

TOWN OF DEER TRAIL, COLORADO
BOARD OF TRUSTEES
Regular Meeting
April 5, 2011

CALL TO ORDER

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday, April 5, 2011 at the Town Hall, 555 Second Avenue, Deer Trail, Colorado. Mayor Fields called the meeting to order at 7:01 p.m.

ROLL CALL

Mayor:	Frank Fields
Trustees	
Present:	Dillian Jeffrey Gerald Mergl John Monnahan Dorothy Pisel
Staff	
Present:	Patti Lowell, Town Clerk

APPROVAL OF AGENDA

TRUSTEE MONNAHAN MOVED, MAYOR FIELDS SECONDED to approve the agenda. The motion carried.

APPROVAL OF THE MINUTES

MAYOR FIELDS MOVED, TRUSTEE PISEL SECONDED to approve the March 1, 2011 regular meeting minutes. The motion carried.

PUBLIC COMMENTS

The Board reviewed correspondence from Jessica Stoumbaugh regarding a Summer Lunch Program she hopes to sponsor this summer. She asked to use Centennial Park Monday through Thursday each week, 11:30 a.m. to 12:30 p.m.

The Board stated that Centennial Park will be available and the Town will schedule mowing and watering activities accordingly. The restrooms will be accessible, as well as water and electricity.

REPORTS

Water/Sewer

The Town's wells pumped 1,346,500 gallons of water in March.

CDBG Paving

Arapahoe County officials will administer all aspects of the upcoming paving project including contract preparation, advertising, contractor evaluations, engineering, meetings, notices, awards, oversight, inspections, etc. Approximately \$34,500 of the 2009 and 2010 monies, totaling approximately \$169,000, will be paid to the county for their services. The project could be complete by mid-October, 2011.

APPROVAL AND PAYMENT OF BILLS

TRUSTEE PISEL MOVED, TRUSTEE MONNAHAN SECONDED to approve the payment of the April bills. Voting was as follows:

YES: Fields, Jeffrey, Mergl, Monnahan, Pisel
NO: None
ABSTAIN: None
ABSENT: Behrens, Hardwick

The Mayor declared the motion carried.

NEW BUSINESS

Special Events Permit – BPOE #2307

TRUSTEE MONNAHAN MOVED, MAYOR FIELDS SECONDED to approve the Elks' Special Events Permit application for a two-day event in April. Voting was as follows:

YES: Jeffrey, Mergl, Monnahan, Pisel, Fields
NO: None
ABSTAIN: None
ABSENT: Behrens, Hardwick

The Mayor declared the motion carried.

Donations

-Summer Youth Baseball

TRUSTEE MERGL MOVED, TRUSTEE PISEL SECONDED to donate \$300 to Deer Trail's Summer Youth Baseball program. Voting was as follows:

YES: Mergl, Monnahan, Pisel, Fields, Jeffrey
NO: None
ABSTAIN: None
ABSENT: Behrens, Hardwick

The Mayor declared the motion carried.

-After-Prom Committee

MAYOR FIELDS MOVED, TRUSTEE MONNAHAN SECONDED to donate \$100 to Deer Trail's After-Prom Committee. Voting was as follows:

YES: Monnahan, Pisel, Fields, Jeffrey, Mergl
NO: None
ABSTAIN: None
ABSENT: Behrens, Hardwick

The Mayor declared the motion carried.

Town Clean-Up Day

TRUSTEE MERGL MOVED, MAYOR FIELDS SECONDED to hold a Town Clean-Up day on Saturday, May 14, 8 a.m. – 12 noon with three roll-off dumpsters from Swim's Disposal. Voting was as follows:

YES: Pisel, Fields, Jeffrey, Mergl, Monnahan
NO: None
ABSTAIN: None
ABSENT: Behrens, Hardwick

The Mayor declared the motion carried.

Community Picnic

The Community Picnic will be discussed at the May 3, 2011 regular meeting.

Park Maintenance

Park Maintenance will be discussed at the May 3, 2011 regular meeting.

Special Transit

The Board reviewed a contract from Special Transit outlining the services provided and proposing the elements of the relationship between the Town and Special Transit. Currently, the Town contributes \$1,000/year to Special Transit.

No action was taken.

TRUSTEES' COMMENTS

Trustee Pisel would like to purchase flowers for the flower boxes at Centennial Park. She will be reimbursed after the purchase.

Trustee Monnahan inquired about a wire hanging from the Town's water tower.

Trustee Mergl inquired about the score on the CIRSA safety audit conducted in March. The 2011 score can be raised with training. The Town Clerk distributed training videos to Board members.

ADJOURNMENT

MAYOR FIELDS ADJOURNED the meeting at 7:31 p.m.

Frank Fields, Mayor

ATTEST:

Patti K. Lowell, Town Clerk