

**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, October 6, 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 2020-38, Consent of Assignment and Execution of Closing Documents Related to Transfer of KRUI Broadcast Station License and Assets from MDT, Inc. to the Village of Ruidoso.
2. Discussion on Grant Agreement with the New Mexico Department of Finance and Administration (LGD) for Legislative Capital Appropriation (20--E2609) to Plan, Design, Purchase and Equip Information Technology and Infrastructure Improvements for the Ruidoso Public Library, in the Amount of \$10,000.00.
3. Discussion on Grant Agreement with the New Mexico Department of Finance and Administration (LGD) for Legislative Capital Appropriation (20-E2801) to Acquire Easements and Rights of Way and to Plan, Design and Construct Watershed Improvements and Removal of Trees for Fire Mitigation in the Village of Ruidoso, in the Amount of \$110,000.00.
4. Discussion on Amendment #1 to the Grant Agreement Between the Village of Ruidoso and the State of New Mexico Department of Finance and Administration Local Government Division Enhanced 911 Act Grant Program for Project No. 21-E-57 for the Public Safety Answering Points (PSAP) at the Village of Ruidoso and Mescalero Apache Reservation Areas and E-911 Related Reimbursements.
5. Discussion on Memorandum of Understanding Between the Village of Ruidoso as the Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the Village of Capitan as the Administrative Authority for the Capitan Police Department for DWI Enforcement Activities and Reimbursement of Costs.
6. Discussion on Memorandum of Understanding Between the Village of Ruidoso as Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the Town of Carrizozo as Administrative Authority for the Carrizozo Police Department for DWI Enforcement and Reimbursement of Costs.
7. Discussion on Memorandum of Understanding Between the Village of Ruidoso as the Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the County of Lincoln as the Administrative Authority for the Lincoln County Sheriff's Office for

DWI Enforcement Activities and Reimbursement of Costs.

8. Discussion on Memorandum of Understanding Between the Village of Ruidoso as Fiscal Agent for the Lincoln County/Ruidoso DWI Program and the City of Ruidoso Downs as the Administrative Authority for the Ruidoso Downs Police Department for DWI Enforcement Activities and Reimbursement of Costs.
9. Discussion on Aviation Maintenance Grant Agreement Project No. SRR-21-01 with New Mexico Department of Transportation (State Aviation Division) for Bi-Annual Airfield Maintenance at the Sierra Blanca Regional Airport.
10. Discussion on Award of Runway 5/24 Remarketing Project to Highway Supply, Through the State of New Mexico Price Agreement (Bid Number-90-000-18-00005), in the Amount of \$71,199.41, Including Gross Receipts Tax.
11. Discussion on First Renewal Agreement with Rowe Management Corp. for Land Lease for Hangar P-6 at Sierra Blanca Regional Airport.
12. Discussion on Award of RFP #2021-002P to 1215 Hotel Operating, LLC, DBA: MCM Elegante Lodge & Resort, as the Most Responsive and Qualified Firm for the Convention Center Marketing.
13. Discussion on Agreement with 1215 Hotel Operating, LLC, DBA: MCM Elegante Lodge & Resort (RFP #2020-002P) for Convention Center Marketing.
14. Discussion on Amendment No. 1 to Professional Services Agreement with Miller Engineers, Inc., DBA: Souder, Miller & Associates, for Bidding and Construction Phase Services on the Water and Sewer System Improvements for the Town and Country Area CDBG Project.
15. Discussion on Recommendation by Review Panel on Award of CARES Act Small Business Continuity Grant Applications.
16. Discussion on Cooperative Project Agreement with New Mexico Department of Transportation (NMDOT) for Project Control No. RT20040 for the Design of Multi-Use Trails System, Moon Mountain from Gavilan Canyon Road to Hull Road PR20001, in the Amount of \$240,000.00.
17. Discussion on Adoption of Resolution 2020-39, a Resolution Authorizing and Approving the Submission of a Completed Grant-Loan Application for Financial Assistance to the New Mexico Finance Authority Water Trust Board for Fiscal Year 2021.
18. Discussion on Adoption of Resolution 2020-40, a Resolution Authorizing and Approving the Submission of a Completed Grant Application for Financial Assistance to the United States Department of Interior, Bureau of Reclamation WaterSMART: Water & Energy Efficiency Grants for Fiscal Year 2021.
19. Discussion on Change Order No. 1 (IFB #2020-007B) with General Hydronics Utilities, LLC for Apple Orchard (H-1979-S14) and Middle Gavilan (H-272-S3) Well Improvements Requesting an Extension (35 Days) to November 23, 2020 and Increasing the Contract Amount by \$556.00, Excluding Gross Receipts Tax.
20. CLOSED SESSION:
  - Discussion of the purchase, acquisition, and/or disposal of real property and/or water rights by the Village of Ruidoso. State Statute 10-15-1.H.8, NMSA 1978. Any action taken as a result of the closed session will be brought back into open session.
    - a. Discussion on Settlement Agreement of Applicants and Protestants

Pertaining to OSE file no. H-50 into SD-0275-1 and H-272 et al (T); SD-1300-1, 1300-2, 1300-3, 0826-2 into 0275-1 and H-272 et al. (T), and H-53-1 into 0275-1 and H-272 et al. (T).

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 October 2, 2020

Time: 11:30 a.m.