

Cumbres & Toltec Scenic Railroad Commission
Minutes of the Special Meeting, October 3, 2023

6pm

Location of Meeting: Village of Chama Fire Station Classroom, 279 4th Street, Chama, New Mexico

Present at Meeting: Commissioner Kim Smith Casford, Commissioner Scott Gibbs.

Attending via Zoom: Commissioner Mark Graybill, Commissioner Billy Elbrock

The special meeting of the Commission of the Cumbres & Toltec Scenic Railroad was called to order at 6pm on October 3, 2023, by Chairman Elbrock.

Chairman Elbrock requested a roll call: Commissioner Smith Casford: present, Commissioner Gibbs: present, Commissioner Graybill: present, Commissioner Elbrock: present. Chairman Elbrock determined there was a quorum present.

Approval of Agenda: A motion to approve the agenda was made by Commissioner Gibbs, seconded by Commissioner Graybill. Motion passed 4/0.

Executive Session: Commissioner Elbrock requested a roll call vote at 6:01pm to enter into an executive session to discuss personnel matters and potential litigation. Commissioner Smith Casford: yes, Commissioner Gibbs: yes, Commissioner Graybill, Commissioner Elbrock: yes. The Commission meeting reconvened at 6:11pm with a roll call vote. Commissioner Smith Casford: yes, Commissioner Gibbs: yes, Commissioner Graybill: yes, Commissioner Elbrock, yes. **Chairman Elbrock stated that no decision was made nor any action was taken during the executive session.**

Actions following Executive Session: A motion made was to not pursue subrogation litigation against Carmen Montoya and Toltec Gorge Catering for the Osier Fire incident. Motion seconded by Commissioner Gibbs. Motion Approved 4/0. A motion was made by Commissioner Gibbs to approve the hiring of Steven Butler as the General Manager of the Cumbres & Toltec Operating, LLC. Motion seconded by Commissioner Smith Casford. Approved 4/0.

Motion to adjourn was made by Commissioner Smith Casford, seconded by Commissioner Gibbs. Approved 4/0. Meeting adjourned at 6:18pm.


Kim Smith Casford, Secretary