

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 JUNE 01, 2023

1. Call to order: **KEITH 9AM**
2. Roll call:
 - Keith Spaniel Present X Absent ___
 - Pam Wilson Present X Absent ___
 - Nicki Foreman Present X Absent ___
 - Robert McWilliams Present X Absent ___
 - Jennifer Gray Present X Absent ___
3. Pledge of Allegiance: **LED BY KEITH**
4. Approval of Meeting Agenda: Motion: **ROBERT** Second: **NICKI**
5. Approval of Minutes from **05/18/23**: Motion: **ROBERT** Second **PAM**

PERMIT REQUESTS:

- 1) **OWNER: LAWRENCE FIERRO**
CONTRACTOR: FIERRO ENTERPRISES
PROPERTY: 153 EAGLE RIDGE SUBD: HIGH MESA BLK 2; LOT 20
REQUEST: Courtyard + 6ft Concrete retaining wall
Motion: **ROBERT** Second: **PAM**
Comments: Permit issued; Fee \$50
- 2) **OWNER: CHARLES STETSIN & LISA F**
CONTRACTOR:
PROPERTY: 135 MULLIGAN SUBD; ALG&CC; UNIT 2; BLK 6; LOT 34
REQUEST: Courtyard
Motion: **KEITH** Second: **PAM**
Comments: Permit issued; Fee \$50
- 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** Cozy Cabin 1 STR Application No Show; Pinnacle 1 STR Application Permit issued; Kathryn Hill 1 STR Application Permit issued; Makayla Gorman STR Application No Show; Hummingbird Cabins 1 STR Application Permit issued

D. Re-plats:

7. OLD BUSINESS

A. **Issues/Concerns/Complaints:** HAD 2 COMPLAINTS, 1 ALTO WATER LOCATION; 1 ALG&CC, BOTH COMPLAINTS REFERRED TO THESE BEING STR LOUD NOISE.

B.

C. Past Actions:

Permit Follow-Up:

8. NEW BUSINESS

A. New topics: Manda with Hummingbird requested ALSZD provide a list of restricted items for STR example; fire pit vs fire table

B. Public Comments: Commissioner Comments: **APPOINT JENNIFER GRAY AS COMMISSIONER – Motion Keith Second Nicki Jennifer Gray/Treasurer**

9. Informal Discussions:

1) General comments

2) Update on unpermitted short-term rentals. **PAM – HOTLINE IS NOW ACTIVE. GRANICUS CONTRACT ENDS OCT 2023, KEITH WILL BE CHECKING ON OTHER COMPANIES TO REPLACE THEM.**

10. Treasurer's Report.

A. Permit Fees:

1) Total of permit fees receive: \$

2) Additional fees received : \$

B. Bank account: **Balance as of 5/31/23 \$12,336.97**

C. Invoice Approvals **CHUBB INSURANCE**

11. Announcement of Upcoming Meetings: **Next Regular meeting: June 15, 2023 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. Submission deadline for permit applications is 3:00 pm June 9, 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.