

# Cumbres & Toltec Scenic Railroad Commission Final Agenda

February 12, 2022 9:00am

Antonito Town Hall 525 River Street Antonito Colorado

*Public Input-Employees and public are welcome. Comments/questions will be allowed during each topic upon being recognized by the Chairman. Comments and questions may be no longer than 3 minutes and must adhere to any other requirements established by the Chairman. All public speakers must indicate their desires by registering in advance of the meeting and will become part of the recording.*

1. Call to Order\*: Chairman Mark Graybill
2. Pledge of Allegiance: Vice-Chairman Billy Elbrock
3. Introductions: Chairman Mark Graybill
4. Approval of Agenda\*: Vice-Chairman Billy Elbrock
5. Approve the Minutes from November 13, 2021 Commission meeting\*: Commissioner Bill Lock
6. President's Report: Scott Gibbs
  - a. Status of Osier Dining Facility
  - b. Reservations Update
  - c. Tracks Across Borders Byway
7. Superintendent's Report: Marvin Casias
8. Maintenance and Repair and Historic Car Report: Marvin Casias
9. Financial Report: Alysia Martinez
10. Marketing Report: Abigail Martinez
11. Commission Reports\*
  - a. Chairman Report: Mark Graybill-Marketing Liaison
  - b. Vice Chairman Report: Billy Elbrock-Local Affairs
  - c. Secretary Report: Scott Gibbs-Capital Projects
  - d. Treasurer Report: Bill Lock-Finance
12. Friends of the C&TSRR Report: Tim Tenant
13. Unfinished Business\*:
  - a. Discussion of Proposed Land Swap
14. New Business\*:
  - a. Discussion of RFP for Food Concessionaire Contract
  - b. Approve/Disapprove Resolution 2022-001: A Resolution of Designate HPA Funds to Build an Historic Passenger train Secure Storage Facility in Antonito, Colorado
  - c. Approve/Disapprove Resolution 2022-002: A Resolution to Collect the Historic Preservation Fee on All Products at Actual Sales Price
  - d. Approve/Disapprove Resolution 2022-003: A Resolution to Restore a K-37 to Active Service
  - e. Approve/Disapprove Resolution 2022-004: A Resolution by the Cumbres & Toltec Scenic Railroad Commission Authorizing a Budget Adjustment for FY22
  - f. Approve/Disapprove Resolution 2022-005: A Resolution to Grant HPA Funds to Support Friends to Restore C&TSRR Historic Assets
  - g. Approve/Disapprove Contract for Scott Gibbs
15. Executive Session\*\*
16. Adjournment\*

*\*Items specified for Agenda in Commission Rules*

\*\* The Commission may revise the order of the agenda items considered at this Open Meeting. Executive Sessions may be called by a majority vote of the Commission upon a motion of the Commission stating the topics to be discussed. Executive Sessions may be called during the meeting even if they were not addressed in the agenda. The Commission limits Executive Sessions to discussions of (a) personnel matters, (b) relations and negotiations with contractors for goods and services, (c) state and federal regulatory matters pertinent to the operation of the C&TSRR, (c) legal and litigation matters involving the Commission, (d) development of strategic business plans, (e) personnel matters required to be kept confidential by federal or state law, (f) reviews and interpretations of provisions of the Interstate Compact agreements and enabling legislation, and (g) minutes of previous Executive Sessions. Executive Sessions are open only to members of the Commission and advisers and employees as may be designated by the Commission. The Commission may call parties before it when in such sessions. Any Commission actions arising as a result of discussions in an Executive Session will occur in an open meeting.

Commission meetings are open to the public. If you are an individual with a disability who needs an auxiliary aid, service, or accommodation to attend or participate in a hearing or meeting, please contact the Commission office at 575.219.3306 at least 3 days prior to the meeting so that accommodations can be made accordingly. The final agenda is available February 9, 2022 and may be obtained by contacting the Commission office at 575.219.3306 or by accessing the Commission website at [www.commission.ctsr.com](http://www.commission.ctsr.com).