

Town of Deer Trail  
Board of Trustees  
Regular Meeting  
Tuesday August 8th, 2023 @ 7:00 p.m.

Call to Order

The Board of Trustees of the Town of Deer Trail met in a regular session on Tuesday August 8th, 2023, at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Behrens called the meeting to order at 7:00 p.m.

Roll Call

Mayor: Judd Behrens

Trustees Present:

Heather Kerin  
John Kettling  
Gerry LaMont  
Byron Mounce  
Summer Ramirez  
Robert Rhodes

Ali Eldringhoff Town Clerk  
Debbie Cowell Town Admin

Staff Present:

3. Approval of the Agenda

TRUSTEE KERIN MOVED; TRUSTEE LAMONT SECONDED the motion to approve the agenda with the following changes: Add item 9I Ordinance 300. Voting went as follows.

Yes: Kerin, Kettling, LaMont, Mounce, Ramirez, Rhodes, Behrens

No: None

Abstain: None

Absent: None

The mayor declared the motion carried.

4. Approval of the Meeting Minutes

TRUSTEE RHODES MOVED; TRUSTEE KETTLING SECONDED the motion to approve the regular meeting minutes for Tuesday July 11th, 2023. Voting went as follows.

Yes: Kerin, Kettling, LaMont, Mounce, Ramirez, Rhodes, Behrens

No: None

Abstain: None  
Absent: None  
The mayor declared the motion carried.

## 6. Approval of the Bills

TRUSTEE MOUNCE MOVED; TRUSTEE KERIN SECONDED the motion to approve the bills. Voting went as follows.

Yes: Kerin, Kettling, LaMont, Mounce, Ramirez, Rhodes, Behrens  
No: None  
Abstain: None  
Absent: None  
The mayor declared the motion carried.

## 8A. IGA

TRUSTEE KETTLING MOVED; TRUSTEE RHODES SECONDED the motion to table the IGA until we have a response from the County as far as how to move forward. Voting went as follows.

Yes: Kerin, Kettling, LaMont, Mounce, Ramirez, Rhodes, Behrens  
No: None  
Abstain: None  
Absent: None  
The mayor declared the motion carried.

## 9A. Automatic Screen- Element

TRUSTEE RHODES MOVED; TRUSTEE KERIN SECONDED the motion to approve the next steps with Element to install a new automatically raked screen system for our sewer pond. This would include the SRF funding and the prequalification meeting with the state. Voting went as follows.

Yes: Kerin, Kettling, LaMont, Mounce, Ramirez, Rhodes, Behrens  
No: None  
Abstain: None  
Absent: None  
The mayor declared the motion carried.

## 9B. Element Wastewater Project

MAYOR BEHRENS MOVED; TRUSTEE MOUNCE SECONDED the motion to include Santec's proposal in the preliminary report. The voting went as follows.

Yes: Kerin, Kettling, LaMont, Mounce, Ramirez, Rhodes, Behrens  
No: None  
Abstain: None  
Absent: None

The mayor declared the motion carried.

### 9C. Resolution 23-05

TRUSTEE MOUNCE MOVED; TRUSTEE RHODES SECONDED the motion to approve resolution 23-05 a resolution in support of question 2 at the August 22, 2023, Special Election. Voting went as follows.

Yes: Kerin, Kettling, LaMont, Mounce, Ramirez, Rhodes, Behrens

No: None

Abstain: None

Absent: None

The mayor declared the motion carried.

### 9D. Sewer Tap Refund

TRUSTEE RHODES MOVED; TRUSTEE KERIN SECONDED the motion to deny reimbursement for a water and sewer tap purchased for a property on 7th. Voting went as follows.

Yes: Kerin, Kettling, LaMont, Ramirez, Rhodes, Behrens

No: Mounce

Abstain: None

Absent: None

The mayor declared the motion carried.

### 9E. REAP Marketing Plan

TRUSTEE MOUNCE MOVED; TRUSTEE LAMONT SECONDED the motion to approve the free REAP marketing plan. Voting went as follows.

Yes: Kerin, Kettling, LaMont, Mounce, Ramirez, Rhodes, Behrens

No: None

Abstain: None

Absent: None

The mayor declared the motion carried.

### 9F. PDF Ordinances

TRUSTEE RHODES MOVED; TRUSTEE LAMONT SECONDED the motion to table this item until our attorney is contacted about security agreements. Voting went as follows.

Yes: Kerin, Kettling, LaMont, Mounce, Ramirez, Rhodes, Behrens

No: None

Abstain: None

Absent: None

The mayor declared the motion carried.

### 9G. Federal Road Grants

TRUSTEE MOUNCE MOVED; TRUSTEE RHODES SECONDED the motion to approve the planning guide grant as well as the assisted living emergency access grant on 4<sup>th</sup> street. Voting went as follows.

Yes: Kerin, Kettling, LaMont, Mounce, Ramirez, Rhodes, Behrens  
No: None  
Abstain: None  
Absent: None

The mayor declared the motion carried.

### 9H. Movie Night

TRUSTEE KERIN MOVED; TRUSTEE MOUNCE SECONDED the motion to approve the movie night sponsor form and pricing. Voting went as follows.

Yes: Kerin, Kettling, LaMont, Mounce, Ramirez, Rhodes, Behrens  
No: None  
Abstain: None  
Absent: None

The mayor declared the motion carried.

### 9I. Ordinance 300

TRUSTEE RHODES MOVED; TRUSTEE LAMONT SECONDED the motion to approve Ordinance 300. An Ordinance amending the membership on the planning commission of the Town of Deer Trail. Voting went as follows.


Yes: Kerin, Kettling, LaMont, Ramirez, Rhodes, Behrens  
No: Mounce  
Abstain: None  
Absent: None

The mayor declared the motion carried.

### Public Comment

Robert commented on the access to a PDF version of the Towns new updated logo.

Mayor Behrens Adjourned the meeting at 8:31 p.m.



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Judd Behrens, Mayor



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Ali Eldringhoff, Town Clerk

