

**Town of Deer Trail  
Board of Trustees  
Regular Meeting  
Tuesday December 10, 2019**

**Call to Order**

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday December 10, 2019 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 7:03 pm.

**Roll Call**

Mayor: James Johnson

Trustees Present: Judd Behrens  
John Kettling  
Jennifer Kunkel  
Gary Lavoie  
Dorothy Pisel  
David Boyd

Staff Present: Candice Reed Town Clerk

**3. Approval of the Agenda**

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

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

**4 A&B. Approval of the Minutes**

TRUSTEE KETTLING MOVED; TRUSTEE PISEL SECONDED the motion to approve the November 12, 2019 regular meeting minutes as well as the November 14, 2019 special 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.

**5.Reports**

Water/Sewer- The Town pumped 1,395,100 the town sold 1,289,251 to customers, the flushing of hydrants 83,000 and a total water loss was 22,849 for 1.6%.

## **6. Approval and Payment of the Bills**

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve that payments of the December 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.

## **DISCUSSION ITEMS**

### **7A. Ordinance 266-Recreational Vehicle Parks**

David Boyd had brought up that there was no time limit and he did not like the fact that they could not even have one recreational vehicle without it being considered a mobile park.

## **OLD BUSINESS**

### **8A. Approval of 2020 Budget**

TRUSTEE LAVOIE MOVED; TRUSTEE PISEL SECONDED the motion to approve the 2020 budget. 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. RESOLUTION 19-03 ADOPT 2020 BUDGET**

TRUSTEE LAVOIE MOVED; TRUSTEE BOYD SECONDED the motion to approve resolution 19-03 adopt the 2020 budget. Voting went as follows:

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

The Mayor declared the motion carried.

### **9B. RESOLUTION 19-04 APPROPRIATE SUMS OF MONEY**

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve resolution 19-04 Appropriate Sums of Money. Voting went as follows.

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

The Mayor declared the motion carried.

**9C. RESOLUTION 19-05 SET MILL LEVIES**

TRUSTEE LAVOIE MOVED TRUSTEE BOYD SECONDED the motion to approve resolution 19-05 Set Mill Levies. Voting went as follows.

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

The Mayor declared the motion carried.

**9D. RESOLUTION 19-06 MAKING SUPPLEMENTAL APPROPRIATIONS FOR 2019 YEAR**

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve resolution 19-06 making supplemental appropriations for 2019 year. Voting went as follows:

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

The Mayor declared the motion carried.

**9E. ORDINANCE 267 - APPROVING LOAN & EXECUTION OF LOAN AGREEMENT**

TRUSTEE LAVOIE MOVED TRUSTEE BOYD SECONDED the motion to approve ordinance 267 – approving loan and execution of loan 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.

**9F. EMPLOYEE CHRISTMAS BONUSES**

TRUSTEE LAVOIE MOVED TRUSTEE KETTLING SECONDED the motion to approve giving each employee a Christmas Bonus of \$300. Voting went as follows:

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

The Mayor declared the motion carried.

**9G. ORDINACNE 265 – IMPOSING A TEMPORARY MORATORIUM**

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion for ordinance 265 – imposing a temporary moratorium to be tabled until next meeting.

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

The Mayor declared the motion tabled.

**9H. ORDINANCE 266 – RECREATIONAL VEHICLE PARKS**

TRUSTEE LAVOIE MOVED TRUSTEE KETTLING SECONDED the motion to approve Ordinance 266 – recreation vehicle parks with the following changes: under section 1 can be no more than one recreational vehicle. Voting went as follows:

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

The Mayor declared the motion carried.

**9I. BIJOU CREEK SITE – SKETCH PLAN**

TRUSTEE BEHRENS MOVED TRUSTEE LAVOIE SECONDED the motion to approve Bijou Creek Site – Sketch Plan. Voting went as follows:

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

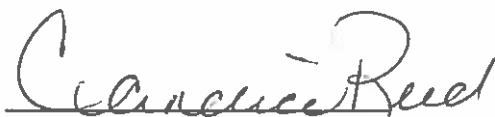
The Mayor declared the motion carried.

**Public Comments**

Linda the Lincoln County Community Rep was here to discuss the healthcare star program, the orthopedic program, the update on the affordable healthcare proposal, the new emergency department, and the difference from 2018 to 2019.

**Mayor Johnson Adjourned the meeting at 7:42 p.m.**

  
James Johnson, Mayor

  
Candice Reed, Town Clerk