

Cumbres & Toltec Scenic Railroad Commission

Minutes of the Special Meeting, May 7, 2026, 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 5:12pm on May 7, 2026, by Chairman Mark Graybill. Chairman Graybill called for a roll call: Commissioner Smith Casford: present, Commissioner Gibbs: present, Commissioner Elbrock: present, Commissioner Graybill: present. Chairman Graybill noted that all Commissioners were present, and a quorum was established.

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

Approval on Minutes:

Approval of Minutes from February 7, 2026 Commission meeting; Commissioner Smith Casford moved and Commissioner Gibbs seconded approval. Motion carried 4/0.

Approval of Minutes from April 2, 2026 Special Commission meeting; Commissioner Elbrock moved and Commissioner Smith Casford seconded approval. Motion carried 4/0.

Approval of Minutes from April 25, 2026 Commission meeting; Commissioner Gibbs moved and Commissioner Smith Casford seconded approval. Motion carried 4/0.

Old Business:

1. Motion to Approve/Disapprove C&TS Commission Budget for FY26-27; Commissioner Smith Casford moved and Commissioner Elbrock seconded the motion to approve the FY26-27 Commission budget. Commissioner Smith Casford, yes; Commissioner Elbrock, yes; Commissioner Gibbs, yes; Commissioner Graybill, yes. Motion carried 4/0.
2. Motion to Approve/Disapprove Resolution 2026-001 revision to the Cumbres & Toltec Commission Policy and Practices Manual v 8.2. Commissioner Smith Casford moved and Commissioner Gibbs seconded the motion to approve the revision to

the Policy and Practices manual for the purpose of managing the rolling stock as a series of Collections for the purpose of the National Historic Registry.

Commissioner Smith Casford, yes; Commissioner Elbrock, yes; Commissioner Gibbs, yes; Commissioner Graybill, yes. Motion carried 4/0.

Motion to adjourn by Commissioner Elbrock, seconded by Commissioner Smith Casford.

Motion carried 4/0

The meeting was adjourned at 5:24 pm

W. Scott Gibbs, Secretary

C&TS RR Commission