

**Cumbres & Toltec Scenic Railroad Commission**  
**Minutes of the Special Meeting, April 26, 2023**  
**5pm**

**Location of Meeting:**  
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 5pm on April 26, 2023, by Chairman Billy Elbrock.

Chairman Elbrock requested a roll call: Commissioner Elbrock: present, Commissioner Graybill: present, Commissioner Lock: present, Commissioner Gibbs: present. Chairman Elbrock determined there was a quorum present and that there would be no need to enter into an Executive Session for this meeting.

**New Business:**

- a. **Motion to Discuss** Employment Agreement for CTO, LLC President made by Commissioner Graybill, Seconded by Commissioner Lock, Motion passed 3/0 with Commissioner Gibbs abstaining.

**Motion to Approve** Employment Agreement for CTO, LLC President by Commission Graybill, seconded by Commissioner Lock. Chairman Elbrock requested a roll call vote: Commissioner Graybill: yes, Commissioner Lock: yes, Commissioner Elbrock: yes, Commissioner Gibbs, abstained. Motion passed 3/0.

**Old Business:** None

**Motion to adjourn** made by Commissioner Graybill, seconded by Commissioner Lock. Motion passed 4/0. The meeting was adjourned at 5:05pm.

  
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**Kim Smith Casford, Secretary**