

Public Hearing
Tuesday April 9, 2019 @ 6:00 p.m.
Deer Trail Town Hall

Deer Trail Board of Trustees
Tuesday April 9, 2019 @ 7:00pm
Deer Trail Town Hall

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Public Hearing on Adopting Model Traffic Code**
 - A. Ordinance 262- Adopting the 2003 Model Traffic Code
- 5. Approval of the Minutes**
 - A. March 12, 2019 Regular Meeting Minutes
- 6. Reports**
 - A. Mayors Report
 - B. Water/Sewer Report
- 7. Approval and Payments of the Bills**
- 8. Old Business**
 - A. Second Reading of Ordinance 262- Adopting by Reference the 2003 Model Traffic Code
 - B. Deer Trail School Water Agreement
- 9. New Business**
 - A. Ordinance 263- Ordinance Providing for Compensation of the Town of Deer Trail Municipal Court Judge
 - B. Deer Trail Phillip 66 Liquor License Renewal
 - C. Resolution 19-01- Resolution Declaring the Town of Deer Trail to be a Second Amendment Preservation Town
- 10. Public Comments**-The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. Please state your name and then address the Board. Your comments will be limited to **Five minutes**. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and follow-up at a later time.
Thank you
- 11. Adjournment**

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday April 9, 2019**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday April 9, 2019 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 7:00pm.

Roll Call

Mayor: James Johnson
Trustees Present: Judd Behrens
David Boyd
John Kettling
Jennifer Kunkel
Gary Lavoie
Dorothy Pisel
Staff Present: Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE LAVOIE MOVED, TRUSTEE BEHRENS SECONDED, the motion to approve the agenda with the addition of item 8D. Arapahoe County Sherriffs Department Contract. Voting went as follows.

Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

Approval of the Minutes

5A. TRUSTEE LAVOIE MOVED, TRUSTEE PISEL SECONDED the motion to approve the March 12, 2019 regular meeting minutes. Voting went as follows.

Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

Reports

Mayors Report- Commissioner Baker come out for a visit, had a great conversation with him. He will be in touch with us in helping us with Arapahoe County grants along with other things.

Water/Sewer- The Town pumped 1,473,700 gallons of water; water sold to customers was 1,403,865. For a total of 4.4% water loss. The Town of Deer Trail got notice that they were approved for their grant for the water system improvement project.

Approval and Payment of the Bills

TRUSTEE LAVOIE MOVED, TRUSTEE BOYD SECONDED the motion to approve that payments of the April 2019 bills.

Voting went as follows:

Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

Unfinished Business

8A. Second Reading of Ordinance 262- Adopting by Reference the 2003 Traffic model Code

TRUSTEE BEHRENS MOVED; TRUSTEE KUNKEL SECONDED the motion to approve the second reading on Ordinance

262. Voting went as follows:

Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

8B. Deer Trail School water agreement

TRUSTEE BEHRENS MOVED, TRUSTEE BOYD SECONDED the motion to approve the water agreement between the Town and the Deer Trail School. Voting went as follows:

Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

New Business

9A. Ordinance 263- Ordinance Providing for Compensation of the Town of Deer Trail

Municipal Court Judge

TRUSTEE LAVOIE MOVED, TRUSTEE BEHRENS SECONDED the motion to approve Ordinance 263. Voting went as follows:

Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

9B. Deer Trail Phillip 66 Liquor License Renewal

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve the renewal of the Deer Trail Phillips 66 Liquor License Renewal. Voting went as follows.

Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

9C. Resolution 19-01- Resolution Declaring the Town of Deer Trail to be a Second Amendment Preservation Town

TRUSTEE BOYD MOVED TRUSTEE PISEL SECONDED the motion to approve Resolution 19-01. Voting went as follows.

Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

8D. Arapahoe County Sherriff Department Contract

TRUSTEE LAVOIE MOVED TRUSTEE PISEL SECONDED the motion to approve the Arapahoe County Sherriff Contract. Voting went as follows:

Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

Public Comments

Mobile Clinic left information for the residents that talks about their billing process.

Mayor Johnson Adjourned the meeting at 7:16 p.m. pm


James Johnson, Mayor

Candice Reed, Town Clerk