

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday August 13, 2019**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday August 13, 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 KUNKEL SECONDED the motion to approve the agenda as posted. 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

4A. TRUSTEE BEHRENS MOVED, TRUSTEE LAVOIE SECONDED the motion to approve the June 20, 2019 special meeting, July 9, 2019 regular meeting, July 29, 2019 special meeting. 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- None

Water/Sewer- The Town pumped 4,563,500 water sold to customers was 4,604,957 utility flushing was 24,000 gallons. Water loss was 65,457 for a -1.4%. There was a water line break located behind the locker plant.

Approval and Payment of the Bills

TRUSTEE BOYD MOVED; TRUSTEE BEHRENS SECONDED the motion to approve that payments of the August 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.

New Business

7A. Litigation

TRUSTEE LAVOIE MOVED; TRUSTEE PISEL SECONDED the motion to approve the settlement agreement. Voting went as follows:

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

The Mayor declared the motion carried.

7B. Corner Store Liquor License Transfer

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve the Corner Store Liquor License Transfer. Voting went as follows.

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

The Mayor declared the motion carried.

7C. Davis Library water/sewer

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve not billing the library for water and sewer since they are sharing a water tap with the Deer Trail School.

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

The Mayor declared the motion carried.

7D. 7th Ave Sewer Lift station

TRUSTEE BEHRENS MOVED TRUSTEE LAVOIE SECONDED the motion to table this item, until they have further information. Voting went as follows:

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

The Mayor declared the motion carried.

7E. Arapahoe County Animal Control IGA

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve Arapahoe County Animal Control IGA. Voting went as follows:

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

The Mayor declared the motion carried.

7F. Bulk Water Dispensing System

TRUSTEE BEHRENS MOVED TRUSTEE BOYD SECONDED the motion to approve going with the access code with pin for the bulk water sales. Voting went as follows:

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

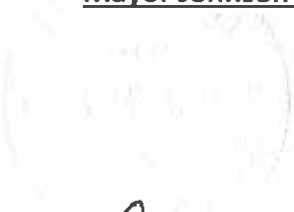
The Mayor declared the motion carried.

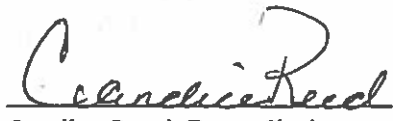
Public Comments

Phil Steel- Brought up that the Town should be a home ruled town.

Steve with Road Safe- Can in to share a catalog, and share that they can get signs for the Town.

Mayor Johnson Adjourned the meeting at 7:33 p.m.





Candice Reed, Town Clerk


James Johnson, Mayor