

TOWN OF DEER TRAIL, COLORADO
BOARD OF TRUSTEES
Regular Meeting
May 3, 2011

CALL TO ORDER

The Board of Trustees of the Town of Deer Trail met in regular session on Tuesday, May 3, 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 Dorothy Pisel
Staff	
Present:	Patti Lowell, Town Clerk

APPROVAL OF AGENDA

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

APPROVAL OF THE MINUTES

MAYOR FIELDS MOVED, TRUSTEE HARDWICK SECONDED to approve the April 5, 2011 regular meeting minutes. The motion carried.

PUBLIC COMMENTS

Trustee Jeffrey presented information about Elks National Youth Week.

TRUSTEE JEFFREY MOVED, TRUSTEE BEHRENS SECONDED to proclaim May 1-7, 2011 as Elks National Youth Week. Voting was as follows:

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

The Mayor declared the motion carried.

REPORTS

Water/Sewer

The Town's wells pumped 1,386,000 gallons of water in April.

Animal Control

Arapahoe County will be contracting out Animal Control services. The Town will be notified when the contractor is selected.

APPROVAL AND PAYMENT OF BILLS

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

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

The Mayor declared the motion carried.

UNFISHISHED BUSINESS

MAYOR FIELDS MOVED, TRUSTEE HARDWICK SECONDED to hold the Community Picnic on Saturday, July 23, 2011, and spend approximately \$850 for food, entertainment, and flyers. Voting was as follows:

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

The Mayor declared the motion carried.

NEW BUSINESS

Flat 14ers

The Board reviewed information from Tri-County Health Department about the Flat 14ers initiative that encourages school children, individuals, and worksite employees to increase their level of physical activity by having the opportunity to climb virtual 14ers (14,000-foot mountain peaks). The Spirit of the Prairie Park Trail will be used for the Town's route.

TRUSTEE BEHRENS MOVED, MAYOR FIELDS SECONDED to approve the Memorandum of Understanding between the Town of Deer Trail and Deer Trail School District 26J in support of the Flat 14er Initiative. Voting was as follows:

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

The Mayor declared the motion carried.

The Town Clerk will serve as the Town's appointed designee for the initiative.

Arapahoe County Land Development Code Amendment

The Board reviewed correspondence from Arapahoe County Public Works and Development regarding a proposed amendment to change the Land Development Code to add Explosive Test Facility as a use within the A-E Zone District. National Technical System, Inc. has requested the amendment for the property at 96590 East County Road 34, Deer Trail.

The Board submitted no comments.

TRUSTEES' COMMENTS

Trustee Hardwick asked about general timelines for Special Events Permits.

ADJOURNMENT

MAYOR FIELDS ADJOURNED the meeting at 7:23 p.m.

/s/Frank Fields, Mayor

ATTEST:

/s/Patti K. Lowell, Town Clerk