

# Cumbres & Toltec Scenic Railroad Commission Agenda

Saturday, July 30, 2022, 9:00a.m.

Antonito Town Hall, 515 River Street, Antonito, CO 81120

**The Town Administration has requested no food and only drinks with screw tops in the Town Hall!**

**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 April 30, 2022 Commission meeting\*: Commissioner Bill Lock
6. Approve the Minutes from June 1, 2022 Special meeting: Commissioner Bill Lock
7. President's Report: Scott Gibbs
  - a. Reservation Report
8. Superintendent's Report: Marvin Casias
9. Maintenance and Repair and Historic Car Report: Marvin Casias
10. Financial Report: Alysia Martinez
11. Marketing Report: Abigail Martinez
12. 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
13. Friends of the C&TSRR Report: Tim Tenant
14. New Business\*:
  - a. Approve/Disapprove The Capstone Group LLC Client Agreement
  - b. Approve/Disapprove Directive to explore purchase of Deyapp Property in Chama
15. Old Business:\*
16. Executive Session
17. Actions following Executive Session
18. Adjournment

*\*Items specified for Agenda in Commission Rules*

\*\* An Executive Session may be called at any time during the meeting, pursuant to Commission Resolution 2021-001, adopted November 13, 2021, to discuss limited personnel matters, attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant and discussion of the purchase, acquisition or disposal of real property or water rights by the Commission. The Commission may revise the order of the agenda items considered at this Open Meeting. Commission meetings are open to the public. If you are an individual with a disability who needs an auxiliary aid, service, or other 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.