

**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 Pisel
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, Pisel, 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, Pisel, 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 plat plus CD 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