

**VILLAGE OF RUIDOSO
NOTICE OF WORKSHOP MEETING**

Notice is hereby given that Lynn D. Crawford, Mayor of the Village of Ruidoso, has called a Workshop Meeting of the Governing Body of the Village of Ruidoso for Tuesday, March 3, 2020 at 8:00 AM. The Workshop Meeting will be held at 313 Cree Meadows Drive, Ruidoso, New Mexico 88345. The purpose of the Workshop Meeting is as follows:

CALL TO ORDER.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE/SALUTE TO THE STATE FLAG.

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.

AGENDA ITEMS:

1. Discussion on Adoption of Resolution 2020-14, a Resolution Authorizing the Village of Ruidoso to Apply for Hardship Funds Through the New Mexico Department of Transportation.
2. Discussion on Adoption of Resolution 2020-15, a Resolution Finding the Property Located at 502 Del Norte Dr. Block 4, Lot 4 of the Del Norte Addition, Ruidoso, New Mexico a Public Nuisance.
3. Discussion on Agreement Between the Village of Ruidoso and the Humane Society of Lincoln County for the Purpose of Animal Control and the Protection of the Citizens of the Village of Ruidoso.
4. Discussion on Cooperative Project Agreement with New Mexico Department of Transportation for Project Control No. 2104211 for the Construction of Multi-Use Path, Lighting, and Trail Amenities Creating a Trail from Mechem Drive, Along Cree Meadows Drive Connecting to the Current Links Walking Trail, in the Amount of \$560,000.00.
5. Discussion on T-Hangar Lease Agreement Between the Village of Ruidoso, Sierra Blanca Regional Airport and Kurt Schlunegger for Bravo 7 T-Hangar.
6. Discussion on T-Hangar Lease Agreement Between the Village of Ruidoso, Sierra Blanca Regional Airport and J.D Holbird for Bravo 2 T-Hangar.
7. Discussion on T- Hangar Lease Agreement Between the Village of Ruidoso, Sierra Blanca Regional Airport and David Noltensmeyer for Charlie 4 T-Hangar.
8. Discussion on T- Hangar Lease Agreement Between the Village of Ruidoso, Sierra Blanca Regional Airport, and Carl Griffith for Alpha 3 T-Hangar.
9. Discussion on T-Hangar Lease Agreement Between the Village of Ruidoso, Sierra Blanca Regional Airport and Alan Harper, Harper Aviation, LLC for Charlie II T-Hangar.
10. Discussion on T-Hangar Lease Agreement Between the Village of Ruidoso, Sierra Blanca Regional Airport and Robert Brackett for Bravo 8 T-Hangar.

11. Discussion on T-Hangar Lease Agreement Between the Village of Ruidoso, Sierra Blanca Regional Airport and Robert Brunkenhoefer for Bravo I T-Hangar.
12. Discussion on T-Hangar Lease Agreement Between the Village of Ruidoso, Sierra Blanca Regional Airport and Sierra Blanca Motors for Charlie 7 T-Hangar.
13. Discussion on First Renewal Agreement Between the Village of Ruidoso and L in the Sky, LLC, for Land Lease at the Sierra Blanca Regional Airport.
14. Discussion on Lease Agreement Between the Village of Ruidoso and the State of New Mexico Administrative Office of the Courts (AOC) for the Magistrate Court Facility.
15. Discussion on Third Renewal Agreement with Molzen-Corbin and Associates for RFP #2017-002P Water System Improvement Projects.
16. Discussion on Task Order RFP #2018-005P-03 Amendment No. 2 with Molzen-Corbin & Associates, Inc. for Professional Engineering Services for Well H-1979-S7 (Alto 2 Well) Improvements, in an Amount not to Exceed \$3,836.14, Including Gross Receipts Tax.
17. Discussion on Application for the Law Enforcement Protection Fund (LEPF) for Class 1 Municipalities and Counties Pursuant to Chapter 29, Article 13 NMSA 1978 for the July 1, 2020 Through June 30, 2021 Fiscal Year, in the Amount of \$32,000.00.
18. Discussion on Purchase of 396 Trash Dumpsters from Roll Offs USA Through HGAC Contract #RH08-18, in the Amount of \$248,138.00.
19. Discussion on Roof Improvements to the Community Center, in the Amount of \$147,990.50, Including Gross Receipts Tax (GRT) and Performance Labor Bonds, Through Cooperative Educational Services (CES) Contract #16-03B-R124-ALL with RoofCare.
20. Discussion on Remodel/Expansion/Addition of Village Hall, in the Amount of \$55,843.89, Including Gross Receipts Tax (GRT), Through Cooperative Educational Services (CES) Agreement with White Sands Construction.
21. Discussion on Construction of Concession Patio and Concrete Hardscaping and Retaining Walls at Grindstone Lake, in the Amount of \$209,639.55, Including Gross Receipts Tax and Performance and Labor Bonds, through Cooperative Educational Services (CES) Agreement with Roper Construction.
22. Discussion on Acceptance of the Annual Financial Report for the Year Ended June 30, 2019 and Final Payment to Pattillo, Brown, & Hill, LLP, in an Amount Not to Exceed \$15,717.39.
23. Discussion on Funding Request for Additional Improvements at Grindstone Lake, in the Amount of \$25,000.00.
24. Discussion on Child Safety Policy for the Ruidoso Public Library.

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2020-01. 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.

Irma Devine, MMC
Municipal Clerk