TOWN OF DEER TRAIL, COLORADO BOARD OF TRUSTEES Regular Meeting June 7, 2011

CALL TO ORDER

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday, June 7, 2011 at the Town Hall, 555 Second Avenue, Deer Trail, Colorado. Mayor Fields called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor:	Frank Fields
Trustees	
Present:	Judd Behrens
	Rob Hardwick
	Dillian Jeffrey
	John Monnahan
	Dorothy Pisel
Staff	
Present:	Patti Lowell, Town Clerk

APPROVAL OF AGENDA

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

APPROVAL OF THE MINUTES

TRUSTEE HARDWICK MOVED, TRUSTEE BEHRENS SECONDED to approve the May 3, 2011 regular meeting minutes. The motion carried.

PUBLIC COMMENTS

No public comments were offered.

REPORTS

<u>Water/Sewer</u> The Town's wells pumped 1,938,300 gallons of water in May.

APPROVAL AND PAYMENT OF BILLS

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

YES:	Behrens, Fields, Hardwick, Jeffrey, Monnahan, Pisel
NO:	None
ABSTAIN:	None
ABSENT:	Mergl
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The Mayor declared the motion carried.

NEW BUSINESS

Liquor License Renewal - Deer Trail 66

TRUSTEE HARDWICK MOVED, MAYOR FIELDS SECONDED to approve the liquor license renewal application for Deer Trail 66. Voting was as follows:

YES:	Fields, Hardwick, Jeffrey, Monnahan, Pisel, Behrens
NO:	None
ABSTAIN:	None
ABSENT:	Mergl
The Mayor declared the motion carried.	

Summer Food Service Program

Jessica Stoumbaugh, director of the Summer Food Service Program, serving lunch to local children four days a week at Centennial Park through August 11, asked if the Town would sponsor the program.

TRUSTEE HARDWICK MOVED, TRUSTEE PISEL SECONDED the Town sponsor the Summer Food Service Program. Voting was as follows:

YES:	Hardwick, Jeffrey, Monnahan, Pisel, Behrens, Fields
NO:	None
ABSTAIN:	None
ABSENT:	Mergl
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The Mayor declared the motion carried.

Special Event Permit Application – BPOE #2307

TRUSTEE MONNAHAN MOVED, MAYOR FIELDS SECONDED to approve the special events permit application submitted by BPOE #2307 for June 19, 2011. Voting was as follows:

YES:	Jeffrey, Monnahan, Pisel, Behrens, Fields, Hardwick
NO:	None
ABSTAIN:	None
ABSENT:	Mergl
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The Mayor declared the motion carried.

TRUSTEES' COMMENTS

Trustee Behrens asked about the lack of water pressure at 520 Tenth Avenue.

Trustee Behrens said the resident at 520 Tenth Avenue asked if the snow could be plowed down the Tenth Avenue hill away from his driveway in the winter.

Trustee Monnahan asked when mosquito spraying would begin.

ADJOURNMENT

MAYOR FIELDS ADJOURNED the meeting at 7:13 p.m.

/s/ Frank Fields, Mayor

ATTEST:

/s/ Patti K. Lowell, Town Clerk