

# **Cumbres Toltec Scenic Railroad Commission Meeting** **C&TSRR Commission Minutes**

**February 12, 2022 9:00a.m.**

**Antonito Town Hall, 525 River Street, Antonito, Colorado**

**Public Input** – Employee/Public 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 on the available sign-up sheet which will become part of the record of the meeting.

Attendance:

Commissioner Lock  
Commissioner Elbrock  
Commissioner Graybill  
Commissioner Gibbs  
Executive Assistant Tracy Ontiveros  
Rich Muth  
Becky Falk  
Mayor Abeyta  
Stephen Flowers  
Tim & Judy Tennant  
Zell Olson  
Roger & Barbara Hogan  
Anna Gibbs  
Dylan Hudson- Via Phone  
Rich & Kim Smith-Casford  
Abi Martinez  
Alysia Martinez  
Max Casias  
Marvin Casias

1. Meeting was called to order by Chairman Mark Graybill at 9:00 a.m.
2. Pledge of Allegiance was led by Commissioner Billy Elbrock
3. Introductions – Commissioner Mark Graybill
4. Approval of Agenda –Commissioner Graybill moved to approve, Commissioner Gibbs seconded the motion, motion carried.
5. Approve the Minutes from November 13, 2021 Commission Meeting- Commissioner Lock moved to approve, Commissioner Elbrock seconded, motion carried.
6. President's Report- Scott Gibbs
  - a. Status of Osier Dining Facility- Scott Gibbs
  - b. Reservation update- Scott Gibbs
  - 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. Commissioner 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 C&TSRR Report- Tim Tennant
13. Unfinished Business\*
  - a. Discussion of Proposed Land Swap- Received preliminary agreement to discuss in Executive Session-  
Roll call- 9:49a.m. To go into Executive session: Commissioner Lock, Commissioner Graybill, Commissioner Gibbs and Commissioner Elbrock  
Roll call- 10:00a.m. Back in regular session- No decisions made-Commissioner Lock-  
The Agreement received for the exchange Land Swap was not yet acceptable, no action taken today. As soon as it is acceptable, we will have a special meeting or at the next Commission meeting.
14. New Business\*
  - a. Discussion of RFP for Food Concessionaire Contract-Commissioner Gibbs-RFP was issued waiting for proposals to be submitted, the deadline is February 15, 2022.
  - b. Approve/Disapprove Resolution 2022-001: A Resolution of Designate HPA Funds to Build a Historic Passenger train Secure Storage Facility in Antonito, Colorado-  
Commissioner Lock moved to approve, Commissioner Gibbs seconded the motion, Roll call, motion carried.
  - c. Approve/Disapprove Resolution 2022-002: A Resolution to collect the Historic Preservation Fee on All Products at Actual Sales Price, Commissioner Lock moved to approve, Commissioner Gibbs seconded motion, Roll call, motion carried.
  - d. Approve/Disapprove Resolution 2022-003: A Resolution to Restore a K-37 to Active Service, Commissioner Lock moved to approve, Commissioner Elbrock seconded motion, Roll call, motion carried.
  - e. Approve/Disapprove Resolution 2022-004: A Resolution by the Cumbres & Toltec Scenic Railroad Commission Authorizing a Budget Adjustment for FY22, Commissioner Lock moved to approve, Commissioner Elbrock seconded motion, Roll call, motion carried.
  - f. Approve/Disapprove Resolution 2022-005: A Resolution to Grant HPA Funds to Support Friends to Restore C&TSRR Historic Assets, Commissioner Lock abstains, Commissioner Gibbs moved to approve, Commissioner Elbrock seconded motion, Roll call, motion carried.
  - g. Approve/Disapprove Contract for Scott Gibbs: Commissioner Lock moved to table, Commissioner Elbrock seconded. Commissioner Gibbs abstained, Roll call, motion carried.

\* Resolutions to Follow
15. Motion to Adjourn- Commissioner Lock moved to adjourn, Commissioner Elbrock seconded, motion carried.
16. Adjournment

Adjourned at 10:18a.m.

  
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Mark Graybill, Chairman