the Manner Described in the Grant Agreement; Providing for the Acceptance of a Grant Amount of \$4,080,659.00; Certifying that the Grant Amount, Together with Other Funds Available to the Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Grant Agreement; 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 Grant Agreement.

6. Discussion and Possible Action on Agreement between the Village of Ruidoso and Q Structures, LLC for Property Assessment Consultant Services Awarded through RFP #2026-007P.
7. Discussion and Possible Action on Minimum Ticket Revenue Guarantee Agreement between the Village of Ruidoso and Contour Air for Air Service Operator (ASO) for Sierra Blanca Regional Airport.
8. Discussion and Possible Action on Task Order #2026-001P-01 with Souder, Miller & Associates for Professional Engineering Services on the Design and Construction Observation of the Mechem Utility Relocation in the Amount of \$118,862.36 Including NMGRT.
9. Discussion and Possible Action on Task Order RFP #2026-001P-02 with Souder, Miller & Associates for Professional Engineering Services on the Design and Construction Observation of the Ponderosa Heights Improvements in the Amount of \$607,754.10 Including NMGRT, Contingent Upon Fully Executed Colonias Emergency Grant Agreement.
10. Discussion and Possible Action on Proposal from Lynco Electric Company, Inc., for the Eagle Creek Sports Complex Lighting Project, Adding New LED Lights to Fields A,B, and C Utilizing NM GSD Statewide Price Agreement #40-00000-24-00074 in the Amount of \$1,057,078.80 including NMGRT.
11. Discussion and Possible Action on Proposal from Mammoth Sports Construction for the Installation of Artificial Turf Infield at the Eagle Creek Sports Complex on Field A, B, and C, Utilizing Equalis Group Publicly Procured Master Agreement Contract #COG-2138A in the Amount of \$1,290,000.00 including NMGRT.
12. Discussion and Possible Action on Quote #202684 from Rush Truck Centers of New Mexico, Inc. to Purchase a 2026 Peterbilt 548 Dump Truck for the Water Distribution Department Utilizing BuyBoard Contract #723-23 in the Amount \$205,270.00.
13. Discussion and Possible Action on Quote #2029-1108 from Tillery Bus Sales & GM Fleet to Purchase Two (2) 2026 Chevrolet Colorado (14C43) 4WD Crew Cab WT Trucks and One (1) 2026 Chevrolet Silverado (CK10543) 4WD Crew Cab WT for Water Distribution Utilizing CES Contract #2024-23-C116-ALL In the Amount of \$125,539.00.
14. Discussion and Possible Action on Quote from Melloy Chevrolet to Purchase Three (3) 2026 Chevrolet Silverado 3500 Crew Cab, Long Bed, 4WD for Water Distribution Utilizing New Mexico Statewide Price Agreement #40-00000-24-00068 In the Amount of \$186,471.00.

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 subject to attorney client privilege regarding status of pending PFAS litigation.
- 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.