

**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, 8D 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 wore 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

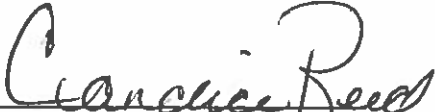
The Mayor declared the motion carried.

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