

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday April 13, 2021**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday April 13th, 2021 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 7:00 p.m.

Roll Call

Mayor: James Johnson

Trustees Present: Judd Behrens
Heather Kerin
John Kettling
Gary Lavoie
John Sampson
Hayley Whitehead

Staff Present: Candice Reed Town Clerk

3. Approval of the Agenda

TRUSTEE SAMPSON MOVED; TRUSTEE LAVOIE SECONDED the motion to approve the agenda. Voting went as follows.

Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

4A. Approval of the Minutes

TRUSTEE SAMPSON MOVED; TRUSTEE KERIN SECONDED the motion to approve the March 9th, 2021 Regular Meeting Minutes. Voting went as follows.

Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

Reports

Mayor- Mayor Johnson gave an update on the well and water line.

Water- The total water usage for the month of March was 2,030,707 with a flushing usage of 91,000-gallons and 23,000-gallons water lost.

Approval and Payment of the Bills

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve that payments of the April 2021 bills. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

New Business

7A. Resolution 21-02- A Resolution Of The Board of Trustees Acting As The Town Of Deer Trail Planning Commission Approving The Town Of Deer Trail 2021 Comprehensive Plan

Amendment

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve Resolution 21-02. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

7B. Hiring of Maintenance Position Employee

TRUSTEE SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to approve Jeff Swim as the hired employee. Voting went as follows.

Yes: Behrens, Kerin, Lavoie, Sampson, Whitehead, Johnson, Kettling
No: None
Abstain: none
Absent: None

The Mayor declared the motion carried.

7C. Employee Raise

TRUSTEE LAVOIE MOVED; TRUSTEE SAMPSON SECONDED the motion to approve a \$22.00 raised for Arthur and \$21.00 starting pay to new hire. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

7D. Approval of Job Description

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the updated Maintenance Job Description. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

7E. Easement Agreement

TRUSTEE SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the Easement Agreement. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

Public Comments.

Lincoln Community Hospital updated the board on what they were doing and an update on vaccines.

Mayor Johnson Adjourned the meeting at 7:50 p.m.


James Johnson, Mayor


Candice Reed, Town Clerk