

**Town of Deer Trail
Board of Trustees
Special Meeting
Thursday December 6, 2018**

Call to Order

The Board of Trustees of the Town of Deer Trail meet in special session on Thursday December 6, 2018 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
Trustees Absent: Dorothy Pisel
Staff Present: Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE BOYD MOVED, TRUSTEE BEHRENS SECONDED the motion to approve the agenda for the special meeting on December 6, 2018. Voting went as follows:

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

The Mayor declared the motion carried.

New Business

4A. Executive session pursuant to C.R.S section

MAYOR JOHNSON MOVED TRUSTEE LAVOIE SECONDED to move that the Board of Trustees hold an executive session, to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S § 24-6-402(4)(b). Voting went as follows:

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

The Mayor declared motion carried.

The Board of Trustees entered into executive session at 7:03pm

The Board of Trustees returned to regular session at 8:10pm.

Mayor Johnson adjourned the meeting at 8:11pm



James Johnson
James Johnson, Mayor

Candice Reed
Candice Reed, Town Clerk