Town of Deer Trail  
Board of Trustees  
Regular Meeting  
Tuesday April 14, 2020

Call to Order  
The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday April 14, 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  
Trustees Present: Judd Behrens  
John Kettling  
Jennifer Kunkel-Audio  
Gary Lavoie  
Dorothy Pisal  
David Boyd-Audio  

Staff Present: Candice Reed Town Clerk  
Tailor McClain Assistant Town Clerk

Approval of the Agenda  
TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the agenda. Voting went as follows.  
Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisal, Johnson  
No: None  
Abstain: None  
Absent: None  
The Mayor declared the motion carried.

Approval of the Minutes  
4A. TRUSTEE KETTLING MOVED; TRUSTEE PISEL SECONDED the motion to approve the March 10, 2020 Regular Meeting and March 24, 2020 Special Meeting Minutes. Voting went as follows.  
Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisal, Johnson  
No: None  
Abstain: None  
Absent: None  
The Mayor declared the motion carried.

Reports  
Mayor Report- He wanted to thank the Trustees who were leaving the Board as well as welcome the new Trustees. He also wanted to tell everyone to be safe with the Virus.  
Water/Sewer- The Town pumped 1,465,900 the town sold 1,385,676 to customers, the flushing of hydrants 31,700 and a total water loss was 48,524 for 3.3%.
Approval and Payment of the Bills
TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve that payments of the April 2020 bills. Voting went as follows:
Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared the motion carried.

OLD BUSINESS
7A. 2nd Ave on the North side of Ivy Street
TRUSTEE PISEL MOVED; TRUSTEE LAVOIE SECONDED the motion to approve that any developer in the Town of Deer Trail must build their own roads to the Town’s specifications. Voting went as follows:
Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None
The mayor declared the motion carried.

7B. Bijou Creek Estates Quadplex
TRUSTEE BEHRENS MOVED; TRUSTEE LAVOIE SECONDED the motion to approve the Bijou Creek Quadplex plan subject to GMS approval. Voting went as follows:
Yes: Behrens, Boyd, Kettling, Kunkel, Lavoie, Pisel, Johnson
No: None
Abstain: None
Absent: None
The mayor declared the motion carried.

New Business
8A. Swear in 3 Elected Trustees
Three Board Members (Dorothy Pisel, Hayley Whitehead, and Heather Kerin) were all sworn in at one time.

8B. Resolution 20-05 Appointing Municipal Officers
TRUSTEE BEHRENS MOVED TRUSTEE LAVOIE SECONDED the motion to approve Resolution 20-05 Appointing Municipal Officers (Candice Reed-Town Clerk & Treasurer and Corey Hoffman-Town Attorney). Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Pisel, Whitehead, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared the motion carried.
8C. Resolution 20-06 Authorizing Signatures for Independent Bank Accounts
TRUSTEE LAVOIE MOVED TRUSTEE KERIN SECONDED the motion to keep the signature the same and authorize them for the Independent Bank Accounts. Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Pisel, Whitehead, Johnson
No: None
Abstain: None
Absent: None
The Mayor declared the motion carried.

8D. Recycled Asphalt
TRUSTEE BEHRENS MOVED TRUSTEE WHITEHEAD SECONDED the motion to approve up to 60 yards of crushed asphalt. Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Pisel, Whitehead, Johnson
No: Boyd
Abstain: None
Absent: None
The Mayor declared the motion carried.

8E. Street Sweeper
TRUSTEE BEHRENS MOVED TRUSTEE PISEL SECONDED the motion to approve putting the street sweeper out for sealed bid for two weeks. Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Pisel, Whitehead, Johnson
No: Boyd
Abstain: None
Absent: None
The Mayor declared the motion carried.

8F. Town Clean-Up Day
TRUSTEE BEHRENS MOVED TRUSTEE PISEL SECONDED the motion to approve the delay of town clean-up day until after the May meeting. Voting went as follows:
Yes: Behrens, Kerin, Kettling, Lavoie, Pisel, Whitehead, Johnson
No: Boyd
Abstain: None
Absent: None
The Mayor declared the motion carried.

Public Comments
Lisa Dean wanted to congratulate the new Board Members.

Mayor Johnson Adjourned the meeting at 7:26 p.m.

James Johnson, Mayor

Candice Reed, Town Clerk