

**Town of Deer Trail
Board of Trustees
Special Meeting
Friday June 25, 2021**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Friday June 25, 2021 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 6:00pm.

Roll Call

Mayor: James Johnson

Trustees Present: Judd Behrens
John Kettling
John Sampson
Hayley Whitehead

Trustee Absent: Heather Kerin

Staff Present: Tailor McClain Town Administrator
Jeff Swim Public Works
Arthur Sweet Public Works

3. Approval of the Agenda

TRUSTEE SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the agenda. Voting went as follows.

Yes: Behrens, Kettling, Sampson, Whitehead, Johnson

No: None

Abstain: None

Absent: Kerin

The Mayor declared the motion carried.

New Business

4A. Executive Session - "For discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: and specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; discussion topic is the Maintenance job description/duties and maintenance employees.

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve going into Executive Session- "For discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: and specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; discussion topic is the Maintenance job description/duties and maintenance employees. Entered into Executive Session at 6:04 P.M. with James Johnson, Judd Behrens, John Kettling, John Sampson, Hayley Whitehead, Taylor Roberts, Jeff Swim, and Arthur Sweet. Entered back into regular session at 6:49 P.M.

Voting went as follows.

Yes: Behrens, Kettling, Sampson, Whitehead, Johnson

No: None

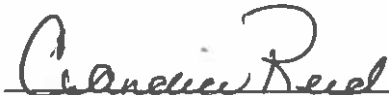
Abstain: None

Absent: Kerin

The Mayor declared the motion carried.

Mayor Johnson Adjourned the meeting at 6:50 p.m.


James Johnson, Mayor


Candice Reed, Town Clerk