

**Town of Deer Trail
Board of Trustees
Regular Meeting
Tuesday August 3, 2021**

Call to Order

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday August 3, 2021 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
Heather Kerin
John Kettling
Summer Ramirez
John Sampson
Hayley Whitehead
Trustee Absent: None
Staff Present: Tailor Roberts Town Administrator
Carmella Meyer

3. Approval of the Agenda

TRUSTEE SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to approve the agenda with the additions of items 10E. Resolution 21-05 – Authorization for Town Administrator to Appoint Election Judges and 10F.

Executive Session: For discussion of personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of nay 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. Voting went as follows.

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

4. Swear in Board Member

5. Approval of the Minutes

TRUSTEE WHITEHEAD MOVED; TRUSTEE SAMPSON SECONDED the motion to approve July 13, 2021 Regular Board Meeting Minutes, July 13, 2021 Public Hearing Minutes, and July 26, 2021 Special Meeting Minutes. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

6. Reports

Mayor- The water project is still in the process of getting completed, but was unsure on a timeframe for when it would be done.

Water/Sewer- Water supplied to the system was 5,757,100 gallons, water sold was 5,674,948, utility use was 80,000, for a total water loss of 2,152 gallons.

7. Approval and payment of the Bills

TRUSTEE KETTLING MOVED; TRUSTEE SAMPSON SECONDED the motion to approve the payment of the bills.

Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

Discussion

8A. Agenda Posting Place

Old Business

9A. Final Zoning Map

TRUSTEE SAMPSON MOVED; TRUSTEE KETTLING SECONDED the motion to approve final zoning map. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

New Business

10A. Resolution 21-03 – A Special Election for sales tax and the IGA for coordinated Election between the Town of Deer Trail and the clerk and recorder for Arapahoe County

TRUSTEE SAMPSON MOVED; TRUSTEE KERIN SECONDED the motion to approve Resolution 21-03 – A Special Election for sales tax and the IGA for coordinated Election between the Town of Deer Trail and the clerk and recorder for Arapahoe County. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

10B. Resolution 21-04 – Submitting Sales Tax Ballot Question

TRUSTEE SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to approve Resolution 21-04 – Submitting Sales Tax Ballot Question. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

10C. 16 7th Ave

TRUSTEE BEHRENS MOVED; TRUSTEE WHITEHEAD SECONDED the motion to table 16 7th Ave. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion tabled.

10D. Employee Overtime

TRUSTEE KERIN MOVED; TRUSTEE SAMPSON SECONDED the motion to approve all employee overtime must be approved by the Town Administrator. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

10E. Resolution 21-05 – Authorization for Town Administrator to Appoint Election Judges

TRUSTEE SAMPSON MOVED; TRUSTEE WHITEHEAD SECONDED the motion to approve Resolution 21-05 – Authorization for Town Administrator to Appoint Election Judges. Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

10F. Executive Session: For discussion of personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of nay 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 SAMPSON MOVED; TRUSTEE BEHRENS SECONDED the motion to approve going into Executive Session: For discussion of personnel matter under C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of nay 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.

Voting went as follows:

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

No: None

Abstain: None

Absent: None

The Mayor declared the motion carried.

Entered into Executive Session at 7:36 p.m.

Entered back into Regular Session at 7:52 p.m.

Public Comments.

Mr. Steel asked about a pre-conference to combine all 3 of his lots. Jaci Hahn raised her concern about code enforcement. Mr. Vetter asked to have the residents put S. on their address if necessary. Mr. Ross raised concerns about the holes on second avenue and asked for the school signs to be put up on 4th avenue. Heather Kerin said food bank would be happening on the 21st of this month.

Mayor Johnson Adjourned the meeting at 8:11 p.m.

James Johnson, Mayor

Tailor Roberts, Town Administrator