

**Town of Deer Trail
Board of Trustees
Special Meeting
Monday January 4th, 2021**

Call to Order

The Board of Trustees of the Town of Deer Trail met in special session on Monday January 4th, 2021 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 6:02 p.m.

Roll Call

Mayor: James Johnson

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

Staff Present: Candice Reed Town Clerk

3. Approval of the Agenda

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the agenda. 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. New Business

4A. Executive Session- "For discussion of a personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: and 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.

TRUSTEE JOHNSON MOVED; TRUSTEE BEHRENS SECONDED the motion to enter executive session. Voting went as follows.

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

Mayor Johnson Adjourned the meeting at 7:08p.m.


James Johnson, Mayor

Candice Reed
Candice Reed, Town Clerk