

**Deer Trail Board of Trustees  
Work Session – 6:30 p.m.  
Tuesday January 8, 2019  
Deer Trail Town Hall**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes**
  - A. December 6, 2018 Special Meeting
  - B. December 11, 2018 Regular Meeting
- 5. Reports**
  - A. Mayors Report
  - B. Water/Sewer Report
- 6. Approval and Payments of the Bills**
- 7. Unfinished Business**
  - A. One-Way on 5<sup>th</sup> Ave
- 8. New Business**
  - A. Employee Health Insurance
  - B. Employee Raises
  - C. Locator
- 9. Public Comments**-The Board of Trustees welcomes you and thanks you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. Please state your name and then address the Board. Your comments will be limited to Five minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and follow-up at a later time.  
Thank you

**Adjournment**

**Town of Deer Trail  
Board of Trustees  
Regular Meeting  
Tuesday January 8, 2019**

**Call to Order**

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday January 8, 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 BOYD MOVED, TRUSTEE LAVOIE SECONDED the motion to approve the agenda for the regular meeting on January 8, 2019, with the following changes. Under new business combining B with A, under item B adding Cost Recovery Agreement, adding item D security system. Voting went as follows:

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

The Mayor declared the motion carried.

**Approval of the Minutes**

TRUSTEE KETTLING MOVED, TRUSTEE BEHRENS SECONDED the motion to approve the December 6, 2018 Special Meeting, December 11, 2018 Regular 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.

**Reports**

Mayors Report- Arthur fixed a leak that was discovered behind the locker plant.

Water/Sewer Report- Water supplied to the wells 1,405,100 water sold to customers was 1,368,860. Water loss was 2.6%

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

TRUSTEE LAVOIE MOVED, TRUSTEE KUNKEL SECONDED the motion to approve that payments of the August 2018 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.

### **Unfinished Business**

#### **7.A One-way on 5<sup>th</sup> Ave**

MAYOR BOYD MOVED, TRUSTEE BEHRENS SECONDED the motion to approve making 5<sup>th</sup> Ave down in East Bijou Estates a one-way from Ivy to 11th. Voting went as follows:

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

The Mayor declared motion carried.

### **New Business**

#### **8A. Employee Health Insurance and Raises**

TRUSTEE LAVOIE MOVED, TRUSTEE KETTLING SECONDED the motion to approve employee insurance and a raise of 3% for the ones that are taking the insurance, and employees that are not receiving the insurance gets a 5% raise.

Voting went as follows:

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

The Mayor declared motion carried.

#### **8B. Cost Recovery**

TRUSTEE LAVOIE MOVED TRUSTEE KUNKEL SECONDED the motion to approve the Cost Recovery Agreement for KCI for property up on 7<sup>th</sup> Ave. Voting went as follows.

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

The Mayor declared motion carried.

#### **8C. Locator**

TRUSTEE BOYD MOVED TRUSTEE KUNKEL SECONDED the motion to approve purchasing a locator to locate water and sewer lines in town. Voting went as follows.

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

The Mayor declared motion carried.

**8D. Security System**

TRUSTEE PISEL MOVED TRUSTEE KUNKEL SECONDED the motion to table this item until next month, to get another quote. 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**

Steven Mumblo from Cooperative Strategies was here on the Deer Trail Schools behalf to talk about water rights and water well options that school has.


Phil Steel- Contact the Core of Engineers about the WPS ditch, would like the Town to have them come out and look at that to see if they have jurisdiction.

Glen Kunkel- Janet Cook contacted him about writing grants for the town.

Elkin HOA President- wants to know if the Town could put on no parking signs on Ivy.

**Mayor Johnson Adjourned the meeting at 8:47pm**

  
James Johnson, Mayor

  
Candice Reed, Town Clerk