

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 OCTOBER 20, 2022

1. Call to order: **KEITH 9AM**
2. Roll call:
 - Keith Spaniel Present Absent
 - Pam Wilson Present Absent
 - Nicki Foreman Present Absent
 - Delphina Ortiz Present Absent
 - Robert McWilliams Present Absent
3. Pledge of Allegiance: **LED BY KEITH**
4. Approval of Meeting Agenda: Motion: **NICKI** Second: **ROBERT**
5. Approval of Minutes from 10/06/22: Motion: **PAM** Second **NICKI**

PERMIT REQUESTS: **NO JOINT PERMIT APPLICATIONS RECEIVED FOR THIS MEETING**

- 1) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST:
Motion: Second:
Comments:

- 2) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST:
Motion: Second:
Comments:

- 3) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST: Motion: Second:
Comments:

- 4) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST:
Motion: Second:
Comments:

C. Short-term Rental Permits NO SHORT TERM RENTAL PERMIT APPLICATIONS RECEIVED FOR THIS MEETING

D. Re-plats:

7. OLD BUSINESS

- A. **Issues/Concerns/Complaints: Discuss expired permits with work not completed.**
- B.
- C. Past Actions: **LIAM GRIFFIN, IF AVAILABLE, TO ADDRESS 110 AUGUSTA PARKING – SEND LIAM GRIFFIN INFORMATION REGARDING 110 AUGUSTA**

Permit Follow-Up:

8. NEW BUSINESS –New topics:

- A. Public Comments:
- B. Commissioner Comments:**QUESTIONS PRESENTED TO LIAM GRIFFIN: RESOLUTION AND/OR AMENDMENT TO ORDINANCE FOR COURT COST/AND ANY COSTS INCURRED. PROTOCOL FOR COMMISSIONERS TO HAVE THE ABILITY TO CALL/ZOOM FOR MEETINGS.**

9. Informal Discussions:

- 1) General comments or concerns of commissioners – **Calendar for 2023. Decide on acceptable process for a call in quorum. CALENDAR FOR THE REMAINDER OF 2022 AS FOLLOWS: 11/3/22, 11/17/22, 12/1/22. CALENDAR FOR BEGINNING OF 2023: 1/5/23, FEBRUARY TO BEGIN REGULAR 1ST AND 3RD THURSDAY OF EVERY MONTH.**
- 2) **SIGNS FOR SALE/RENT/LEASE TO FOLLOW ORDINANCE 1 SIGN ALLOWED**
- 3) Update on unpermitted short-term rentals. **PAM**

10. Treasurer's Report.

- A. Permit Fees:
 - 1) Total of permit fees receive: \$
 - 2) Additional fees received : \$
- B. Bank account:
- C. Invoice Approvals

11. Announcement of Upcoming Meetings: **Next Regular meeting: November 03 2022 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. Submission deadline for permit applications is 3:00 pm October 28, 2022.**

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.