

**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, April 7, 2020 at 8:00 AM. The Workshop Meeting will be held at 313 Cree Meadows Drive, Ruidoso, NM 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 First Renewal Agreement with High Mountain Concessionaire, LLC to Operate Concessions at Grindstone Lake.
2. Discussion on First Renewal Agreement with High Mountain Concessionaire, LLC to Operate Concessions at the Eagle Creek Sports Complex.
3. Discussion on Annual Operating Plan for the North Fork Eagle Creek Wells Special Use Authorization from the United States Forest Service for Fiscal Year 2020-2021.
4. Discussion on Addendum #5 to the Ruidoso Snow Play and Ice Agreement to Allow an Expansion of Winterpark Operations.
5. Discussion on Subaward Grant Agreement Between Lea County, as Fiscal Agent, and the Village of Ruidoso from the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA).
6. Discussion on Change Order No. 1 with File Construction, LLC for the Country Club Tank Replacement Project (GO1704) Requesting an Extension of Fifteen (15) Days for Substantial Completion and an Increase in the Amount of \$72,707.98, Excluding Gross Receipts Tax.
7. Discussion on Task Order RFP #2018-001P-17 Amendment 1 with John Shomaker & Associates, Inc. for Oversight During H-1981 Well Head Modification and Pump Installation to Increase Task Order by \$7,500.00, Including Gross Receipts Tax.
8. Discussion on Award of IFB #2020-008B to Smithco Construction, Inc. for Alto Crest Water Treatment Plant (Plant 3) Rehabilitation, in the Amount of \$3,529,000.00, Excluding Gross Receipts Tax.
9. Discussion on Subcontractor Substitution Request for Apple Orchard (H-1979-S14) and Middle Gavilan (H-272-S3) Well Improvements to Add La Luz Dirt and Paving as a Subcontractor.
10. Discussion on Award of RFP #2020-007P to Kinetic by Windstream as the Most Responsive and Qualified Firm, for Internet Service Provider (ISP) for the Village

of Ruidoso as Recommended by the Evaluation Committee.

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

Posted: Friday April 3, 2020

Time: 10:30 a.m.