

**Deer Trail Board of Trustees
Special Meeting
March 28, 2019 @6:30 p.m.
Deer Trail Town Hall**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. New Business**
 - A. Well permit
 - B. Water Use Agreement
 - C. Concrete Pans

Adjournment

**Town of Deer Trail
Board of Trustees
Special Meeting
Thursday March 28, 2019**

Call to Order

The Board of Trustees of the Town of Deer Trail meet in special session on Thursday March 28, 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
Gary Lavoie
Dorothy Pisel
Trustees Absent: Jennifer Kunkel
Staff Present: Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the agenda for the special meeting on March 28, 2019. Voting went as follows:

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

The Mayor declared the motion carried.

New Business

4A. Well Permit

TRUSTEE BEHRENS, MOVED TRUSTEE LAVOIE SECONDED the motion approve signing and submitting the Town of Deer Trails well permit, that the Deer Trail School will be using. Voting went as follows

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

The Mayor declared motion carried.

4B. Water Agreement

Discussion on the item only. No voting took place.

4A. Concrete Pans

TRUSTEE LAVOIE, MOVED TRUSTEE BEHRENS SECONDED the motion approve doing all 4 of the concrete pans that Mr. Kunkel bid on. Voting went as follows

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

The Mayor declared motion carried.

Mayor Johnson adjourned the meeting at 6:47 pm

A handwritten signature in black ink, appearing to read "James Johnson", written over a solid horizontal line.

James Johnson, Mayor

Candice Reed, Town Clerk