



Town Board Meeting Minutes

April 22, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

Call to Order Meeting of Board of Trustees (6:00 p.m.)

Roll Call

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

Absent: *None*

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

Approval of Agenda

Removing items 3a & 3d and pulling item 3f

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

Board Reports

The following Board members reported: Trustee Hammerly, Trustee Serbu, Trustee Miller, Mayor Pro-Tem Shah and Town Manager Matt Magley

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

The following persons gave public comment in person: Gladys Forshee, George Kupfner and Amita Sethi. Public Comment via Zoom: Brad Walker

Consent Agenda

Motion: Trustee Sandie Hammerly moved to approve Consent Agenda - seconded by Mayor Pro-tem Neal Shah. **Vote:** CARRIED. 7 - 0

3f -Consideration of Resolution Approving Contract with Pavement Restoration, Inc. for the Reclamite Asphalt Rejuvenation Project

Motion: Trustee Sandie Hammerly moved to approve Resolution Approving Contract with Pavement Restoration, Inc. for the Reclamite Asphalt Rejuvenation Project, - seconded by Trustee Bob McCool. **Vote:** CARRIED. 7 - 0

Consideration of Ordinance (2nd Hearing) Kite Crossing Discover Office Park Planned Development Amendment #2

Motion: Mayor Pro-tem Neal Shah moved to approve Ordinance (2nd Hearing) Kite Crossing Discover Office Park Planned Development Amendment #2 - seconded by Trustee Stephanie Miller. ***Vote:** CARRIED. 6 - 0

*Trustee Jenn Kaaoush abstained from this vote because she was not at the prior meeting for the first reading of the Ordinance

Continued Discussion and Possible Withdrawal from the Rocky Mountain Metropolitan Airport – Community Noise Roundtable

The following person gave public comment in person: Austin Noransky and Public Comment via Zoom: Brad Walker and Oliver Pete

Motion: Mayor Mark Lacis moved to authorize the presentation of the Boards structural reforms to the RMMA CNR for consideration by the CNR and if the majority of the CNR is unwilling to consider the reforms, the Board authorizes Trustee Serbu to withdraw from the Community Noise Roundtable - seconded by Mayor Pro-tem Neal Shah. **Vote:** CARRIED. 7 - 0

Motion: Mayor Mark Lacis moved to authorize the Town of Superior to withdraw from the RMMA Community Noise Roundtable if the Boards proposed structural reforms are not adopted in substantially similar form by July 15th, 2024 - seconded by Mayor Pro-tem Neal Shah. **Vote:** CARRIED. 7 - 0

Consideration of Resolution for Final Development Plan Amendment (FDPA) #2 for FDP 9 of Downtown Superior Bigsby's Folly

The following person gave public comment in person: John Overbo

Motion: Mayor Pro-tem Neal Shah moved to approve Resolution for Final Development Plan Amendment (FDPA) #2 for FDP 9 of Downtown Superior Bigsby's Folly - seconded by Trustee Jason Serbu. **Vote:** CARRIED. 7 - 0

Consideration of Resolution Approving Superior Plaza Office Space Suite 200 Improvements

Motion: Trustee Sandie Hammerly moved to approve Resolution Approving Superior Plaza Office Space Suite 200 Improvements - seconded by Trustee Stephanie Miller.
Vote: CARRIED. 7 - 0

Consideration of Ordinance to Amend the Town's Animal Protection Regulations
-First reading, no action taken at this time. Second reading set for May 13, 2024.

Mayor Lacis adjourned the meeting at 9:01 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk