



Town Board Meeting Minutes

March 11, 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 Jason Serbu
 Trustee Sandie Hammerly
 Trustee Bob McCool

Absent: ***None***

Others Present: ***Assistant Town Manager Martin Toth***
 Town Clerk Lydia Yecke
 Town Attorney Nick Hartman

Approval of Agenda

Pulled item #3a (Draft meeting minutes for 2/12/24 needs correction)

Motion: Trustee Bob McCool moved to approve Agenda, seconded by Trustee Jason Serbu.

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: Trustee Jason Serbu 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. (6:05 p.m.), seconded by Trustee Bob McCool. **Vote:** CARRIED. 7 – 0

Motion: Mayor Pro Tem Neal Shah moved to Exit Executive Session, seconded by Trustee Bob McCool. **Vote:** CARRIED. 7 - 0

Action on Executive Session

Motion: Mayor Mark Lacis moved to approve Action on Executive Session, to authorize Towns Special Counsel to file a complaint against Jefferson County Board of Commissioners and Airport Director related to Rocky Mountain Metropolitan Airport, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 7 - 0

Board Reports

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

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

The following persons gave public comment: Matthew Horton, Brad Walker,

Historical Commission Presentation

Transit Oriented Communities Bill Update

Consent Agenda

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

Approval of the Board of Trustees Meeting Minutes

Pulled - [Draft Minutes 02.12.2024](#)

Approved - [Draft Minutes 02.26.2024](#)

Continued 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: Trustee Sandie Hammerly moved to approve a New Hotel and Restaurant Liquor License for Casa Agave 2 LLC, dba Casa Agave Family Mexican Restaurant, 401 Center Drive, seconded by Trustee Bob McCool. **Vote:** CARRIED. 7 – 0

*Casa Agave will receive their liquor license contingent upon receiving their C.O.

Discussion of Potential 2024 Ballot Measure

Mayor Lacis adjourned the meeting at 9:37 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk