

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday June 15, 2021**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday June 15, 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
Candice Reed Town Clerk

3. Approval of the Agenda

TRUSTEE BEHRENS MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the agenda with the additions of item 8H. Utility Easement Water Project and item 8I. Element Engineering LLC. 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 SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the May 11, 2021 Regular Meeting Minutes and the May 20, 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-

Water/Sewer- The Town pumped 2, 608,145 the town sold 2, 600, 391 to customers for a total water loss of 7,754 or 0.3%.

6. Approval and payment of the Bills

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON 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

7A. Maintenance job duties/description

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve amending the maintenance job duties to say Jeff Swim will maintain the town on the south side of Cedar Street and Arthur Sweet will maintain the town on the north side of Cedar Street. 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

8A. New Hire

TRUSTEE WHITEHEAD MOVED; TRUSTEE LAVOIE SECONDED the motion to approve Tailor as the Town Administrator. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

8B. Zoning Ordinance 279

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve setting a public hearing for July 13 regarding Zoning Ordinance 279. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

8C. Subdivision Regulations Ordinance 280

TRUSTEE SAMPSON MOVED; TRUSTEE KERIN SECONDED the motion to approve setting a public hearing for July 13 regarding 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.

8D. Sales Tax and Use Ordinance 281

TRUSTEE SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to approve setting a public hearing for July 13 regarding Sales and Use Tax Ordinance 281. Voting went as follows:

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

The Mayor declared the motion carried.

8E. Town Potluck

MAYOR JOHNSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve spending up to \$1,500 for supplies for the Town Potluck. Voting went as follows:

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

The Mayor declared the motion carried.

8F. Jockey Club Special Permit

TRUSTEE WHITEHEAD MOVED; TRUSTEE KERIN SECONDED the motion to approve the Jockey Club Special Permit. Voting went as follows:

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

The Mayor declared the motion carried.

8G. Board Vacancy

MAYOR JOHNSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the resignation from Gary Lavoie. MAYOR JOHNSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve appointing Judd Behrens Mayor Pro-Tem. TRUSTEE WHITEHEAD MOVED; TRUSTEE KERIN SECONDED the motion to approve running an AD in the I-70 Scout for the open board position. Voting went as follows:

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

The Mayor declared the motion carried.

8H. Utility Easement Water Project

TRUSTEE BEHRENS MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve not buying the parcel of land presented to obtain the utility easement as well as involving the town attorney for guidance on next steps. Voting went as follows:

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

The Mayor declared the motion tabled.

8I. Element Engineering LLC

TRUSTEE WHITEHEAD MOVED; TRUSTEE KERIN SECONDED the motion to approve Element Engineering to take over and complete the PER. 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 gave an update on where they are with COVID regulations as well as an update on the new facility that will be in Byers. Mr. Steel expressed his concern with the amount of time for the zoning public hearing. Multiple residents complained about the number of stray dogs that have been out lately. Multiple residents raised their concerns about speeding in the town. Mr. Copley expressed his concern with law enforcement in the area. Multiple residents expressed concerns with code enforcement.

Mayor Johnson Adjourned the meeting at 8:17 p.m.


James Johnson, Mayor


Candice Reed, Town Clerk