



Town Board Meeting Minutes

January 22, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
5:00 P.M.

The Board Meeting recording will be posted subsequently on the Town's website.

*** Executive Session to hold a conference with the Town's attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding Rocky Mountain Metropolitan Airport and related aviation matters (5:00 p.m.)**

Motion: Trustee Bob McCool moved to enter an Executive Session to hold a conference with the Town's attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding Rocky Mountain Metropolitan Airport and related aviation matters, seconded by Trustee Sandie Hammerly.

Vote: CARRIED. 7 - 0

Motion: Trustee Jason Serbu moved to exit the Executive Session, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 - 0

No Action on Executive Session taken

Call to Order Meeting of Board of Trustees

Roll Call

Present: Mayor Mark Lacis
Mayor Pro-tem Neal Shah
Trustee Jenn Kaaoush
Trustee Stephanie Miller
Trustee Jason Serbu
Trustee Sandie Hammerly
Trustee Bob McCool

Absent: None

Others Present: Town Manager Matt Magley
Town Attorney Ruthie Goff
Town Clerk Lydia Yecke

Approval of Agenda (Pulled 3d4 CAPS Work Plan)

Motion: Mayor Pro-tem Neal Shah moved to approve Agenda, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 - 0

Board Reports

The following Board members gave reports: Mayor Pro-Tem Shah, Trustee Miller, Trustee Serbu, Trustee Hammerly, Trustee McCool, Trustee Kaaoush and Mayor Lacis

Public comment on Consent Agenda, Presentations, and Non-Agenda Items.

The following persons gave public comment: Kara Neuse, Jamie Dixon

Advisory Committee Interviews

OSAC Presentation on Prairie Dogs

Consent Agenda

Motion: Trustee Bob McCool moved to approve Consent Agenda, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 7 - 0

Proclamation - National Gun Violence Survivors Week

3d4 Acceptance of Advisory Committee Work Plan – CAPS

Motion: Trustee Sandie Hammerly moved to approve 3d4 CAPS Advisory Committee Work Plan, seconded by Mayor Pro-tem Neal Shah. **Vote:** CARRIED. 7 – 0

Discussion of E-Bike/Scooter Regulations

The following person gave public comment: Joanne Manery

Mayor Lacis Adjourned the meeting at 8:53 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk