

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday July 13, 2021**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday July 13, 2021 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
Heather Kerin
John Kettling
Hayley Whitehead
John Sampson
Trustee Absent: None
Staff Present: Tailor Roberts Town Administrator

3. Approval of the Agenda

TRUSTEE SAMPSON MOVED; TRUSTEE KERIN SECONDED the motion to approve the agenda with the additions of item 9D Element Engineering Services. Voting went as follows.

Yes: Behrens, Kerin, Kettling, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

4A. Approval of the Minutes

TRUSTEE KETTLING MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the June 15, 2021 Regular Meeting Minutes and the June 25, 2021 Special Meeting Minutes. Voting went as follows.

Yes: Behrens, Kerin, Kettling, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

5. Reports

Mayor- Visited with BTC and there is no time frame for the tank to get going.

Water/Sewer- The water report was inaccurate due to the tank leak as well as an emergency issue with bulk water. The tank is leaking minimally, but we cannot afford to shut it down until the fall to potentially fix it.

6. Approval and payment of the Bills

TRUSTEE WHITEHEAD MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the payment of the bills.

Voting went as follows:

Yes: Behrens, Kerin, Kettling, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

Old Business

8A. Zoning Ordinance 279

TRUSTEE SAMPSON MOVED; TRUSTEE KERIN SECONDED the motion to approve zoning ordinance 279 with the temporary moratorium map combined with the future use map (map will be provided at next meeting to verify it is correct). Voting went as follows:

Yes: Behrens, Kerin, Kettling, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

8B. Subdivision Regulations Ordinance 280

TRUSTEE SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to approve subdivision regulations ordinance 280. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

8C. Sales and Use Tax Ordinance 281

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve sales tax ordinance 281 with a sales tax only at 2.25% with this measure being added to the ballot in November for voter approval. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

New Business

9A. Elks Special Permits

TRUSTEE BEHRENS MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the Elks Lodge Special Permits for August and September. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

9B. Fats, Oils, and Grease Control Ordinance 282

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve ordinance 282 fats, oils, and grease control. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

9C. East Ridge Development Approved Engineered Plans

TRUSTEE BEHRENS MOVED; TRUSTEE KERIN SECONDED the motion to table the East Ridge Development Approved Engineered Plans for a special meeting in August. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion tabled.

9D. Element Engineering Services

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve Element Engineering Services to complete the detailed analysis for the sewer study at a not to exceed limit of \$6,500. Voting went as follows:

Yes: Behrens, Kerin, Kettling, Sampson, Whitehead, Johnson
No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

Public Comments.

Linda from Lincoln Health didn't have any new information but encouraged everyone to read the handout. Mr. Steel was asking if the impact fee would affect new structures or just new houses built. He also asked what his property was zoned. Mr. Musselman was also curious to what his property was zoned.

Mayor Johnson Adjourned the meeting at 8:16 p.m.


James Johnson, Mayor


Tailor Roberts, Town Administrator