

**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, July 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 Adoption of Resolution 2020-24, a Resolution Authorizing Disposal of Surplus Property by the Village Council.
2. Discussion on Adoption of Resolution 2020-25, a Resolution Amending Ordinance 2014-06 Village of Ruidoso Personnel Policy Chapter 4, Positions and Pay; Section 6, Call Back.
3. Discussion on Adoption of Resolution 2020-26, a Resolution of Financial Support and Funding Commitment to the Ruidoso MainStreet Association for Fiscal Year 2020-2021, in the Amount of \$35,000.00.
4. Discussion 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, 2020 Through June 30, 2022.
5. Discussion on Memorandum of Understanding Between the Village of Ruidoso and the County of Lincoln for the Provision of Regulation Services of Residential and Commercial Construction Within Certain Specified Areas of the County of Lincoln.
6. Discussion on Agreement with New Mexico Department of Transportation for Supply of Salt in Exchange for Snow and Ice Removal on New Mexico Highway 48, from Ski Run Road to U.S. Highway 70.
7. Discussion on Land Lease Agreement Between Teresa Corn and the Village of Ruidoso for the Radio Station Tower Location in Ruidoso Downs, New Mexico, in an Amount of \$650.00 per month from July 1, 2020 Through June 30, 2022.
8. Discussion on T-Hangar Lease Agreement Between the Village of Ruidoso, Sierra Blanca Regional Airport and Lawyers Real Estate Services, LLC for Charlie 13 T-Hangar.
9. Discussion on Grant Agreement with the State of New Mexico Department of Finance and Administration Local Government Division Enhanced 911 Act Grant

Program to Fund the Public Safety Answering Point (PSAP).

10. Discussion on Change Orders No. 1 and 2 (IFB #2020-002B) with Cherokee Enterprises, Inc. for Alto 2 Well (H-1979-S7) Improvements, Requesting an Extension (80 Days) to September 23, 2020 and Increasing the Contract Amount by \$7,416.67, Excluding Gross Receipts Tax.
11. Discussion on Task Order RFP #2018-001P-24 with John Shomaker & Associates, Inc. for Underground Storage and Recovery (USR) Pre-Application Permitting and Pilot Project, in an Amount Not to Exceed \$247,421.03, Including Gross Receipts Tax.
12. Discussion on Task Order RFP #2019-008P-03 with Yeh and Associates, Inc. for Grindstone Dam Drain Cleaning Project, in the Amount of \$73,382.00, Excluding Gross Receipts Tax.
13. Discussion on Task Order RFP #2020-004P-01 with Armstrong Consultants, Inc. for Professional Engineering Services on Project Part 139 Markings Update at the Sierra Blanca Regional Airport, in an Amount Not to Exceed \$32,900.00, Including Gross Receipts Tax.

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: Wednesday July 1, 2020

Time: 9:15 a.m.