

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday January 12, 2021**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday January 12th, 2021 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 6:00pm

Roll Call

Mayor: James Johnson

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

Staff Present: Erika Cowell Assistant Clerk

3. Approval of the Agenda

TRUSTEE BEHRENS MOVED; TRUSTEE LAVOIE SECONDED the motion to approve the agenda with the following changes,5C Water Project Report, 8AA Frisbee Golf-Mark Dillie, and 8E Change February Meeting Date. Voting went as follows.

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

The Mayor declared the motion carried.

4. Approval of the Minutes

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve the December 8, 2020 regular meeting and January 4th 2021 special meeting minutes. Voting went as follows.

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

The Mayor declared the motion carried.

5.Reports

Mayor-

Water/Sewer Report-

Water Project- Ken talked the board through the packet and answered any questions from the board.

6. Approval and Payment of the Bills

TRUSTEE LAVOIE MOVED; TRUSTEE SAMPSON SECONDED the motion to approve that payments of the January 2021 bills. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

7. Discussion Items

7A. Sales Tax

TRUSTEE SAMPSON opened a conversation over Deer Trail sales tax.

8. New Business

8AA. Disc Golf Proposition-Mark Dillie

TRUSTEE LAVOIE MOVED; TRUSTEE SAMPSON SECONDED the motion to reserve \$6000 out of the Open Space fund for a Disc Golf park. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

8A. Ordinance 276- An Emergency Ordinance Extending the Temporary Moratorium Imposed by Ordinance No. 265

TRUSTEE BEHRENS MOVED; TRUSTEE LAVOIE SECONDED the motion to approve Ordinance No. 276. Voting went as follows.

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

8B. Resolution 21-01- Resolution of the Town of Deer Trail Designating Three Public Places for Posting of Public Meetings

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve Resolution 21-01. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

8C. Employee Health Insurance

TRUSTEE BEHRENS MOVED; TRUSTEE LAVOIE SECONDED the motion to go ahead with the same plan through United Health. Voting went as follows:

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

No: None
Abstain: None
Absent: None

The Mayor declared the motion carried.

8D. Water Project Payment

TRUSTEE LAVOIE MOVED; TRUSTEE KERIN SECONDED the motion to approve the water project payment of \$265,058.72. Voting went as follows:

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

The Mayor declared the motion carried.

8E. Change February Meeting Date

TRUSTEE WHITEHEAD MOVED; TRUSTEE LAVOIE SECONDED the motion to reschedule February's meeting until Thursday February 11th, 2021. Voting went as follows:

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

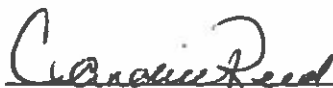
The Mayor declared the motion carried.

Public Comments.

Phil Steele made a comment with concerns about dog licensing and an email to all of the board members concerning conversations with Corey Hoffman.

Mayor Johnson Adjourned the meeting at 6:49 p.m.


James Johnson, Mayor


Candice Reed, Town Clerk