

Cumbres & Toltec Scenic Railroad Commission
Minutes of the Special Meeting, September 3, 2024
5pm
Minutes are not final until approved by the Commission

Location of Meeting:
VIA ZOOM

Present at Meeting: Commissioner Billy Elbrock, Commissioner Scott Gibbs, Commissioner Mark Graybill, Commissioner Kim Smith Casford

Call to Order: The special meeting of the Commission of the Cumbres and Toltec Scenic Railroad was called to order at 5:01pm on September 3, 2024, by Chairman Billy Elbrock. Chairman Elbrock called for a roll call: Commissioner Smith Casford: present, Commissioner Gibbs: present, Commissioner Graybill: present, Commissioner Elbrock: present. Chairman Elbrock noted that all Commissioners were present, and a quorum was established.

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

- a. **Motion to Approve Sale of Surplus Osier Generator:** A motion was made by Commissioner Smith Casford to approve the sale of the surplus Osier Generator with full empowerment given to the General Manager to execute the sale of the generator. The motion was seconded by Commissioner Graybill. Chairman Elbrock called for a roll call vote: Commissioner Smith Casford: yes, Commissioner Gibbs: yes, Commissioner Graybill: yes, Commissioner Elbrock: yes. Motion carried 4/0.
- b. **Motion to Approve the contract for Capstone Group:** A motion was made by Commissioner Gibbs to approve the contract for Capstone Group. The motion was seconded by Commissioner Gibbs. Chairman Elbrock called for a roll call vote: Commissioner Smith Casford: yes, Commissioner Gibbs: yes, Commissioner Graybill: yes, Commissioner Elbrock: yes. Motion carried 4/0.
- c. **Motion to Approve the Contract for JD Bullington Group:** A motion was made by Commissioner Smith Casford to approve the contract for JD Bullington Group. The motion was seconded by Commissioner Graybill. Chairman Elbrock called for a roll call vote: Commissioner Smith Casford: yes, Commissioner Gibbs: yes, Commissioner Graybill: yes, Commissioner Elbrock: yes. Motion carried 4/0.
- d. **Motion to Approve the Commission Budget:** A motion was made by Commissioner Graybill to approve the Commission Budget. The motion was seconded by Commissioner Gibbs. Chairman Elbrock called for a roll call vote: Commissioner Smith Casford: yes, Commissioner Gibbs: yes, Commissioner Graybill: yes, Commissioner Elbrock: yes. Motion carried 4/0.

Executive session: Commissioner Smith Casford made a motion to enter an executive session. The motion was seconded by Commissioner Graybill. Chairman Elbrock called for a roll call vote: Commissioner Smith Casford: yes, Commissioner Gibbs: yes, Commissioner Graybill: yes, Commissioner Elbrock: yes. Motion carried 4/0. The Commission entered an executive session at 5:09pm.

Actions following Executive Session: The Commission reconvened into the regular meeting at 5:37pm. **Chairman Elbrock stated that no decisions were made during the Executive Session.** Chairman Elbrock called for a roll call vote to reconvene into the regular meeting. Commissioner Smith Casford: yes, Commissioner Gibbs: yes, Commissioner Graybill: yes, Commissioner Elbrock: yes. Motion carried 4/0.

Motion to adjourn made by Commissioner Smith Casford, seconded by Commissioner Graybill.
Motion carried 4/0. The meeting was adjourned at 5:39 pm.

Kim Smith Casford, Secretary