

# **Cumbres & Toltec Scenic Railroad Commission Regular Meeting**

## **Agenda**

**Saturday, August 2, 2025, 9am**

**South Conejos Fire Protection District Classroom, 38791 State Hwy 17, Antonito, CO**

**Public Input-** Employees and the public are welcome. Comments/questions may be allowed upon being recognized by the Chairman. Comments and questions may be no longer than 3 minutes and must adhere to any other requirements established by the Chairman. Comments regarding (a) personnel matters, (b) relations and negotiations with contractors for goods and services, (c) state and federal regulatory matters pertinent to the operation of the C&TSRR, (c) legal and litigation matters involving the Commission, (d) development of strategic business plans, (e) matters required to be kept confidential by federal or state law, (f) reviews and interpretations of provisions of the Interstate Compact agreements and enabling legislation, and (g) minutes of previous Executive Sessions may not be addressed in the public portion of the meeting but rather in Executive Session upon advance request. All public speakers must indicate their desires by registering prior to the meeting, noting specifically the topic to be discussed, and will become part of the recording.

1. Call to Order\*
2. Pledge of Allegiance
3. Approval of Agenda\*
4. Presentation of FY24 Audit: Josh Trujillo, CPA, SJT Group, LLC
5. Approval of the Minutes of May 3, 2025, Regular Commission Meeting
6. Chief Mechanical Officer's Report: Steven Butler
7. Superintendent's Report: Marvin Casias
8. Financial Report: Alysia Martinez
9. Marketing Report: Abigail Martinez
10. CEO Report: Eric Mason
11. Local Affairs Report
12. Capital Projects Report
13. TABB Report: John Porco
14. Friends of the CTSRR Report: Rick Marsden
15. New Business\*:
  - a. Approve/Disapprove Fund Raising Campaign for Locomotive 168 Stay Bolt Replacement Project
  - b. Approve/Disapprove Resolution 2025-001: A Resolution to Accept the Audit Report for the Cumbres & Toltec Scenic Railroad Financial Records for Fiscal Year 2023-2024
  - c. Approve/Disapprove Memorandum of Agreement between the State of New Mexico Energy, Minerals and Natural Resources Forestry Division and Cumbres & Toltec Scenic Railroad Commission
16. Old Business\*
17. Public Input
18. Executive Session\*\*: Personnel Matters
19. Actions following Executive Session
20. Adjournment\*

*\*Items specified for Agenda in Commission Rules*

\*\* An Executive Session may be called at any time during the meeting, pursuant to the Commission's Policy and Practices Manual v7.0, adopted March 29, 2012 regarding limited personnel matters; strategy preliminary to attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant, discussion of the purchase, acquisition or disposal of real property or water rights by the public body. The Governing Body may revise the order of the agenda items considered at this Open Meeting. Commission meetings are open to the public. If you are an individual with a disability who needs an auxiliary aid, service, or other accommodation to attend or participate in a hearing or meeting, please contact the Commission office at 575.219.3306 at least 3 days prior to the meeting so that accommodation can be made accordingly.