

**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 Wednesday, June 29, 2022 at 1:00 PM. 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. Discussion and Possible Action on Ratification of Multi-Award of ITB #2022-007B to Fiesta Mobile Homes, LLC and AAA Homes Odessa, LLC dba A-1 Homes for Modular and Manufactured Homes.
2. Discussion and Possible Action on Ratification of Award of RFP #2022-010P to Berkshire Hathaway HomeServices Enchanted Lands, REALTORS for Property Management Services and to Authorize the Mayor to Sign the Agreement.
3. Discussion and Possible Action on Grant Agreement No. ZF3512-Ruidoso with the New Mexico Department of Finance and Administration (LGD) for Creating a Housing Enterprise Fund, in the Amount of \$1,000,000.00.
4. Discussion and Possible Action on Grant Agreement with the New Mexico Department of Finance and Administration for the New Mexico Appropriation Funds through Junior Bill 22-ZG9086, in the Amount of \$230,000.00.
5. Presentation and Discussion on E-911 Addressing Project.

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 June 24, 2022

Time: 4:00 p.m.