

**Town of Deer Trail
Board of Trustees
Special Meeting
Tuesday October 23, 2018**

Call to Order

The Board of Trustees of the Town of Deer Trail met in special session on Wednesday Tuesday October 23, 2018 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 7:10pm.

Roll Call

Mayor: James Johnson
Trustees Present: Judd Behrens
John Kettling
Jennifer Kunkel
Gary Lavoie
Trustees Absent: David Boyd, Dorothy Pisel
Staff Present: Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE BEHRENS MOVED, TRUSTEE KETTLING SECONDED the motion to approve the agenda with the addition under new business item B Coopers land development. Voting went as follows:

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

The Mayor declared the motion carried.

New Business

4A. Resolution 18-09 Opposing Amendment 74

TRUSTEE BEHRENS MOVED TRUSTEE LAVOIE SECONDED the motion to approve Resolution 18-09 Opposing Amendment 74. Voting went as follows:

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

The Mayor declared motion carried.

4B. Coppers land development

TRUSTEE LAVOIE MOVED TRUSTEE BEHRENS SECONDED the motion to approve separating the lots on 7th ave. Voting went as follows:

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

The Mayor declared motion carried

Mayor Johnson adjourned the meeting at 7:14pm



James Johnson
James Johnson, Mayor

Candice Reed
Candice Reed, Town Clerk