

Cumbres and Toltec Scenic Railroad Commission Special Meeting

Wednesday, March 3, 2010; at 1:30 p.m;

TELECONFERENCE MEETING

DIAL IN # 1-800-547-8952

PASSCODE: 498159#

Proposed Agenda

1. *Call to Order – Lenny Martinez (1 min.)
2. Introductions – Lenny Martinez (2 min.)
3. Approval of Agenda – Lenny Martinez (2 min.)
4. *Approval of Minutes – Feb. 4, 2010-Lenny Martinez (Possible motion to table until regular meeting)
5. *Report of Chairman – Lenny Martinez (Possible motion to table until regular meeting)
6. *Unfinished Business
 - a.
7. *New Business
 - a. Approval of Amendment to CTSMC Management Contract – Lenny Martinez (15 min.)
8. *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 March 2, 2010. A copy of the final agenda may be obtained by contacting the Commission's Office at 719-376-5488. 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.