

**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, January 4, 2022 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 2022-01, Declaring Reasonable Notice of Public Meetings for the Village Council of the Village of Ruidoso.
2. Discussion on Adoption of Resolution 2022-02, a Resolution in support of the Ruidoso Downs Racetrack and to protect the economic vitality of the enterprise.
3. Discussion on Ratification of Cooperative Project Agreement with the New Mexico Department of Transportation for Project Control Number RT20030 for the Construction Phase of the Links Trail Rehabilitation, in the Amount of \$500,000.00.
4. Discussion on Site Evaluation and Report of the Ruidoso Swimming Pool by Pool Pro. Inc.
5. Discussion on Lease Agreement between the Village of Ruidoso and Zia Therapy Center-Z Trans, in the Amount of \$3,600.00 Per Year.
6. Discussion on Agreement between the Village of Ruidoso and the New Mexico Department of Cultural Affairs, New Mexico State Library Division for the Reimbursement of Expenditures, Per the 2020 State General Obligation Bond Appropriation.
7. Discussion on Award of RFP #2022-005P to Pure Technologies U.S. Inc., d/b/a Wachs Water Services for Water Line Leak Detection Services.
8. Discussion on Agreement with Pure Technologies U.S. Inc., d/b/a Wachs Water Services for Water Line Leak Detection Services.
9. Discussion on Flood Damage from July 2021 and Possible Participation in the Emergency Watershed Protection Program through the Natural Resources Conservation Service.
10. Discussion on Award of IFB #2022-001B and Contract to Baretooth Jetting and Video Inspection, LLC. for Grindstone Canyon Dam Seepage Gallery Drain Cleaning/Restoration Project, in the Amount of \$430,865.56, Including Gross Receipts Tax.
11. Discussion and Possible Action on Change Order No. 4 with Smithco Construction,

Inc. for the Alto Crest Water Treatment Plant (Plant 3) Rehabilitation Project GO1709, Requesting an Extension of 50 Calendar Days to April 5, 2022 and increasing the Contract Amount by \$37,009.53, Including Gross Receipts Tax.

12. Discussion on Proposal from Advanced Tower Services, Inc., for Labor and Materials to Erect a New 190' Self-Supporting Communication Tower at the Horton Complex, in the Amount of \$168,034.75, Plus Gross Receipts Tax.
13. Discussion on Contract with Hope Floats Addiction Counseling, LLC. to Provide Individual and Group Domestic Violence Offender Treatment, in an Amount Not to Exceed \$10,000.00, Including Gross Receipts Tax.
14. Discussion on Lease Agreement between the Village of Ruidoso and Randy Boggs for T-Hangar Charlie-13 Located at the Sierra Blanca Regional Airport Beginning on December 10, 2021.
15. Discussion on First Renewal Agreement by and between the Village of Ruidoso, Owner of Sierra Blanca Regional Airport, and Avfuel Corporation for Fuel Related Operations.

16. CLOSED SESSION:

- Discussion of limited personnel matters. § 10-15-1.H.2, NMSA 1978.
- Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Village of Ruidoso is or may become a participant. §10-15-1.H.7, NMSA 1978.
- 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.

ADJOURN.

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2021-01. 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.

Bertha De Los Santos, MMC, Deputy Clerk

Posted: December 30, 2021

Time: 3:30 PM