Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday August 11, 2020

Call to Order
The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday August 11, 2020 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: Heather Kerin
John Kettling
Gary Lavoie
Hayley Whitehead
Trustee Absent: Judd Behrens

Staff Present: Candice Reed Town Clerk

3. Approval of the Agenda
TRUSTEE WHITEHEAD MOVED; TRUSTEE LAVOIE SECONDED the motion to approve the agenda with the following changes, 3D Approval of Requisition Request Against DWRF Loan. Voting went as follows.
Yes: Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: Behrens
The Mayor declared the motion carried.

4A. Approval of the Minutes
TRUSTEE WHITEHEAD MOVED; TRUSTEE LAVOIE SECONDED the motion to approve the July 14, 2020 Regular meeting minutes, July 14, 2020 Public Hearing, August 4, 2020 Special meeting minutes. Voting went as follows.
Yes: Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: Behrens
The Mayor declared the motion carried.

Reports
Mayor- Update on water project which Rylie is present to give that.
Water/Sewer- The Town pumped 6,811,600 water sold was 6,589,514, there was some water used by the fire department as well as some water used from the hydrants. There has been some unauthorized water taken from hydrants and the park hydrant, roughly 200,000 gallons total for everything. It still left the town with a 22,086 water loss and it was a 0.3%
GMS-Rylie was present to give an update for Tim on the water project. Went over the monies that needed to be paid for on the project. Talked about the paving that is going to take place later this week.
Approval and Payment of the Bills
TRUSTEE KERIN MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve that payments of the August 2020 bills. Voting went as follows:
Yes: Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: Behrens
The Mayor declared the motion carried.

OLD BUSINESS
7A. Resolution 20-10 Accepting the Petition for Annexation
TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve Eastwood Annexation-Resolution 20-10 Accepting the Petition for Annexation. Voting went as follows:
Yes: Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: Behrens
The mayor declared the motion carried.

7B. Ordinance 271- Ordinance Concerning Leasing Certain Municipal Real Property Under Certain Terms and Conditions
TRUSTEE WHITEHEAD MOVED; TRUSTEE KERIN SECONDED the motion to approve Ordinance 271- Ordinance Concerning Leasing Certain Municipal Real Property Under Certain Terms and Conditions. Voting went as follows:
Yes: Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: Behrens
The mayor declared the motion carried.

New Business
8A. Appoint Trustee to fill vacant seat
TRUSTEE KETTLING MOVED; TRUSTEE KERIN SECONDED the motion to approve John Sampson to fill the vacant seat. Voting went as follows:
Yes: Kerin, Kettling, Lavoie, Whitehead, Johnson
No: None
Abstain: None
Absent: Behrens
The Mayor declared the motion carried.

8B. Swear in new Trustee
Town Clerk Candice Reed swore in new Trustee John Sampson.
8C. Memorandum of Understanding Between DOLA- University of Colorado Denver
TRUSTEE WHITEHEAD MOVED; TRUSTEE LAVOIE SECONDED the motion to approve memorandum of understanding between DOLA- University of Colorado Denver. Voting went as follows.
Yes: Kerin, Kettling, Lavoie, Whitehead, Johnson, Sampson
No: None
Abstain: None
Absent: Behrens
The Mayor declared the motion carried.

8D. Approval of Requisition Request against DWRF Loan
TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the monies for payment against the DWRF loan. Voting went as follows:
Yes: Kerin, Kettling, Lavoie, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: Behrens
The Mayor declared the motion carried.

Public Comments.
Kenny Ross- Would like to know when we are going to take some of the water/sewer funds to pave the roads or repair the ones that are needing repairs.

Mayor Johnson Adjourned the meeting at 7:23 p.m.

James Johnson, Mayor

Candice Reed, Town Clerk