

Cumbres and Toltec Scenic Railroad Commission Meeting

Wednesday, June 23, 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 Feb. 4, 2010 & March 3, 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. Treasurer & Review Train Operating Budget – Tim Tennant (15 min.)
 - C. General Manager – Marvin Casias (15 min.)
 - D. Marketing Report – Gayle Martinez, Chris Czmyrid (15 min.)
8. Review: Amend 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 Grant Writing Committee –Leo Schmitz -- Michelle Le Blanc (10 min.)
11. Report of Legislative Activity – Randy Randall, Lon Carpenter (10 min.)
12. Public Input – Lenny Martinez (30 min.)

- 13 *Unfinished Business
 - a. Update on Los Pinos Siding Access – Leo Schmitz (10 min.)
 - b. Acceptance of Audit Report FY 08-09 – Leo Schmitz (5 min.)

14. *New Business
 - a. Approval of Train Operating Budget FY 10-11 – Tim Tennant (15 min.)
 - b. Approval of Capital Projects Budget FY 10-11 – Leo Schmitz (10 min.)
 - c. Approval of Commission Budget FY 10-11 – Leo Schmitz (10 min.)
 - d. Approval of Amendment to 463 Contract – Friends – Tim Tennant (10 min.)
 - e. Establishment of Endowment Fund – Randy Randall (15 min.)
 - f. Grant Writing Position Funding – Randy Randall (15 min.)
 - g. Other Business

15. *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 June 22, 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.