

Cumbres & Toltec Scenic Railroad Commission Special Meeting

Agenda

Sunday, April 30, 2023 1pm

VIA ZOOM

<https://us06web.zoom.us/j/8143232802>

Meeting ID: 814 323 2802

One tap mobile

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Public Input- Employees and the 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, (c) legal and litigation matters involving the Commission, (d) development of strategic business plans, (e) matters required to be kept confidential by federal or state law, (f) reviews and interpretations of provisions of the Interstate Compact agreements and enabling legislation, and (g) 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*
2. Approval of Agenda*
3. New Business*:
 - a. Approve/Disapprove Resolution 2023-004: A Resolution to Adopt FY24 State of New Mexico Operating Budget
 - b. Approve/Disapprove Resolution 2023-005: A Resolution to Adjust the FY23 Budget
4. Old Business*
5. Executive Session**
6. Actions following Executive Session
7. 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 575.756.4411 at least 3 days prior to the meeting so that accommodations can be made accordingly.