

**Deer Trail Board of Trustees
Special Meeting
February 5, 2019 @ 7:00pm
Deer Trail Town Hall**

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

**Town of Deer Trail
Board of Trustees
Special Meeting
Tuesday February 5, 2019**

Call to Order

The Board of Trustees of the Town of Deer Trail meet in special session on Tuesday February 5, 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 BEHRENS SECONDED the motion to approve the agenda for the special meeting on February 5, 2019. 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

4A. Deer Trail School- Water Well

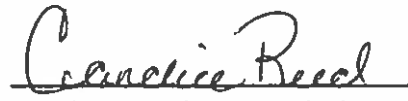
TRUSTEE BEHRENS MOVED, TRUSTEE BOYD SECONDED, the motion to approve working with the Deer Trail School, and granting them access to our water. With the understanding that as long as the Town can go in and shut of the water or do what they need. As well as the Town not charging the Deer Trail School. Voting went as follows:

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

The Mayor declared motion carried.

Mayor Johnson adjourned the meeting at 8:01pm


James Johnson, Mayor


Candice Reed, Town Clerk