

**Town of Deer Trail  
Board of Trustees  
Special Meeting  
Thursday August 27, 2020**

**Call to Order**

The Board of Trustees of the Town of Deer Trail met in special session on Thursday August 27, 2020 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 6:00pm.

**Roll Call**

Mayor: James Johnson  
Trustees Present: Heather Kerin  
John Kettling  
Gary Lavoie  
John Sampson  
Hayley Whitehead  
Trustee Absent: Judd Behrens  
Staff Present: Candice Reed Town Clerk

**Approval of the Agenda**

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

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

The Mayor declared the motion carried.

Tim from GMS explained a couple of options that the town could do up on 7<sup>th</sup> Ave concerning relocating the waterline different from the plans. Trustee Judd Behrens phoned into the meeting at 6:02p.m. Discussion took place and Ordinance 202 was pulled up and looked at. Trustee Behrens lost connection at 6:23 p.m. Board voted on 4A.

**New Business**

**4A. Water system improvement project- Spending contingency monies**

TRUSTEE LAVOIE MOVED; TRUSTEE SAMPSON SECONDED the motion to not approve spending the contingency money and to go with the original plan. Voting went as follows.

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

The Mayor declared the motion carried.

**Mayor Johnson Adjourned the meeting at 6:51 p.m.**

  
Candice Reed, Town Clerk

  
James Johnson, Mayor