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

James Johnson, Mayor

Candice Reed, Town Clerk