

# VILLAGE OF RUIDOSO

## NOTICE OF SPECIAL MEETING

Notice is hereby given that Tom Battin, Mayor of the Village of Ruidoso, has called a Special Meeting of the Governing Body of the Village of Ruidoso for Tuesday July 26, 2016 at 10:00 a.m. The Special Meeting will be held at the Village of Ruidoso Administrative Center Council Chambers, 313 Cree Meadows Drive, Ruidoso, New Mexico. The purpose of the Special Meeting is as follows:

|   | <u>PAGE</u> |
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| 1. Discussion and Possible Action on Adoption of Resolution 2016-13, a Resolution Amending the Fiscal Year 2016 Budget (Quarter Ending June 30, 2016) for Certain Funds and Application to the Local Government Division (LGD) of the New Mexico Department of Finance and Administration (DFA) for the Approval Thereof. | 1           |
| 2. Discussion and Possible Action on Adoption of Resolution 2016-14, a Resolution Approving the Final Quarter Financial Report for Fiscal Year Ending June 30, 2016 and Application to the Local Government Division (LGD) of the New Mexico Department of Finance and Administration (DFA) for the Approval Thereof.     | 11          |
| 3. Discussion and Possible Action on Grant Award No. 08-79-05105 with the Department of Commerce's Economic Development Administration (EDA) for the Reconstruction of the Main Road No. 1 Bridge, in the Amount of \$1,000,000.00.   | 31          |
| 4. Discussion of Council Priorities and Solicitation of Public Input Regarding the Infrastructure Capital Improvement Program (ICIP) for Fiscal Years 2018-22.  | 49          |
| 5. CLOSED SESSION:  |             |
| • 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.  |             |

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2016-08. 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.

Irma Devine, MMC  
Municipal Clerk

Posted: July 21, 2016  
Time: 3:00 p.m.