

Cumbres & Toltec Scenic Railroad Commission Agenda

Saturday, February 25, 2023 9:00am

Antonito Town Hall. 515 River Street. Antonito CO

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

Public Input- Employees and public are welcome. Comments/questions may be allowed 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. Comments regarding (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, (d) legal and litigation matters involving the Commission, (e) development of strategic business plans, (f) matters required to be kept confidential by federal or state law, (g) reviews and interpretations of provisions of the Interstate Compact agreements and enabling legislation, and (h) minutes of previous Executive Sessions may not be addressed in the public portion of the meeting but rather in Executive Session upon advance request. All public speakers must indicate their desires by registering prior to the meeting, noting specifically the topic to be discussed, and will become part of the recording.

1. Call to Order*: Chairman Billy Elbrock
2. Pledge of Allegiance: Vice-Chairman Scott Gibbs
3. Introductions: Chairman Billy Elbrock
4. Approval of Agenda*: Vice-Chairman Scott Gibbs
5. Approval of the Minutes from November 12, 2022 Commission meeting*: Commissioner Bill Lock
6. Approval of the Minutes from January 30, 2023 Special meeting*: Commissioner Bill Lock
7. President's Report: Scott Gibbs
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: Billy Elbrock-Local Affairs
 - b. Vice Chairman Report: Scott Gibbs-Capital Projects
 - c. Secretary Report: Bill Lock: Finance
 - d. Treasurer Report: Mark Graybill: Marketing
13. Friends of the C&TSRR Report: Tim Tennant
14. New Business*:
 - a. Approve/Disapprove additional \$1500 payment to John Bush for Locomotive 223 Assessment
 - b. Approve/Disapprove Resolution 2023-001: A Resolution to Approve the Cumbres & Toltec Railroad Commission Strategic Plan Calendar Years 2023-2027
 - c. Approve/Disapprove Resolution 2023-002: A Resolution to Purchase Real Property: Lot 3 Block 5, Tierra del Parque Subdivision
 - d. Approve/Disapprove Resolution 2023-003: A Resolution to Purchase Real Property: 888 N State Hwy 17
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 the Commission's Policy and Practices Manual v7.0, adopted March 29, 2012 regarding limited personnel matters; strategy preliminary to attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant, discussion of the purchase, acquisition or disposal of real property or water rights by the public body The Governing Body 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.