



Town Board Meeting Minutes

February 26, 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 Jason Serbu
 Trustee Sandie Hammerly

Absent: ***None***

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

[Approval of Agenda](#)

Motion: Trustee Bob McCool moved to approve Agenda, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 7 - 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: Mayor Pro Tem Neal Shah moved to enter 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 Jason Serbu.

Vote: CARRIED. 7 - 0

All Board Members in favor of exiting Executive Session

[Action on Executive Session](#) - No action was taken on Executive Session

Board Reports

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

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

The following persons gave public comment in the board room:

Heidi Jaros, Alan Frohbieter, Leah Rowan, Lark Rambo, Jovita Schiffer, David Harper, Elliot Fladen and Cali via Zoom

Economic Development Update/Presentation

Presentation of Proposed Flight Patterns for Rocky Mountain Metropolitan Airport

Consent Agenda

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

2024 March for Meals Proclamation

Public Hearing regarding a New Hotel and Restaurant Liquor License for Casa Agave 2 LLC, dba Casa Agave Family Mexican Restaurant, 401 Center Drive

Motion: Mayor Mark Lacis moved to continue the Public Hearing to date certain of March 11, 2024, seconded by Trustee Bob McCool. **Vote:** CARRIED. 7 - 0

Public Hearing (Second Reading) Consideration of Ordinance Amending Chapter 16 of Superior Municipal Code regarding Land Use

Motion: Mayor Pro Tem Neal Shah moved to approve Ordinance Amending Chapter 16 of Superior Municipal Code regarding Land Use, seconded by Trustee Bob McCool.
Vote: CARRIED. 7 – 0

Rock Creek Parkway Project Update/Presentation

Mayor Lacis Adjourned the meeting at 11:17 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk