

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 11, 2024

1. Call to order: **JIM @ 9:00AM**
2. Roll call:
James Abbott Present X Absent ____
Pam Wilson Present X Absent ____
Robert McWilliams Present X Absent ____
Chris Goff Present X Absent ____
Keith Spaniel Present ____ Absent X
3. Pledge of Allegiance: **LED BY JIM**
4. Approval of Meeting Agenda: Motion: PAM Second: ROBERT
5. Approval of Minutes from 12/07/23: Motion: PAM Second ROBERT

PERMIT REQUESTS:

- 1) **OWNER: GERALD DAUGHTERY**
CONTRACTOR: JOHN CORNELIUS
PROPERTY: 227 EL CAMINO SUBD: HM; UNIT 3; BLK 5; LOT 11A
REQUEST: Extend 2 bedrooms into existing courtyard, extend roof over both; extend porch
Motion: ROBERT Second: JIM
Comments: PERMIT ISSUED; FEE \$170.00; PENDING VOR

- 2) **OWNER: DON LIEDTKE**
CONTRACTOR: ANGEL CHAVEZ
PROPERTY: 112 MULLIGAN SUBD: ALG&CC; UNIT 1; BLK 4; LOT 8
REQUEST: Add 2 car attached garage
Motion: ROBERT Second: CHRIS
Comments: PERMIT ISSUED; FEE \$221.80; PENDING VOR

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

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

C. **Short-term Rental Permits** **VTRIPS 1 STR application – PERMIT ISSUED \$900**

D. Re-plats:

7. OLD BUSINESS

- A. **Issues/Concerns/Complaints:** Email regarding noise complaint from 12/26/23 1416 High Mesa – **ACC TO SEND EMAIL TO PROPERTY OWNER**

B.

- C. Past Actions:

Permit Follow-Up:

8. NEW BUSINESS

- A. New topics:

- B. Public Comments:

- C. Commissioner Comments: OATH OF OFFICE FOR EACH COMMISSIONER. **APPOINT PAM WILSON – MOTION JIM SECOND ROBERT. APPOINT CHRIS GOFF – MOTION JIM SECOND ROBERT**

9. Informal Discussions:

- 1) General comments
- 2) Update on unpermitted short-term rentals. **PAM – No response from Granicus since we paid address identification fees, no refund yet. 78 Current STR**

10. Treasurer’s Report.

- A. Permit Fees:

- 1) Total of permit fees receive: **\$1291.80**
- 2) Additional fees received : **\$0**

- B. Bank account: **\$20,858.78**

- C. Invoice Approvals - Compliance Inspections - **paid** Phil Dien Website maintenance - **paid**

- 11. Announcement of Upcoming Meetings: **Next Regular meeting:** February 01, 2024 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. **Submission deadline for permit applications is 3:00 pm January 26, 2024**

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.