

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 15, 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 JENNY REED**
4. Approval of Meeting Agenda: Motion: **ROBERT** Second: **NICKI** _____
5. Approval of Minutes from **06/01/23**: Motion: **PAM** Second **NICKI**

PERMIT REQUESTS:

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:

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

C. **Short-term Rental Permits** Mountain Air 1 STR Application **APPROVED**; Ruidoso Vacation Rentals 1 STR Application **APPROVED**; Makayla Gorman STR Application – **NO SHOW**
CARRYOVER FROM 6/1/23

D. Re-plats:

7. OLD BUSINESS

A. **Issues/Concerns/Complaints:** CINDI WILL RED TAG 221 MIDIRON NO STR PERMIT

B.

C. Past Actions:

Permit Follow-Up:

8. NEW BUSINESS

A. New topics:

B. Public Comments: Commissioner Comments: JENNIFER PROPOSES WE WORK UP
BUDGET IN OCT FOR 2024

9. Informal Discussions:

- 1) General comments **Vote on Safety/Compliance Inspections Resolution for STR annually Motion PAM Second JENNIFER** **Vote on Checklist to be published Motion KEITH Second PAM**
- 2) Update on unpermitted short-term rentals. PAM

10. Treasurer's Report.

A. Permit Fees:

1) Total of permit fees receive: \$1800

2) Additional fees received : \$

B. Bank account: **Balance as of 6/15/23 \$14,127.78**

C. Invoice Approvals **CHUBB INSURANCE; PHIL DIEN \$75; ALG&CC \$208.25**

11. Announcement of Upcoming Meetings: **Next Regular meeting: July 6, 2023 at 9:00**; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. **Submission deadline for permit applications is 3:00 pm June 30, 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.