

# Alto Lakes Special Zoning District

## Meeting Notice for Upcoming Regular Meeting

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The Alto Lakes Special Zoning District Commission will hold a Regular meeting on Thursday 07 February, 2019 at 9:00am 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 ALSZD.org no later than seventy-two hours prior to meeting.

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### Minutes – 07 February, 2019

1. Call to order:
2. Roll call:
  - Bryan White Present
  - Nannette Tanner Present
  - Roi Ratliff Present
  - Nicki Foreman Absent
3. Pledge of Allegiance
4. Approval of Meeting Agenda: Motion: Tanner Second: Beloat
5. Approval of Meeting Minutes for 17 January: Motion: Ratliff Second: Tanner

#### VARIANCE/PERMIT REQUESTS:

##### B. Zoning Permits:

- 1) **OWNER:** William McClellan  
**CONTRACTOR:** Zia Construction 575-626-3114  
**PROPERTY:** DPW 3 18C, 107 Dove Ct. **REQUEST:**  
**Garage addition**  
Motion: Ratliff Second: Tanner  
**Comments:** Approved Pending VoR, Paid \$50
- 2) **OWNER:** Michael & Elaine Wedgeworth 575-937-9224 Michaelwayne62@hotmail.com  
**CONTRACTOR:** Roi Ratliff  
**PROPERTY:** DPW 3 T18B, 105 Dove Ct.  
**REQUEST: Room/Bathroom Addition**  
Motion: Beloat Second: Tanner  
**Comments:** Pending VoR, Paid \$178

##### Short-term Rental Permits:

##### C. Re-plats:

7. OLD BUSINESS
  - A. Issues/Concerns/Complaints:
  - B. Past Actions: Permit Follow-Up:
8. NEW BUSINESS
  - A. New topics:
  - B. Public Comments:
  - C. Commissioner Comments:

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 received:
- 2) Additional fees received

\_\_\_\_\_ B. Bank account:

C. Invoice Approvals \_\_\_\_\_

11. Announcement of Upcoming Meetings:

Next Regular meeting: 21 February 2019 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM.  
Submission deadline for permit applications is 3:00pm 14 February, 2019.

12. Adjournment: 9:25

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.