

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday November 10, 2020**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday November 10, 2020 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
Trustee Present: Judd Behrens
Heather Kerin
John Kettling
Gary Lavoie
John Sampson (Virtual)
Hayley Whitehead
Staff Present: Candice Reed Town Clerk

3. Approval of Agenda

TRUSTEE LAVOIE MOVED; TRUSTEE KERIN SECONDED the motion to approve the agenda with the addition of 7D.

Moving forward with draft response to Mr. Steel. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared motion carried.

4A. Approval of the Minutes

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the October 13, 2020 regular meeting minutes. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared motion carried.

Reports

Mayors Report- None

Water/Sewer Report- The town does not have a water sewer report, meter is down at the east well waiting on Badger meter to find us a new one.

Water Project- Ken and Tim joined the meeting virtually. They went over the project in detail and explained each change order in detail.

6. Approval and Payments of the Bills

TRUSTEE WHITEHEAD MOVED; TRUSTEE LAVOIE SECONDED the motion to approve the payments of October bills. Voting went as follows:

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

The Mayor declared motion carried.

New Business

7A. 2021 Proposed Budget

TRUSTEE BEHRENS MOTIONED; TRUSTEE WHITEHEAD SECONDED the motion to approve the 2021 proposed budget. Voting went as follows:

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

The Mayor declared motion carried.

7B. Agreement for Law Enforcement

TRUSTEE BEHRENS MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the 2021 Law Enforcement Agreement. Voting went as follows:

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

The Mayor declared motion carried.

7C. GMS Payment

TRUSTEE BEHRENS MOVED; TRUSTEE LAVOIE SECONDED the motion to approve the change orders and payments with the exception of not paying \$2,370.50 for the structural engineer, and not approve the \$15,300 for hydrant installation until Ken talks to BTC about price and not granting the 60 day extension. Voting went as follows.

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

The Mayor declared motion carried.

7C. GMS Payment

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the payment of the 2nd Draw request. Voting went as follows.

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

The Mayor declared motion carried.

7D. Moving forward with the draft response to Mr. Steel

TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to give the town attorney to move forward with a draft response to Mr. Steel. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared motion carried.


Public Comment

Lincoln Community Hospital- Updated the Town on new doctors that have joined the hospital.

Trustee Whitehead thanked the Deer trail School for the donation of the laptop.

Mayor Johnson Adjourned the meeting at 8:05 p.m.


James Johnson, Mayor


Candice Reed, Town Clerk