

Colorado Rail Passenger Association (ColoRail)

Minutes of the General Membership Meeting, October 1, 1011

The meeting was called to order at 12:45 p.m.

President's report

President Souby reported on the four highest priorities for ColoRail:

1. Advance Front Range Rail, the subject of today's membership meeting.
2. Achieve passage of the FasTracks Funding proposal expected on the October, 2012 mail-in ballot.
3. Preserve the current route of Amtrak's Southwest Chief in Colorado
4. Protect the public purposes and values at Denver Union Station

Business Item

Upon motion duly made, seconded and passed unanimously, Articles of Incorporation for ColoRail were adopted unanimously by the membership.

New Business

The President called for any items of new business or comments from the membership. There being no additional business, the meeting was adjourned at 1:00 p.m.

A handwritten signature in black ink, appearing to read 'Elia Fisher', written over a horizontal line.

Elia Fisher, Secretary