

Cumbres & Toltec Scenic Railroad Commission

Minutes of the Special Meeting

August 25, 2022

DRAFT

6:15pm

Via Zoom

Present at Meeting: Commissioner Bill Lock, Commissioner Mark Graybill, Commissioner Billy Elbrock, Commissioner Scott Gibbs

The Special meeting of the Commission of the Cumbres and Toltec Scenic Railroad was called to order at 6:15pm on August 25, 2022, via Zoom by Chairman Mark Graybill.

Approval of Agenda: The agenda for the meeting was distributed via email. Motion to approve: Commissioner Elbrock, seconded by Commissioner Lock. Approved 4/0.

New Business: None presented

Old Business: None presented

Executive Session: Commissioner Lock made a motion to enter an executive session to discuss Personnel Matters & Osier Litigation. Roll call Vote: Commissioner Graybill: yes, Commissioner Elbrock: yes, Commissioner Lock: yes, Commissioner Gibbs, yes. The Commission reconvened out of Executive session and Commissioner Graybill announced that no action was taken, nor any decisions made regarding Personnel Matters and Osier Litigation. Motion to return to the open meeting was made by Commissioner Lock, seconded by Commissioner Gibbs. Roll call vote: Commissioner Graybill: yes, Commissioner Elbrock: yes, Commissioner Lock: yes, Commissioner Gibbs, yes.

Actions following Executive Session: Chairman Graybill stated there was no need for any action following the executive session.

Motion to adjourn was made by Commissioner Lock, seconded by Commissioner Elbrock. Approved 4/0. Meeting adjourned at 7:07pm.

W. Scott Gibbs Secretary