

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

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday December 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
Hayley Whitehead

Trustee Absent: John Sampson

Staff Present: Candice Reed Town Clerk

3. Approval of the Agenda

TRUSTEE BEHRENS MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the agenda with the following changes, add item 7H Water project payment, 7I. Winter board meeting hours. Voting went as follows.

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

The Mayor declared the motion carried.

4A. Approval of the Minutes

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the November 10, 2020 Reg Meeting, and December 1, 2020 Public Hearing meeting minutes. Voting went as follows.

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

The Mayor declared the motion carried.

Reports

Mayor- Update on water project.

Water/Sewer Report- Water supplied to system- 2,091,400 Water Sold to Customers 1,977,278, water loss 5.5%

Water Project- Tim talked about punch list and the painting of the water tank in the spring.

Approval and Payment of the Bills

TRUSTEE Whitehead MOVED; TRUSTEE Behrens SECONDED the motion to approve that payments of the November 2020 bills. Voting went as follows:

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

The Mayor declared the motion carried.

New Business

7A. Resolution 12-11 Approving a Remote Participation and Remote meetings Policy for the Town of Deer Trail

TRUSTEE WHITEHEAD MOVED; TRUSTEE KERIN SECONDED the motion to approve Resolution 12-11. Voting went as follows:

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

The Mayor declared the motion carried.

7B. Resolution 12-12 Adopting the 2021 Budget

TRUSTEE LAVOIE MOVED; TRUSTEE Kerin SECONDED the motion to approve Resolution 12-12. Voting went as follows:

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

The Mayor declared the motion carried.

7C. Resolution 12-13 Appropriate Sums of Money

TRUSTEE BEHRENS MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve Resolution 12-13. Voting went as follows:

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

The Mayor declared the motion carried.

7D. Resolution 12-14 Set Mill Levies

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the Resolution 12-14. Voting went as follows:

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

The Mayor declared the motion carried.

7E. Employee Christmas Bonus

TRUSTEE LAVOIE MOVED; TRUSTEE KERIN SECONDED the motion to approve the Christmas Bonuses, 3/350 and 1/150 part time. Voting went as follows:

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

The Mayor declared the motion carried.

7F. Toy Drive Donation

TRUSTEE LAVOIE MOVED; TRUSTEE BEHRENS SECONDED the motion to approve a \$1000 donation for the Toy Drive held by the Town of Deer Trail. Voting went as follows:

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

The Mayor declared the motion carried.

7G. Cedar and 2nd Fence Location Issue

TRUSTEE BEHRENS MOVED; TRUSTEE WHITEHEAD SECONDED the motion to table the issue regarding the fence on Cedar and 2nd Ave. Voting went as follows:

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

The Mayor declared the motion carried.

7H. Water Project Payments

TRUSTEE BEHRENS MOVED; TRUSTEE KERIN SECONDED the motion to approve the Water Project Payment. Voting went as follows:

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

The Mayor declared the motion carried.

7I. Winter Hours for Board Meeting

TRUSTEE BEHRENS MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the Winter Hours for Board Meetings. Voting went as follows:

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

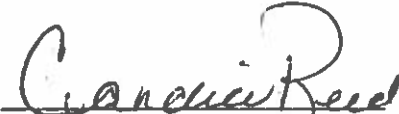
The Mayor declared the motion carried.

Public Comments.

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

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


James Johnson, Mayor


Candice Reed, Town Clerk