

**VILLAGE OF RUIDOSO
NOTICE OF SPECIAL MEETING**

Notice is hereby given that Lynn D. Crawford, Mayor of the Village of Ruidoso, has called a Special Meeting of the Governing Body of the Village of Ruidoso for Monday, May 23, 2022 at 11:00 AM. The Special Meeting will be held at 313 Cree Meadows Drive, Ruidoso, New Mexico 88345. The purpose of the Special 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. Presentation on Workforce Housing Initiatives.
2. Discussion and Possible Action on Adoption of Resolution 2022-20, a Resolution Authorizing Staff of the Village of Ruidoso to Develop a Housing Enterprise Fund and Program for the Development of Affordable Workforce Housing.
3. Discussion and Possible Action on Adoption of Resolution 2022-21, a Resolution Amending the Village of Ruidoso Personnel Policy to Provide Incentive for Village employees to Assist the Parks and Recreation Department and/or other Service Industry Business during Peak Summer Months.
4. Discussion and Possible Action on Cooperative Agreement No. 23-418-1003001000-30 with the State of New Mexico Tourism Department for Fire Recovery Marketing, in the Amount of \$75,000.00.
5. CLOSED SESSION:
 - 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.

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2022-01. 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: Friday May 20, 2022

Time: 9:00 a.m.