

VILLAGE OF RUIDOSO

**AGENDA INDEX
WORKSHOP MEETING
AUGUST 4, 2026 AT 8:00 AM**

**313 Cree Meadows Dr. Ruidoso
NM,88345**

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, August 4, 2026 at 8:00 a.m. The Workshop Meeting will be held at 313 Cree Meadows Dr. 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 2026-160, a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Refinancing of a HD77 Ferrara Ladder Truck.
2. Discussion on First Amendment to Option and Lease Agreement between the Village of Ruidoso, a New Mexico Municipal Corporation ("Lessor"), and Celco Partnership ("Lessee") to Expand the Leased Premises to Accommodate the Installation of an Emergency Backup Generator and Related Improvements.
3. Discussion on Restriction of Vehicle Access on the Portion of the Aircraft Apron/Ramp Adjacent to the Terminal Building.
4. Discussion on Verdevelopment Ltd Co. (d/b/a Jacks Venues) Annual Liquor License #LIQ2025-3, \$250.00 Renewal Fee and Failure to Pay.
5. Discussion on Anaheim Jacks LLC (d/b/a Anaheim Jacks), Annual Liquor License #LIQ7, \$250.00 Renewal Fee and Failure to Pay.

ADJOURN

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and 2026-01. 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.

Posted July 30, 2026 5:20 p.m.

Yvonne Vigil, Village Clerk

AGENDA MEMORANDUM

Village of Ruidoso

AGENDA ITEMS - 1.

To:

Presenter(s): Cade Hall, Fire Chief

Meeting Date: August 4, 2026

Re: Discussion on Adoption of Resolution 2026-160, a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Refinancing of a HD77 Ferrara Ladder Truck.

Item Summary:

Discussion on Adoption of Resolution 2026-160, a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Refinancing of a HD77 Ferrara Ladder Truck.

Financial Impact:

Loan will be paid through the General Fund.

Item Discussion:

The Fire Department intends to purchase and equip a HD77 Fire Ladder Truck.

Officers and Employees of the Governing Body are directed and requested to submit the completed Application to the Authority for its review and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

Recommendations:

To Discuss Adoption of Resolution 2026-160, a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Refinancing of a HD77 Ferrara Ladder Truck.

ATTACHMENTS:

[Resolution 2026-160 Ladder Truck.pdf](#)

RESOLUTION NO. 2026-160

AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY.

WHEREAS, the Village of Ruidoso ("Governmental Unit") is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and the Governing Body is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the public project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to purchase and equip a HD77 Fire Ladder Truck for the benefit of the Governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
VILLAGE OF RUIDOSO**

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body, be and the same is hereby approved and confirmed.

Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

Section 5. This resolution shall take effect immediately upon its adoption.

PASSES APPROVED AND ADOPTED this 11th day of August 2026

GOVERNING BODY

By _____
Lynn D. Crawford,
Mayor/Authorized Officer

(Seal)

ATTEST:

Yvonne Vigil
Village Clerk

AGENDA MEMORANDUM

Village of Ruidoso

AGENDA ITEMS - 2.

To:

Presenter(s): Ronald Sena, Village Manager

Meeting Date: August 4, 2026

Re: Discussion on First Amendment to Option and Lease Agreement between the Village of Ruidoso, a New Mexico Municipal Corporation ("Lessor"), and Cellco Partnership ("Lessee") to Expand the Leased Premises to Accommodate the Installation of an Emergency Backup Generator and Related Improvements.

Item Summary:

Discussion on First Amendment to Option and Lease Agreement between the Village of Ruidoso, a New Mexico Municipal Corporation ("Lessor"), and Cellco Partnership ("Lessee") to Expand the Leased Premises to Accommodate the Installation of an Emergency Backup Generator and Related Improvements.

Financial Impact:

Rental shall be increased to a total of \$27,869.47 per year, payable in equal monthly installments.

Item Discussion:

Lessee has requested permission to expand the leased premises by approximately one hundred two and thirty-seven hundredths (102.37) square feet to accommodate the installation of an emergency backup generator and related improvements.

Recommendations:

To Discuss First Amendment to Option and Lease Agreement between the Village of Ruidoso, a New Mexico Municipal Corporation ("Lessor"), and Cellco Partnership ("Lessee") to Expand the Leased Premises to Accommodate the Installation of an Emergency Backup Generator and Related Improvements.

ATTACHMENTS:

[Village of Ruidoso - 26-029 US-NM-7020_FIRST AMENDMENT TO OPTION AND LAND LEASE AGREEMENT_7.24.26.pdf](#)

FIRST AMENDMENT TO OPTION AND LAND LEASE AGREEMENT

This First Amendment to Option and Land Lease Agreement (“First Amendment”) is entered into effective as of the 11th of August, 2026 (“Effective Date”), by and between the Village of Ruidoso, New Mexico, a New Mexico municipal corporation (“Lessor”), and Cellco Partnership d/b/a Verizon Wireless (“Lessee”).

WHEREAS, Lessor and Lessee entered into that certain Option and Land Lease Agreement dated May 14, 2019 (the “Lease”), concerning certain real property located at Gavilan Canyon Road, Ruidoso, New Mexico, identified as Assessor’s Parcel Number 4073062366121; and

WHEREAS, the Lease grants Lessee the right to lease approximately six hundred thirty-five (635) square feet of the Property, as more particularly depicted on Exhibit “B” to the Lease; and

WHEREAS, Lessee has requested permission to expand the leased premises by approximately one hundred two and thirty-seven hundredths (102.37) square feet to accommodate the installation of an emergency backup generator and related improvements; and

WHEREAS, Lessor is willing to approve the requested expansion subject to the terms and conditions of this First Amendment.

NOW THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. Amendment to Premises.

Effective upon execution of this First Amendment, the Premises described in Section 1 of the Lease are hereby amended to consist of the leased area depicted on Revised Exhibit B attached hereto and incorporated herein by reference. The parties acknowledge that the revised Premises include an expansion of approximately one hundred two and thirty-seven hundredths (102.37) square feet to accommodate the installation of an emergency backup generator and related improvements. Revised Exhibit B attached to this First Amendment shall supersede and replace the original Exhibit B attached to the Lease. In the event of any conflict between the original Exhibit B and Revised Exhibit B attached hereto, Revised Exhibit B shall control.

2. Generator Improvements.

Lessor acknowledges and approves Lessee’s installation, operation, maintenance, repair, replacement, and removal of the proposed emergency backup generator, associated concrete pad, screening wall, utility connections, and related improvements substantially consistent with the plans submitted by Lessee and approved by the

Village, subject to compliance with all applicable permitting requirements and the terms of the Lease.

3. Rent Adjustment.

Effective as of the 1st day of the month following commencement of construction of the expansion space, Section 4(a) of the Lease is amended to provide that the annual rental shall be increased to a total of \$27,869.47 per year, payable in equal monthly installments in accordance with the terms of the Lease. Except as expressly modified herein, all rent adjustment provisions contained in Section 4(c) of the Lease shall remain in full force and effect.

4. No Other Modifications.

Except as expressly modified by this First Amendment, all terms, conditions, covenants, and provisions of the Lease shall remain unchanged and in full force and effect and are hereby ratified and confirmed by the parties.

5. Conflicts.

In the event of any conflict between the provisions of this First Amendment and the Lease, the provisions of this First Amendment shall control.

6. Counterparts.

This First Amendment may be executed in one or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

(Page intentionally left blank – signatures to follow on next page)

IN WITNESS WHEREOF, the parties have executed this First Amendment as of the date first written above.

Lessor:

Village of Ruidoso

Lynn Crawford, Mayor of the Village of
Ruidoso

DATE: _____

LESSEE:

Cellco Partnership d/b/a Verizon Wireless
By: VB BTS V, LLC, a Delaware limited
liability company, successor in interest to VB
Acquisitions, LLC, a Delaware limited
liability company
Its: Attorney-in-fact

Tim Tuck, Senior Vice President, Leasing
Administration & Asset Management

DATE: _____

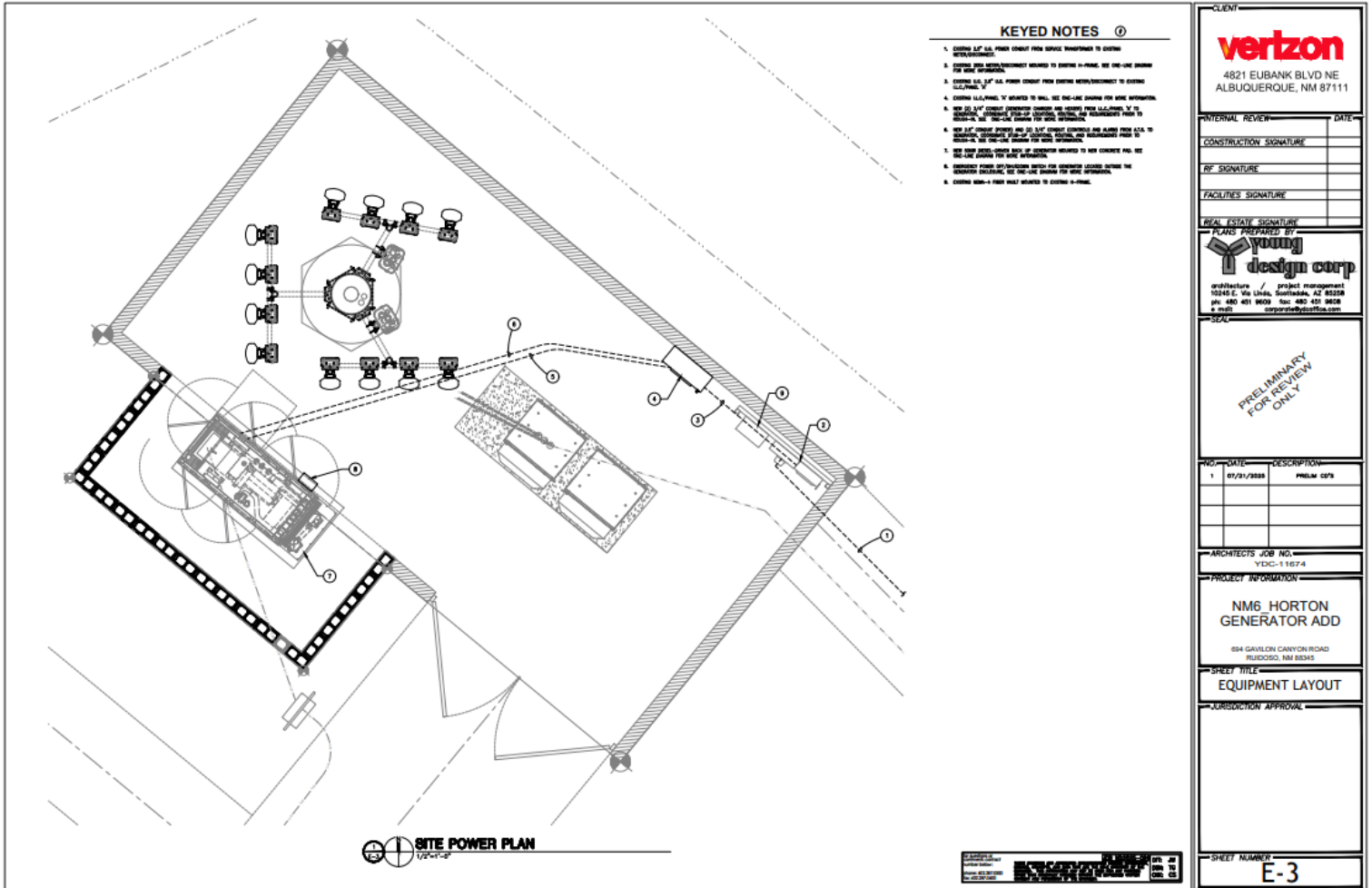
ATTEST:

Yvonne Vigil, Village Clerk

DATE: _____

Exhibit B

Lessor hereby acknowledges and consents that the depiction below is for illustrative purposes only and agrees that such depiction may be replaced by a survey-based legal description to be prepared by Lessee at a later date, subject to mutual written approval, which approval shall not be reasonably withheld.



AGENDA MEMORANDUM

Village of Ruidoso

AGENDA ITEMS - 3.

To:

Presenter(s): Lee Baker, Airport Manager

Meeting Date: August 4, 2026

Re: Discussion on Restriction of Vehicle Access on the Portion of the Aircraft Apron/Ramp Adjacent to the Terminal Building.

Item Summary:

Discussion on Restriction of Vehicle Access on the Portion of the Aircraft Apron/Ramp Adjacent to the Terminal Building.

Financial Impact:

None

Item Discussion:

Under FAA 14 CFR Part 139 Certification of Airports the Air Operations Area (AOA) requires strict safety, marking, and access rules. Airports must control ground vehicles and pedestrians, maintain paved and unpaved surfaces, manage wildlife hazards, ensure proper lighting and signs, and control foreign object debris (FOD) to protect commercial aircraft operations. The Aircraft Ramp is part of the AOA. It is up to the Airport Sponsor to ensure that safety protocols are in place.

The portion of the Aircraft Ramp/Apron from the Southwest corner of the Terminal extending South to the grass median and East to the ARFF Building should be restricted to only vehicles with an Operational need to be there, (i.e. Airport owned vehicles, FAA Airway Facilities vehicles authorized for maintenance of FAA equipment, Fire Trucks, Police Vehicles, Construction Vehicles during Construction Projects, and Trucks making deliveries to the Airport). No Personal Owned Vehicles (POV's) will be permitted in this area. No POV's will be granted access through gate 6 on the East side of the Terminal Building. All Airport/Hangar Tenants have been issued gate cards that will grant them access through gates 3 and 4 to be able to access their hangars in the hangar area. There are currently signs on gate 6 stating, ("Do Not Enter Authorized Personnel Only" and "Airport Operations Area No Unauthorized Persons Beyond This Point") Another sign will be added stating ("No Personal Owned Vehicles Beyond This Point") Another sign will be placed at the Southwest corner of the Terminal Building stating "No Personal Owned Vehicles Beyond This Point" with an arrow pointing

South toward the grass median. The Airport Engineers will design a vehicle driving lane plan for airport vehicles to follow normal driving operations and to be painted on the apron.

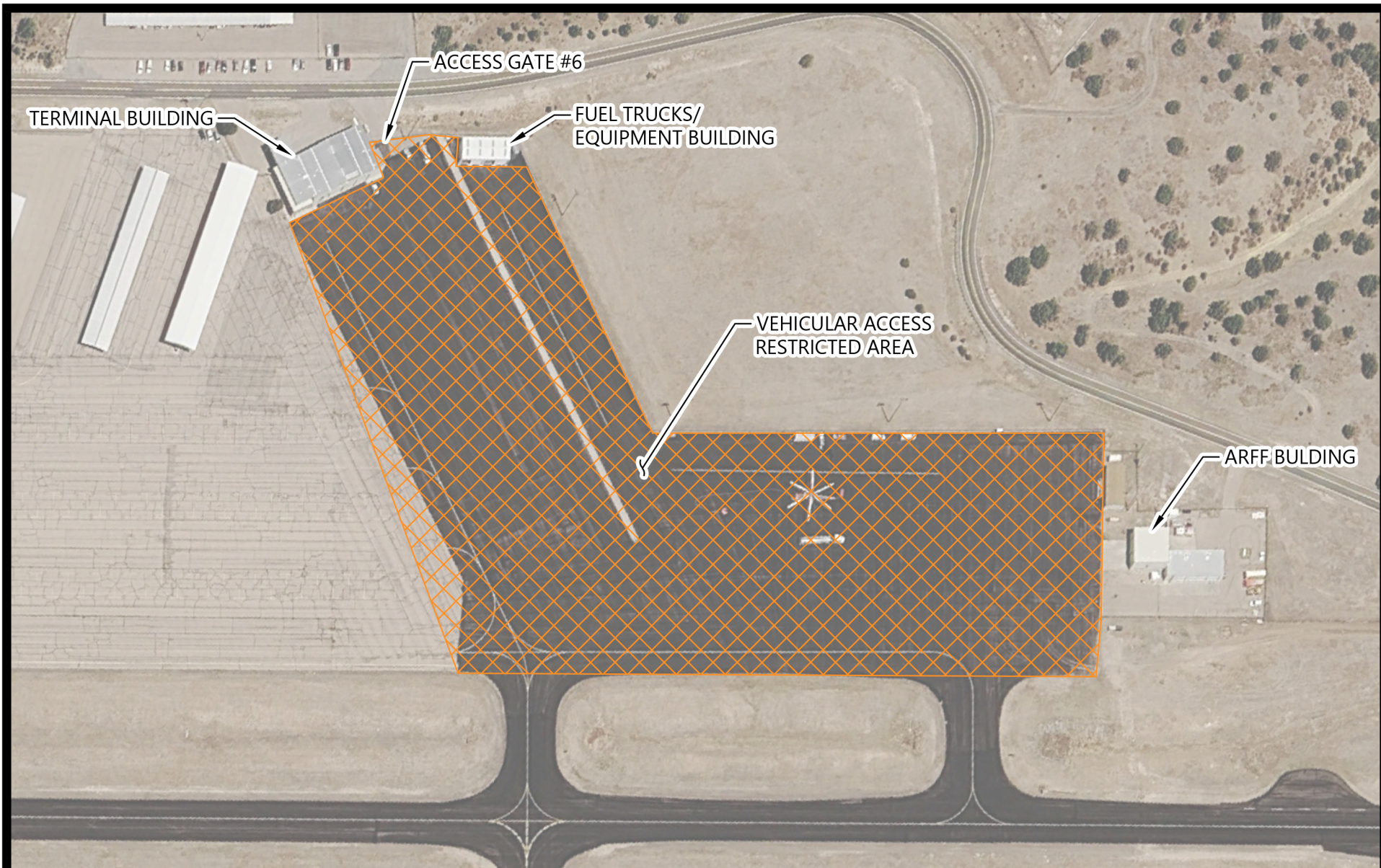
There are some tenants that want access through gate 6 stating that they left their gate card in their other vehicle or that it is in their hangar. Others want access through gate 6 to be able to move their camper or other trailers in/out of their hangar. With Council Approval/Adoption, gate 6 access will not be granted.

Recommendations:

To Discuss Restriction of Vehicle Access on the Portion of the Aircraft Apron/Ramp Adjacent to the Terminal Building.

ATTACHMENTS:

[SRR_Vehicle Access Area.pdf](#)



0 100 200
SCALE IN FEET



480 W. PARK DRIVE
SUITE 201
GRAND JUNCTION, COLORADO 81505

PHONE: 970.212.3332
www.LJA.com

SIERRA BLANCA REGIONAL AIRPORT
(SRR)
RUIDOSO, NEW MEXICO

VEHICULAR ACCESS
RESTRICTED AREA

AGENDA MEMORANDUM

Village of Ruidoso

AGENDA ITEMS - 4.

To:

Presenter(s): Yvonne Vigil, Village Clerk

Meeting Date: August 4, 2026

Re: Discussion on Verdevelopment Ltd Co. (d/b/a Jacks Venues) Annual Liquor License #LIQ2025-3, \$250.00 Renewal Fee and Failure to Pay.

Item Summary:

Discussion on Verdevelopment Ltd Co. (d/b/a Jacks Venues) Annual Liquor License #LIQ2025-3, \$250.00 Renewal Fee and Failure to Pay.

Financial Impact:

Verdevelopment Ltd Co. (d/b/a Jacks Venues) Revenue - \$250.00

Item Discussion:

Invoices for the annual renewal of liquor licenses for establishments within the Village of Ruidoso were mailed in May. Second Notices to establishments that hadn't made payment were sent by certified mail on July 21, 2026 stating the customer had seven days to make payment. After several attempts to make contact with Verdevelopment Ltd Co. (d/b/a Jacks Venues) through mail and phone calls, the Clerk's office has not received these payments.

Village of Ruidoso Code of Ordinances Sec. 10-7. Failure to pay license fee states the following:

Failure of any person holding a retailer's, dispenser's, club or restaurant license to pay the license tax required under this chapter on the date and in the manner imposed by this chapter shall be subject to appropriate action by the council as provided in NMSA 1978, § 7-24-3, relating to the closing of establishments.

NMSA 1978, § 7-24-3. [Payment of municipal or county tax required; closing establishment.] stated the following:

This act shall not be construed as permitting any retailer, dispenser or club to operate in any county or municipality without having paid the municipality or county, whichever the case may be, the license tax according to the provisions of the ordinance or resolution imposing the same; and the sheriff of any county upon the written order of the board of county commissioners, duly entered of record, shall close up the place of business of any retailer, dispenser or club who has not paid or tendered the county license tax according to the resolution imposing the same; and any police officer of any municipality, upon the written order

of the city council or city commissioners, duly entered, shall forthwith close up the place of business of any retailer, dispenser or club who has not paid or tendered the municipal license tax according to the terms of the ordinance imposing the same.

Recommendations:

To Discuss Verdevelopment Ltd Co. (d/b/a Jacks Venues) Annual Liquor License #LIQ2025-3, \$250.00 Renewal Fee and Failure to Pay.

ATTACHMENTS:

[Verdevelopment Initial Letter and Invoice.pdf](#)

[Verdevelopment Second Notice Letter and Invoice - Sent by Cerified Mail.pdf](#)

June 3, 2026

Dear Business Owner:

Enclosed you will find an invoice for the renewal of your liquor license with the Village of Ruidoso.

New Mexico State Statute §7-24-1 through §7-24-5, permits the Village to impose a yearly renewal fee of \$250 due before the end of the fiscal year, which is June 30, 2026.

Please return the invoice with payment before the due date and we will then issue the liquor license.

Please feel free to call me at 575-258-4343, ext. 1007, if you have any questions.

Respectfully,



Yvonne Vigil
Village Clerk

Invoice

Village of Ruidoso
313 Cree Meadows Drive
Ruidoso, NM 88345 (575)
258-4343
Fax: (575) 258-5361

License Number: LIQ2025-3

Date: 5/15/2026

Verdevelopment Ltd Co. Jacks Venues 1097 Mechem Dr. Ruidoso, NM 88345	Name of Business Licensed: Jacks Venues
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Department	Date	DATE DUE	Municipal Clerk	Revenue Code	Terms
Executive	5/15/2026	JUNE 30,2026	Yvonne Vigil	101-000-42030	Due Upon Receipt

Quantity	Description:	Total
	Liquor License - Dispenser License	<u>Amount</u> 250.00
	Total Due:	250.00

THANK YOU!

July 21, 2026

Dear Business Owner:

Enclosed you will find a Second Notice for the renewal of your annual liquor license with the Village of Ruidoso.

New Mexico State Statute §4-24-1 through §7-24-5, NMSA 1978, permits the Village to impose a yearly renewal fee of \$250 due before the end of the fiscal year, which was June 30, 2026.

Please submit your payment within 7 days of this notice and we will issue your liquor license.

Respectfully,


Yvonne Vigil
Village Clerk

Invoice

2nd Notice

Village of Ruidoso
313 Cree Meadows Drive
Ruidoso, NM 88345 (575)
258-4343
Fax: (575) 258-5361

License Number: LIQ2025-3

Date: 5/15/2026

Verdevelopment Ltd Co. Jacks Venues 1097 Mechem Dr. Ruidoso, NM 88345			Name of Business Licensed: Jacks Venues		
Department	Date	DATE DUE	Municipal Clerk	Revenue Code	Terms
Executive	5/15/2026	JUNE 30, 2026	Yvonne Vigil	101-000-42030	Due Upon Receipt
Quantity	Description:				Total
	Liquor License - Dispenser License				<u>Amount</u> 250.00
	Total Due:				250.00

THANK YOU!

AGENDA MEMORANDUM

Village of Ruidoso

AGENDA ITEMS - 5.

To:

Presenter(s): Yvonne Vigil, Village Clerk

Meeting Date: August 4, 2026

Re: Discussion on Anaheim Jacks LLC (d/b/a Anaheim Jacks), Annual Liquor License #LIQ7, \$250.00 Renewal Fee and Failure to Pay.

Item Summary:

Discussion on Anaheim Jacks LLC (d/b/a Anaheim Jacks), Annual Liquor License #LIQ7, \$250.00 Renewal Fee and Failure to Pay.

Financial Impact:

Anaheim Jacks LLC's (d/b/a Anaheim Jacks) Revenue - \$250.00

Item Discussion:

Invoices for the annual renewal of liquor licenses for establishments within the Village of Ruidoso were mailed in May. Second Notices to establishments that hadn't made payment were sent by certified mail on July 21, 2026 stating the customer had seven days to make payment. After several attempts to make contact with Anaheim Jacks LLC (d/b/a Anaheim Jacks) through mail and phone calls, the Clerk's office has not received these payments.

Village of Ruidoso Code of Ordinances Sec. 10-7. Failure to pay license fee states the following:

Failure of any person holding a retailer's, dispenser's, club or restaurant license to pay the license tax required under this chapter on the date and in the manner imposed by this chapter shall be subject to appropriate action by the council as provided in NMSA 1978, § 7-24-3, relating to the closing of establishments.

NMSA 1978, § 7-24-3. [Payment of municipal or county tax required; closing establishment.] stated the following:

This act shall not be construed as permitting any retailer, dispenser or club to operate in any county or municipality without having paid the municipality or county, whichever the case may be, the license tax according to the provisions of the ordinance or resolution imposing the same; and the sheriff of any county upon the written order of the board of county commissioners, duly entered of record, shall close up the place of business of any retailer, dispenser or club who has not paid or tendered the county license tax according to the resolution imposing the same; and any police officer of any municipality, upon the written order

of the city council or city commissioners, duly entered, shall forthwith close up the place of business of any retailer, dispenser or club who has not paid or tendered the municipal license tax according to the terms of the ordinance imposing the same.

Recommendations:

To Discuss Anaheim Jacks LLC (d/b/a Anaheim Jacks), Annual Liquor License #LIQ7, \$250.00 Renewal Fee and Failure to Pay.

ATTACHMENTS:

[Anaheim Jacks Initial Letter and Invoice.pdf](#)

[Anaheim Jacks Second Notice Letter and Invoice - Sent by Certified Mail.pdf](#)

June 3, 2026

Dear Business Owner:

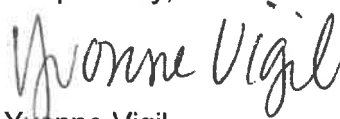
Enclosed you will find an invoice for the renewal of your liquor license with the Village of Ruidoso.

New Mexico State Statute §7-24-1 through §7-24-5, permits the Village to impose a yearly renewal fee of \$250 due before the end of the fiscal year, which is June 30, 2026.

Please return the invoice with payment before the due date and we will then issue the liquor license.

Please feel free to call me at 575-258-4343, ext. 1007, if you have any questions.

Respectfully,



Yvonne Vigil
Village Clerk

Invoice

Village of Ruidoso
313 Cree Meadows Drive
Ruidoso, NM 88345 (575)
258-4343
Fax: (575) 258-5361

License Number: LIQ7

Date: 5/15/2026

Anaheim Jacks LLC Anaheim Jacks 1097 Mechem Dr. Ruidoso, NM 88345	Name of Business Licensed: Anaheim Jacks
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Department	Date	DATE DUE	Municipal Clerk	Revenue Code	Terms
Executive	5/15/2026	JUNE 30,2026	Yvonne Vigil	101-000-42030	Due Upon Receipt

Quantity	Description:	Total
	Liquor License - Restaurant License	<u>Amount</u> 250.00
	Total Due:	250.00

THANK YOU!

July 21, 2026

Dear Business Owner:

Enclosed you will find a Second Notice for the renewal of your annual liquor license with the Village of Ruidoso.

New Mexico State Statute §4-24-1 through §7-24-5, NMSA 1978, permits the Village to impose a yearly renewal fee of \$250 due before the end of the fiscal year, which was June 30, 2026.

Please submit your payment within 7 days of this notice and we will issue your liquor license.

Respectfully,


Yvonne Vigil
Village Clerk

Invoice

2nd Notice

Village of Ruidoso
313 Cree Meadows Drive
Ruidoso, NM 88345 (575)
258-4343
Fax: (575) 258-5361

License Number: LIQ7

Date: 5/15/2026

Anaheim Jacks LLC Anaheim Jacks 1097 Mechem Dr. Ruidoso, NM 88345			Name of Business Licensed: Anaheim Jacks		
Department	Date	DATE DUE	Municipal Clerk	Revenue Code	Terms
Executive	5/15/2026	JUNE 30,2026	Yvonne Vigil	101-000-42030	Due Upon Receipt
Quantity	Description:				Total
	Liquor License - Restaurant License				<u>Amount</u> 250.00
	Total Due:				250.00

THANK YOU!