

# **Cumbres and Toltec Scenic Railroad Commission Meeting**

Thursday, Dec. 16, 2010; at 10:00 a.m; at Our Lady of Guadalupe Parish Hall, Conejos, CO.

## **Proposed Agenda**

1. \*Call to Order – Lenny Martinez (1 min.)
2. Introductions – Lenny Martinez (5 min.)
3. Approval of Agenda – Lenny Martinez (2 min.)
4. \*Approval of Minutes of Sept. 30, 2010 Meeting– Lenny Martinez (2 min.)
5. \*Report of Chairman – Lenny Martinez (10 min.)
6. Report of Executive Director – Leo Schmitz (5 min.)
7. Report of C&TSMC –
  - A. President – Elmer Salazar (15 min.)
  - B. Special Trains Report – Elmer Salazar (10 min.)
  - C. Treasurer & Review Train Operating Budget – Tim Tennant (15 min.)
  - D. General Manager – Marvin Casias (15 min.)
  - E. Marketing Report – Chris Czmyrid (15 min.)
8. Review: Capital Projects, Commission Budgets & Cash Flow–Leo Schmitz (15 min.)
9. Report of Friends of C&TS RR – Tim Tennant (15 min.)
10. Report of Legislative Activity – Randy Randall, Lon Carpenter (10 min.)
11. Public Input – Lenny Martinez (30 min.)
12. \*Unfinished Business
  - a. Update on Los Pinos Siding Access – Randy Randall (10 min.)
13. \*New Business
  - a. Request For Information Process – Lon Carpenter (15 min)
  - b. CTSMC Performance Evaluation – Lenny Martinez (15 min.)
  - c. Executive Session – Executive Director Evaluation – Lenny Martinez (15 min)
  - b. Other Business
14. \*Adjournment

### *\*Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available no later than 10:00 a.m. on Dec. 15, 2010. A copy of the final agenda may be obtained by contacting the Commission's Office at 719-376-5488, or by attending the meeting. Disabled members of the public, who are in need of reasonable accommodation, should contact the Commission's Office at (719) 376-5488. Also, disabled persons who need public documents, such as agenda and notices in accessible formats, should contact the Commission's Office.