

Cumbres & Toltec Scenic Railroad Commission Special Meeting

January 30, 2023

5:30pm

Via ZOOM

Present via ZOOM:

Billy Elbrock, Chairman

Scott Gibbs, Vice Chairman

Mark Graybill, Treasurer

Bill Lock, Secretary

The Special meeting of the Commission of Cumbres & Toltec Scenic Railroad was called to order at 5:35pm by Chairman Billy Elbrock

Approval of Agenda: The agenda for the special meeting was distributed via email. Motion to approve agenda: M/S Commissioner Lock, Commissioner Gibbs Approved 4/0.

New Business: None presented

Old Business: None presented

Executive Session: Commissioner Lock made a motion to enter into an executive session to discuss the potential acquisition of real estate, seconded by Commissioner Gibbs. Roll call vote: Commissioner Elbrock: yes, Commissioner Gibbs: yes, Commissioner Graybill: yes, Commissioner Lock: yes. The Commission reconvened out of executive session. Motion to return to the open meeting at 6:22pm by Commissioner Lock, seconded by Commissioner Gibbs. Roll call vote: Commissioner Elbrock: yes, Commissioner Gibbs: yes, Commissioner Graybill: yes, Commissioner Lock: yes. Chairman Elbrock announced that NO DECISION WAS MADE NOR ANY ACTION TAKEN DURING THE EXECUTIVE SESSION.

Action Following Executive Session: Chairman Elbrock stated there was no need for any action following the executive session.

Motion to adjourn was made by Commissioner Lock, seconded by Commissioner Gibbs. Approved 4/0. Meeting adjourned at 6:25pm.



William J. Lock, Secretary