

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday May 11, 2021**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday May 11, 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
Gary Lavoie arrived at 7:02
Hayley Whitehead
John Sampson
Trustee Absent: None
Staff Present: Candice Reed Town Clerk

3. Approval of the Agenda

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

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

The Mayor declared the motion carried.

4A. Approval of the Minutes

TRUSTEE SAMPSON MOVED; TRUSTEE KERIN SECONDED the motion to approve the April 13, 2021 Regular Meeting Minutes. Voting went as follows.

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

The Mayor declared the motion carried.

5. Reports

Mayor- Paperwork passed out to the Board to begin thinking about what we could do with that space up in the newer subdivision on 4th Avenue that is towns property.

Water/Sewer- The water sewer report was incorrect. Candice informed the board the there was more water sold to customers than was pumped to the system. She mentioned some accounts potentially being credited.

6. Approval and payment of the Bills

TRUSTEE SAMPSON MOVED; TRUSTEE KERIN SECONDED the motion to approve the payment of the bills. Voting went as follows:

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

The Mayor declared the motion carried.

New Business

9A. Donation for DT Girls Basketball Camp

TRUSTEE WHITEHEAD MOVED; TRUSTEE LAVOIE SECONDED the motion to approve a \$500 donation to the DT Girls Basketball Camp. Voting went as follows:

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

The Mayor declared the motion carried.

9B. Move forward with sales tax on ballot

TRUSTEE SAMPSON MOVED; TRUSTEE KETTLING SECONDED the motion to proceed with the proposal of sales and use tax being added to the November ballot. Voting went as follows:

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

The Mayor declared the motion carried.

9C. Intergovernmental Joint Cooperation Agreement CDBG Program

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the Intergovernmental Joint Cooperation Agreement CDBG program. Voting went as follows:

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

The Mayor declared the motion carried.

9D. Elks Lodge Special Permit (Car Show)

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the Elks Lodge Special Permit (Car Show). Voting went as follows:

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

The Mayor declared the motion carried.

9E. Elks Lodge Special Permit (Rodeo)

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the Elks Lodge Special Permit (Rodeo). Voting went as follows:

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

The Mayor declared the motion carried.

9F. 4th of July Fireworks

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the 4th of July Fireworks to display on July 3rd. Voting went as follows:

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

The Mayor declared the motion carried.

9G. DT 66 Liquor License

TRUSTEE BEHRENS MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the DT 66 Liquor License. Voting went as follows:

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

The Mayor declared the motion carried.

9H. Maintenance job duties/description individual

TRUSTEE BEHRENS MOVED; TRUSTEE SAMPSON SECONDED the motion to table the maintenance job duties/description individual. Voting went as follows:

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

The Mayor declared the motion tabled.

9I. Help Wanted ad for Town Admin

TRUSTEE SAMPSON MOVED; TRUSTEE KERIN SECONDED the motion to approve placing an ad in the I-70 scout for Town Admin. Voting went as follows:

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

The Mayor declared the motion carried.

9J. Town 2020 Audit

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the Town of Deer Trail's 2020 Audit. Voting went as follows:

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

The Mayor declared the motion carried.

9K. Move June Meeting

TRUSTEE LAVOIE MOVED; TRUSTEE SAMPSON SECONDED the motion to approve moving the June Board Meeting from Tuesday June 8, 2021 to June 15, 2021. Voting went as follows:

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

The Mayor declared the motion carried.


Public Comments.

Candice stated that the Board can not talk with anyone on the matters of their court cases, but they may discuss issues with code enforcement if they have one.

Jayci Hahn raised concerns about code enforcement and making more of a set standard for the whole town as well as issues they see in the court system. They also asked about hours at the Town Hall. Mrs. Booner brought up that they would like to see the town property being an example of what is expected of others in the town. John Dillingham mentioned his concerns about code enforcement and the verbiage on some of the ordinances as well as wanting more protection from the board. Kailey Dillingham asked for more of a procedure when it comes to the code enforcement and ordinances. She also mentioned wanting to see more of a timeline as well as better specification on what the violation is. Phil Steel mentioned his experience with code enforcement and staying into contact with her. Mr. Booner expressed his concern with code enforcement being too vague and needing to be more specific with a more direct timeline. Candice asked for an executive session with code enforcement and the Board members.

Mayor Johnson Adjourned the meeting at 8:19 p.m.


James Johnson, Mayor


Candice Reed, Town Clerk

