



Town Board Meeting Minutes

May 28, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

Joint Board and Open Space Advisory Committee Dinner (OSAC)

Call to Order Meeting of Board of Trustees

Roll Call

Present: *Mayor Pro Tem Neal Shah
Trustee Jenn Kaaoush
Trustee Stephanie Miller
Trustee Sandie Hammerly
Trustee Bob McCool
Trustee Jason Serbu*

Absent: *Mayor Mark Lacis*

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

Approval of Agenda

Motion: Trustee Bob McCool moved to approve Agenda - Pulled 4e and removed 4f, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 6 - 0

Board Reports

Trustee Serbu, Trustee Hammerly, Mayor Pro-Tem Neal Shah and Town Manager Matt Magley gave Board reports

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

Elliott Fladen, George Kupfner and Brad Walker

Consent Agenda

Motion: Trustee Jason Serbu moved to approve Consent Agenda, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 6 - 0

Pride Month Proclamation

Proclamation June 7th National Gun Violence Awareness Day

2024 Financial Report – First Quarter

Motion: Trustee Jason Serbu moved to approve 2024 Financial Report – First Quarter, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 6 - 0

Mayor Pro-Tem Neal Shah Adjourned the meeting at 7:48 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk