

Cumbres & Toltec Scenic Railroad Commission Special Meeting

Friday March 29, 2024

6:00pm

Via ZOOM

DRAFT minutes pending formal approval by the Commission

Present via ZOOM:

Billy Elbrock, Chairman

Scott Gibbs, Vice Chairman

Mark Graybill, Treasurer

Kim Smith Casford, Secretary

The Special meeting of the Commission of Cumbres & Toltec Scenic Railroad was called to order at 6:02pm by Chairman Billy Elbrock.

Chairman Elbrock called for a roll call and established that a quorum was present.

Approval of Agenda: The agenda for the special meeting was distributed via email. A Motion to Approve the Agenda was made by Commissioner Gibbs, seconded by Commissioner Smith Casford. Motion Approved 4/0.

Old Business: A Motion to Approve the sale of Canron Tamper Model Number STMJF to the Colorado Railroad Museum for \$15,000 was made by Commissioner Gibbs, seconded by Commissioner Graybill. Roll call vote: Commissioner Graybill: yes, Commissioner Gibbs: yes, Commissioner Elbrock: yes, Commissioner Smith Casford: yes. Motion Approved 4/0.

Executive Session: Commissioner Smith Casford made a motion to enter into an executive session to discuss personnel matters, seconded by Commissioner Gibbs at 6:06pm. Roll call vote: Commissioner Graybill: yes, Commissioner Gibbs: yes, Commissioner Elbrock: yes, Commissioner Smith Casford: yes. Motion Approved 4/0.

The Commission reconvened out of executive session at 6:11pm. A motion was made to return to the open meeting by Commissioner Smith Casford, seconded by Commissioner Gibbs. Roll call vote: Commissioner Elbrock: yes, Commissioner Gibbs: yes, Commissioner Graybill: yes, Commissioner Smith Casford: yes. Motion approved 4/0. **Chairman Elbrock announced that NO DECISION WAS MADE NOR ANY ACTION TAKEN DURING THE EXECUTIVE SESSION.**

Action Following Executive Session: A Motion to Approve the CTO negotiated contract to hire Ed Beaudette as General Manager was made by Commissioner Smith Casford, seconded by Commissioner

Gibbs. Roll call vote: Commissioner Elbrock: yes, Commissioner Gibbs: yes, Commissioner Graybill: yes, Commissioner Smith Casford: yes. Motion approved 4/0.

Motion to Adjourn was made by Commissioner Smith Casford, seconded by Commissioner Graybill. Approved 4/0. Meeting adjourned at 6:16pm.

Kim Smith Casford, Secretary

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