

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 6, 2022

1. Call to order: **ROI 9:05AM**
2. Roll call:
Roi Ratliff Present X Absent ___
Pam Wilson Present ___ Absent X
Nicki Foreman Present X Absent ___
Delphina Ortiz Present X Absent ___
Robert McWilliams Present X Absent ___
3. Pledge of Allegiance:
4. Approval of Meeting Agenda: Motion: **Nicki** Second: **Delphina**
5. Approval of Minutes from 12/16/21: Motion: **Robert** Second **Delphina**

PERMIT REQUESTS:

- 1) **OWNER MAX & JANICE MERRICK**
CONTRACTOR: DANNY HEFLIN BUILDERS
PROPERTY: 210 DEER PARK SUBD: DEER PARK WOOD; UNIT 3; LOT 92
REQUEST: extend roof to cover back deck, materials to match existing
Motion: Second:
Comments: Application not completed in full, representative form not completed, come back when complete or property owner present
- 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:

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

C. **Short-term Rental Permits** **Destiny Real Estate 1 application – not present; carry over**

D. Re-plats:

7. OLD BUSINESS

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

Permit Follow-Up:

8. NEW BUSINESS –New topics:

- A. Public Comments: **Parking Complaint – tabled from 12/16/21 meeting – tabled**
- B. Commissioner Comments: **SURVEY GUIDELINES NEED TO BE DETERMINED; DEFINE COURTYARD/ENCLOSURES WITH GUIDANCE FROM LIAM GRIFFIN**

9. Informal Discussions:

- 1) General comments or concerns of commissioners
- 2) 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: February 3, 2022 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. Submission deadline for permit applications is 3:00 pm January 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.