

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 NOVEMBER 18, 2021

1. Call to order: **Nicki 9:02am**
2. Roll call:
Roi Ratliff Present___ Absent__**x**
Pam Wilson Present**x** Absent ___
Nicki Foreman Present__**x** Absent ___
Nannette Tanner Present__**x** Absent ___
3. Pledge of Allegiance:
4. Approval of Meeting Agenda: Motion: _ Second: _____
5. Approval of Minutes from **11/04/21**: Motion:_ Second

PERMIT REQUESTS:

- 1) **OWNER VITO & LYNDA CARBONE**
CONTRACTOR:
PROPERTY: 1391 HIGH MESA SUBD: HIGH MESA; UNIT 1;BLK 04; LOT 37
REQUEST: Add 14x14 pergola; add 11x4 deck no roof
Motion: **PAM** Second: **NICKI**
Comments: PERMIT ISSUED; FEE \$100
- 2) **OWNER: FRED & SUSAN SPENCER**
CONTRACTOR: RC LONG
PROPERTY: 272 LAKESHORE SUBD: SIERRA BLANCE; UNIT 1; BLK 2; LT 1
REQUEST: Add 2 car garage attached by breezeway
Motion: **PAM** Second: **NANNETTE**
Comments: PERMIT ISSUED; FEE \$207.60
- 3) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST: Motion: Second:
Comments:
- 4) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST:
Motion: Second:
Comments:

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

6) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST:
Motion: Second:
Comments:

C. **Short-term Rental Permits**

D. Re-plats:

7. OLD BUSINESS

- A. **Issues/Concerns/Complaints:**
- B.
- C. Past Actions:

Permit Follow-Up:

8. NEW BUSINESS – Cell phone for ALSZD info disbursed. X Resolution for Violation Fees voted on. STR fee change proposal voted on. CARRYOVER STR Red Tags to implemented. X Compliance Officer job description and implementation voted on. X Vote in Delfina Ortiz as new Commissioner – Not able to attend meeting. Change all violation fees to reflect that of STR with resolution. Send resolution to counsel for review.

- A. New topics:
- B. Public Comments:
- C. Commissioner Comments: **SURVEY GUIDELINES NEED TO BE DETERMINED; DEFINE COURTYARD/ENCLOSURES WITH GUIDANCE FROM LIAM GRIFFIN. Nannette extended resignation notice, tbd due to pending sale of home.**

9. Informal Discussions:

- 1) General comments or concerns of commissioners
- 2) Update on unpermitted short-term rentals.

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: December 2, 2021 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. Submission deadline for permit applications is 3:00 pm November 26, 2021.**

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.