

**Cumbres & Toltec Scenic Railroad Commission  
Minutes of the Special Meeting, April 30, 2023  
1pm**

**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 & Toltec Scenic Railroad was called to order at 1pm on April 30, 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.

**New Business:**

Chairman Elbrock asked for approval of the agenda and before vote was taken Resolution 2023-005 was removed from agenda and was no longer needed.

Commissioner Lock motioned to approve the revised agenda and Commissioner Graybill second.

Chairman Elbrock requested a motion to discuss Resolution 2023-004 a resolution to adopt FY24 state of New Mexico Operation Budget. Motion made by Commissioner Lock and second by Commissioner Gibbs to discuss. Motion carried 4/0.

After discussion Chairman Elbrock requested a motion to approve Resolution 2023-004. Commissioner Lock made a motion to approve, seconded by Commissioner Graybill.

Chairman Elbrock requested a roll call: Commissioner Graybill: yes, Commissioner Lock: yes, Commissioner Elbrock: yes, Commissioner Gibbs: yes. Motion approved 4/0

**Old Business:** None

**Executive Session:** None

**Motion to adjourn made by Commissioner Gibbs, second by Commissioner Lock. Motion passed 4/0.  
The meeting was adjourned at 1:13 pm.**

  
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Kim Smith Casford, Secretary