Cumbres & Toltec Scenic Railroad Commission Regular Meeting

Agenda

Saturday, November 7, 2025, 9am

Via ZOOM

https://zoom.us/j/97012966037?pwd=Y3ONpqwCkmVBQJ0edGMyK7zLBfsoTx.1

Meeting ID: 970 1296 6037 Passcode: 380277

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. Approval of the Minutes of August 15, 2026, Regular Commission Meeting
5. General Manager's Report: Marvin Casias
6. Operations Manager/CMO Report: Steven Butler
7. Financial Report: Alysia Martinez
8. Marketing Report: Robert Stefanski
9. Local Affairs Report: Commissioner Elbrock, Commissioner Smith Casford
10. Capital Projects Report: Commissioner Bitten
11. Tracks Across Borders Byway Report
12. Friends of the CTSRR Report: Henry Sandles
13. New Business*:
    a. Approve/Disapprove 2027 Regular Meeting Dates
    b. Approve/Disapprove Resolution 2026-004: A Resolution to Adopt an Open Meeting Policy
    c. Approve/Disapprove 2027 Assignment of Officers
14. Old Business*
15. Executive Session**: Personnel Matters
16. Actions following Executive Session
17. 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 v8.0, adopted May 20, 2023 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 accommodations can be arranged accordingly.