

**Deer Trail Board of Trustees
Special Meeting
February 27, 2019 @7:00 p.m.
Deer Trail Town Hall**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. New Business**
 - A. Deer Trail School Water Well Permit & Water Agreement**

Adjournment

**Town of Deer Trail
Board of Trustees
Special Meeting
Wednesday February 27, 2019**

Call to Order

The Board of Trustees of the Town of Deer Trail meet in special session on Wednesday February 27, 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
John Kettling
Gary Lavoie
Dorothy Pisel
Trustees Absent: David Boyd, Jennifer Kunkel
Staff Present: Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE LAVOIE MOVED, TRUSTEE BEHRENS SECONDED the motion to approve the agenda for the special meeting on February 27, 2019. Voting went as follows:

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

The Mayor declared the motion carried.

New Business

4A. Deer Trail School Water Well & Water Agreement

TRUSTEE BEHRENS, MOVED TRUSTEE LAVOIE SECONDED the motion to not accept the water agreement, but will work with the school to have the language changed and revise it. The Board of Trustees will set up a work session on March the 5th at 7:00pm to explore and discuss other options on this matter.

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

The Mayor declared motion carried.

Mayor Johnson adjourned the meeting at 7:38 pm



Candice Reed, Town Clerk



James Johnson, Mayor