



Town Board Meeting Minutes

February 12, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

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 Bob McCool
 Trustee Sandie Hammerly

Absent: *Trustee Jason Serbu*
 Town Attorney Ruthie Goff

Others Present: *Town Manager Matt Magley*
 Town Clerk Lydia Yecke
 Town Attorney Nick Hartman

Approval of Agenda - Pulled 3d

Motion: Trustee Bob McCool moved to approve Agenda, seconded by Mayor Pro Tem Neal Shah. **Vote:** CARRIED. 6 - 0

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.

Motion: Trustee Bob McCool moved to go into 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. (6:05 p.m.), seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 6 – 0

Motion: Trustee Bob McCool moved to exit Executive Session, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 6 - 0

Action on Executive Session - No Action Taken

Board Reports

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

The following person gave public comment in the board room: Heidi Jarvis

Presentation Boulder County Sheriff's Office Update

Consent Agenda

3d. Consideration of Resolution Approving OSAC Committee Appointments

Motion: Trustee Bob McCool moved to approve 3d. Resolution Approving OSAC Committee Appointments, seconded by Trustee Sandie Hammerly.

Vote: CARRIED. 5 - 0

Motion: Mayor Pro Tem Neal Shah moved to approve Consent Agenda, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 5 - 0

Consideration of Resolution Approving ACES Committee Appointment by way of Vote

Lisa Barnes was appointed to the ACES Committee by way of vote

- 3 votes for Lisa Barnes
- 2 votes for Marsha Barancik

Motion: Trustee Bob McCool moved to approve Resolution Appointing Lisa Barnes to ACES Committee, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 5 - 0

Consideration of Resolution Approving the Purchase and Sale Agreement for Rodelli Property at 216 S. 3rd Avenue for Open Space

Motion: Trustee Sandie Hammerly moved to approve Resolution Approving the Purchase and Sale Agreement for Rodelli Property at 216 S. 3rd Avenue for Open Space, seconded by Trustee Bob McCool. **Vote:** CARRIED. 5 – 0

Public Hearing (First Reading) Consideration of Ordinance Amending Chapter 16 of Superior Municipal Code regarding Land Use (9:00 p.m.)

Motion: Trustee Bob McCool moved to Continue Public Hearing of Ordinance Amending Chapter 16 of Superior Municipal Code regarding Land Use, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 5 - 0

Public Hearing will be continued until the next meeting on February 26th.

Mayor Lacis Adjourned the meeting at 9:40 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk