



## ***Town Board Meeting Minutes***

May 13, 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:**    *Town Manager Matt Magley*  
                              *Town Attorney Nick Hartman*  
                              *Town Clerk Lydia Yecke*

#### **Approval of Agenda**

**Motion:** Mayor Pro-tem Neal Shah moved to approve Agenda, seconded by Trustee Bob McCool. **Vote:** CARRIED. 7 – 0 (Pulled item 3a2)

#### **Board Reports**

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

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

The following persons gave public comment in person: Gladys Forshee, George Kupfner, Brayden Gilbert, Sean Maday and Ryan Hitchler.

#### **Home Rule Charter Presentation**

## Consent Agenda

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

### 3a2 – 4/22/2024 TB Draft Meeting Minutes

**Motion:** Trustee Sandie Hammerly moved to approve the Board of Trustees Meeting Minutes for 4/22/24, seconded by Trustee Bob McCool. **Vote:** CARRIED. 7 - 0

### Consideration of Resolution Approving Rock Creek Parkway Improvements Project

**Motion:** Mayor Pro-tem Neal Shah moved to approve Resolution Approving Rock Creek Parkway Improvements, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 7 - 0

### Consideration of Resolution Approving Park & Playground Rebuild Construction Contract (Big/Little Sagamore & Children's Parks)

**Motion:** Trustee Bob McCool moved to approve Resolution Approving Park & Playground Rebuild Construction Contract for Big/Little Sagamore & Children's Parks, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 7 - 0

### Consideration of Ordinance Adopting Model Traffic Code (Second Reading)

**Motion:** Trustee Sandie Hammerly moved to approve Ordinance Adopting Model Traffic Code, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 7 - 0

### Consideration of Ordinance to Amend the Town's Animal Protection Regulations (Second Reading)

**Motion:** Mayor Pro-tem Neal Shah moved to approve Consideration of Ordinance to Amend the Town's Animal Protection Regulations (Second Reading) (10:00 p.m.), seconded by Trustee Jason Serbu. **Vote:** CARRIED. 7 - 0

### Consideration of Ordinance Adopting by Reference the 2023 Edition of the National Electrical Code (First Reading)

This item is a first reading and will table until the June 10th meeting

**Mayor Lacis Adjourned the meeting at 9:06 p.m.**

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Mayor

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City Clerk