

Alto Lakes Special Zoning District

Meeting Notice for Upcoming Regular Meeting

The Alto Lakes Special Zoning District Commission meets at the Alto Lakes Golf and Country Club, 1 Mulligan Drive, Alto, NM. Actual meeting room to be posted before the meeting. Agenda to be posted on nmalszd.com no later than seventy-two hours prior to meeting.

MINUTES JANUARY 19, 2023

1. Call to order: **KEITH 9AM**
2. Roll call:
 - Keith Spaniel Present X Absent ___
 - Delphina Ortiz Present ___ Absent X
 - Pam Wilson Present X Absent ___
 - Nicki Foreman Present X Absent ___ **VIA PHONE**
 - Robert McWilliams Present X Absent ___
3. Pledge of Allegiance: **LED BY KEITH**
4. Approval of Meeting Agenda: Motion: PAM Second: **ROBERT**
5. Approval of Minutes from 12/01/22: Motion: ROBERT Second **PAM**

PERMIT REQUESTS:

- 1) **OWNER: MIKE SCHMITZ**
CONTRACTOR: ASCENT BUILDERS
PROPERTY: 226 FORT STANTON RD SUBD: SIERRA BLANCA; UNIT 2; BLK 7; LOT 14
REQUEST: Add/Extend existing deck, 6'x32' uncovered deck
Motion: _____ Second: _____
Comments: NO SHOW - CARRYOVER
- 2) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST:
Motion: _____ Second: _____
Comments:
- 3) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST: Motion: _____ Second: _____
Comments:
- 4) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST:
Motion: _____ Second: _____
Comments:

5) OWNER: CONTRACTOR:
PROPERTY:
REQUEST:
Motion: Second:
Comments:

C. **Short-term Rental Permits** **Hummingbird Cabins 4 PERMITS ISSUED; BHHS 3 PERMITS ISSUED; Justin Hobbs NO SHOW; Russell Smith PERMIT ISSUED; Twiletta Main NO SHOW; Mary Helen Jordan PERMIT ISSUED**

D. Re-plats:

7. OLD BUSINESS

A. **Issues/Concerns/Complaints:**

B.

C. Past Actions:

Permit Follow-Up:

8. NEW BUSINESS

A. New topics: **VARIANCE APPLICATION REVISION APPROVED; ACC DRAFTED ORDINANCE CHANGES - OPEN DISCUSSION, KEITH TO SPEAK AT Q&A AT 3PM IN PAVILION**

B. Public Comments: **JIM EDGE ON BEHALF OF ALTO VILLAGE TOWNHOUSE ASSOCIATION - CARRYOVER**

C. Commissioner Comments:

9. Informal Discussions:

1) General comments

2) Update on unpermitted short-term rentals. **PAM**

10. Treasurer's Report.

A. Permit Fees:

1) Total of permit fees receive: **\$8100.00**

2) Additional fees received : **\$0**

B. Bank account:

C. Invoice Approvals **Phil Dien \$125.00 APPROVED ; TTC \$53.42 APPROVED**

11. Announcement of Upcoming Meetings: **Next Regular meeting: February 2, 2023 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. Submission deadline for permit applications is 3:00 pm January 27, 2023**

12. Adjournment:

The agenda for the meeting can be revised and published up to seventy-two hours prior to the meeting and will be posted on the public bulletin board at ALG&CC, Alto, NM. At any time during the Open Meeting the Commission may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Commission may revise the order of Agenda items considered at this Open Meeting.