

**Town of Deer Trail  
Board of Trustees  
Regular Meeting  
Tuesday September 8, 2020**

**Call to Order**

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday September 8, 2020 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 7:00 p.m.

**Roll Call**

Mayor: James Johnson

Trustees Present: Judd Behrens  
Heather Kerin  
John Kettling  
Gary Lavoie  
John Sampson  
Hayley Whitehead

Staff Present: Candice Reed Town Clerk

**3. Approval of the Agenda**

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the agenda with the following changes, removing water report and replacing it with water project. 7D Approval of Requisition Request Against DWRF Loan adding Item 9 Executive session. Voting went as follows.

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

**4A. Approval of the Minutes**

TRUSTEE LAVOIE MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the August 11, 2020 Reg Meeting, August 27, 2020 special meeting, September 1, 2020 Special Meeting. Voting went as follows.

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

**Reports**

Mayor- Update on water project.

Water project- Information about the draw request. GMS Invoice No. 16 @23,126.62 DWRF Loan, BT Construction \$396,249.68 DWRF Loan, BT Construction \$167,067.07.

IREA- Came in to talk about why the power goes out so quickly in DT and to also answer community members questions and concerns. They also provided a power point to the Town.

Board Discussion- Was moved to the executive session conversation.

### **Approval and Payment of the Bills**

TRUSTEE LAVOIE MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve that payments of the September 2020 bills. Voting went as follows:

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

The Mayor declared the motion carried.

### **New Business**

#### **7A. Ordinance 272- Ordinance Specifying Authority of Town Officials**

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve Ordinance 272. Voting went as follows:

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

The Mayor declared the motion carried.

#### **7B. Ordinance 273- Emergency ordinance approving the loan from Colorado Water Resource and Power Development Authority; and authorizing the execution of a loan agreement and a governmental agency bond to evidence such loan; and declaring a emergency.**

TRUSTEE BEHRENS MOVED; TRUSTEE SAMPSON SECONDED the motion to approve Ordinance 273. Voting went as follows.

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

The Mayor declared the motion carried.

#### **7C. Recycled crushed asphalt**

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve 2 belly dumps of crushed recycled crushed asphalt. Voting went as follows:

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

The Mayor declared the motion carried.

**7D. Approval of the third requisition against the DWRF Loan and Reimbursement and Report Form against the DOLA EIAF Fund**

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the third requisition. Voting went as follows:

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

The Mayor declared the motion carried.

**Public Comments.**

Lincoln Community Hospital- Wanted to share information about their new emergency department providers, staff changes and audit.

**9 Executive Session**


TRUSTEE SAMPSON MOVED; TRUSTEE WHITHEAD SECONDED the motion to enter in executive session for the discussion of a personnel matter under C.R.S Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Persons invited in Candice Reed Town Clerk

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

Board entered executive session at 7:51 p.m. Board came out of executive session at 7:59 p.m.

**Mayor Johnson Adjourned the meeting at 8:00 p.m.**

  
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James Johnson, Mayor

  
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Candice Reed, Town Clerk