

**Town of Deer Trail
Board of Trustees
Special Meeting
Monday July 26, 2021**

Call to Order

The Board of Trustees of the Town of Deer Trail met in a Special Meeting on Monday July 26, 2021 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 6:00p.m.

Roll Call

Mayor: James Johnson
Trustee Present: Judd Behrens
Heather Kerin
John Kettling
John Sampson
Hayley Whitehead
Trustee Absent: None
Staff Present: Tailor Roberts

3. Approval of Agenda

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the agenda with the addition of making 4A Meeting Date in August and 4B Board Vacancy. Voting went as follows:

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

The Mayor declared the motion carried.

4A. Meeting Date in August

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve moving the August Board Meeting date to Tuesday August 3, 2021 at 7:00 p.m. Voting went as follows:

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

The Mayor declared the motion carried.

4B. Board Vacancy

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve moving the board appointment to a special election rather than appointing someone. Voting went as follows:

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

The Mayor declared the motion failed.

4B. Board Vacancy

TRUSTEE WHITEHEAD MOVED; TRUSTEE BEHRENS SECONDED the motion to approve questioning the applicants that were present in the room. Voting went as follows:

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

The Mayor declared the motion carried.

4B. Board Vacancy

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve appointing Robert Copley to the Board of Trustees. Voting went as follows:

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

The Mayor declared the motion failed.

4B. Board Vacancy

TRUSTEE KERIN MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve appointing Summer Ramirez to the Board of Trustees. Voting went as follows:

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

The Mayor declared the motion carried.

Mayor Johnson Adjourned the meeting at 6:29 p.m.


James Johnson, Mayor


Tailor Roberts, Town Administrator