



Town Board Meeting Minutes

June 10, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

**Joint Board & Cultural Arts and Public Spaces Advisory Committee Dinner (CAPS)
(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

Absent: ***Trustee Bob McCool***

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 Jason Serbu. **Vote:** CARRIED. 6 - 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 closed 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 Sandie Hammerly.
Vote: CARRIED. 6 - 0

Motion: Mayor Pro-Tem Neal Shah moved to exit Closed Session with the Town's attorney and special counsel, seconded by Trustee Sandie Hammerly.

Vote: CARRIED. 6 - 0

Board Reports

Trustee Serbu, Trustee Miller, Mayor Pro-Tem Shah and Trustee Kaaoush reported.

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

David Harper, George Kupfner, Elliot Fladen and Ryan Hitchler gave public comment

Consent Agenda

Motion: Mayor Pro-Tem Neal Shah moved to approve Consent Agenda, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 6 – 0

Juneteenth Proclamation

2024 ACFR Audit Presentation

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

Motion: Trustee Jason Serbu moved to approve Ordinance Adopting by Reference the 2023 Edition of the National Electrical Code, seconded by Mayor Mark Lacis.

Vote: CARRIED. 6 - 0

Consideration of a Resolution in Response to June 1 Protest in Superior

The following persons gave public comment: Callie Rennison, Stephanie Clark, Eytan Markman-Raffeld, Oz Markman-Raffeld, Matt Most, David Weingarden and Todd Tilser.

Motion: Mayor Mark Lacis moved to approve Resolution in Response to June 1 Protest in Superior, seconded by Mayor Pro-Tem Neal Shah. **Vote:** CARRIED. 6 - 0

Mayor Lacis Adjourned the meeting at 9:23 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk