

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 JULY 21, 2022

1. Call to order: **NICKI 9:00 AM**
2. Roll call:
 - Roi Ratliff Present___ Absent_ **X**__
 - Pam Wilson Present_ **X**__ Absent ___
 - Nicki Foreman Present_ **X**__ Absent ___
 - Delphina Ortiz Present_ **X**__ Absent ___
 - Robert McWilliams Present_ **X**__ Absent ___
3. Pledge of Allegiance: **led by Nicki**
4. Approval of Meeting Agenda: Motion: **_Pam** Second: **Robert** _____
5. Approval of Minutes from **06/16/22**: Motion: **_ Pam** Second **Robert**

PERMIT REQUESTS:

- 1) **OWNER MARK WALDROP**
CONTRACTOR:
PROPERTY: 1357 HIGH MESA SUBD: DPM; UNIT 5; LOT 3
REQUEST: Extend back deck
Motion: _____ Second: _____
Comments: Come back, no VOR
- 2) **OWNER: JUDY SMITH**
CONTRACTOR: MARK WARREN
PROPERTY: 178 DEER PARK WOODS SUBD: DPW; UNIT 2; LOT 62
REQUEST: Demo existing wall; build new courtyard
Motion: **Pam** Second: **Nicki**
Comments: Fees \$75
- 3) **OWNER: BRYON JORDAN**
CONTRACTOR:
PROPERTY: 176 CROWN RIDGE SUBD: SIERRA BLANCA; UNIT 1; LOT 33
REQUEST: Enclose a 5x5 area at entry Motion: **Pam** Second: **Robert**
Comments: Fee \$152.50
- 4) **OWNER: CHARLES CLOSS**
CONTRACTOR:
PROPERTY: 240 FORT STANTON SUBD: ALG&CC; UNIT 4; BLK 12; LOT 50
REQUEST: New Construction
Motion: _____ Second: _____

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

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

C. **Short-term Rental Permits** 1 short term rental application carry over to 6/16/22 meeting
**APPROVED MAX 6 PEOPLE; 3 VEHICLE MAX; BHH ENCHANTED PROPERTY
MANAGEMENT**

D. Re-plats:

7. OLD BUSINESS

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

Permit Follow-Up:

8. NEW BUSINESS – Keith Spaniel joining as Chair; Roi Ratliff resigned; Nicki VP, Pam STR; Dephina Treasurer; Robert Secretary, unanimously voted on each of the positions by Pam, Nicki, Robert

- A. New topics:
- B. Public Comments:
- C. 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: **\$1,127.50**
 - 2) Additional fees received
- B. Bank account:
- C. Invoice Approvals

11. Announcement of Upcoming Meetings: **Next Regular meeting: August 04 2022 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. Submission deadline for permit applications is 3:00 pm July 29, 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.