

# **Cumbres and Toltec Scenic Railroad Commission Meeting**

Thursday, Dec. 20, 2012; at 1:00 pm; at Our Lady of Guadalupe Parish Hall, Conejos, CO

## **Agenda**

1. \*Call to Order – Pete Foster (1 min.)
2. Introductions – Pete Foster (5 min.)
3. Approval of Agenda – Pete Foster (2 min.)
4. \*Approval of Minutes of Sept. 20, 2012 Meeting – Pete Foster (2 min.)
5. \*Report of Chairman – Pete Foster (10 min.)
6. Report of Executive Director – Leo Schmitz (5 min.)
7. Report of CTO
  - A. Review Train Operating Budget – Ken Matzick (15 min.)
  - B. General Manager – Ken Matzick (15 min.)
  - C. Marketing Report – Elizabeth Lujan (15 min.)
8. Review: Capital Projects, Commission Budgets & Cash Flow–Leo Schmitz (15 min.)
9. Report of Friends of C&TS RR – Tim Tennant (15 min.)
10. Report of Legislative Activity – Randy Randall, Dan Love (5 min.)
11. Report of Grant & Funding Activity – Dan Love (5 min.)
12. Public Input – Pete Foster (30 min.)
13. \*Unfinished Business
  - a.
14. \*New Business
  - a. Discussion and approval of formation of Cumbres Toltec Operating LLC – Pete Foster (10 min.)
  - b. Discussion and approval of hiring of a general manager for CTO LLC– Dan Love (10 min.)
  - c. Discussion and approval of contract with Mountain View Tours – Randy Randall (10 min.)
  - d. Discussion and approval of contract renewal with G. Berry Corp – Pete Foster (2 min.)
  - e. Discussion and approval of hiring an Executive Director – Pete Foster (10 min.)
  - f. Discussion and approval of contract renewal with Mitch Butler & Assoc. – Dan Love (5 min.)
  - g. Support letter from Commission for a historic narrow gauge byway – Dan Love (5 min.)
  - h. Other Business
15. \*Adjournment

### *\*Items specified for agenda in Commission rules*

The Commission Meetings are open to the public. The final agenda will be available no later than 10:00 a.m. on Dec. 19, 2012. A copy of the final agenda may be obtained by contacting the Commission's Office at 719-376-5488, or by attending the meeting. Disabled members of the public, who are in need of reasonable accommodation, should contact the Commission's Office at (719) 376-5488. Also, disabled persons who need public documents, such as agenda and notices in accessible formats, should contact the Commission's Office.