



**Town Council  
Meeting Minutes  
February 23, 2026  
Town Hall Council Chambers  
124 E. Coal Creek Drive  
6:00 PM**

**Preliminary Matters**

Mayor Mark Lacis called to order the meeting of the Town Council.

a. Pledge of Allegiance

b. Roll Call

**Present:**

Mayor Mark Lacis

Mayor Pro-tem Jason Serbu

Council Member Heather Cracraft

Council Member Mike Foster

Council Member Jenn Kaaoush

Council Member Stephanie Miller

Council Member Neal Shah

**Absent:**

**Others Present:**

Town Manager Matt Magley

Town Attorney Nicholas Hartman

Town Clerk Shannon Dujardin

c. Approval of Agenda

Mayor Lacis asked if there were any changes to the agenda. No changes were requested.

**Motion:** Council Member Foster moved to Approve, seconded by Council Member Cracraft.

**Vote:** PASSED. 7 - 0, Absent - 0

d. Council Reports

- e. Public comment on Consent Agenda, Presentations, and Non-Agenda Items.  
Persons making public comment are asked to state your name and the city you live in (limit 5 min./person)  
Renee Alaniz, Superior Chamber of Commerce  
Elliot Fladen

## **Presentations**

- a. Presentation – Boulder Valley School District – Defining the Path Forward: A Strategic Community Engagement Plan for Resilient Schools  
Presentation given by Rob Price, Assistant Superintendent of Operations

Public comments given by:

Ellen Boruch  
Leah Rowen  
Elaine Richards  
Carolyn Gleason  
Emily Deardorf  
Holly Richardson  
Amy Whitsell  
Rachel Bernstein  
John Lasteer  
via Zoom  
Megan Waite  
Brad Walker  
Ryan Hitchler  
Shiv Sharma  
Nathan Reichner

## **Project Updates**

- a. South Pool Sustainability Update  
Presentation given by Jodan Hayes, Project Manager, and Mary with BRS.

## **Consent Agenda**

**Motion:** Mayor Pro-tem Serbu moved to approve the consent agenda with no changes, seconded by Council Member Foster.

**Vote:** PASSED 6 - 0, Absent - 1 (Shah)

- a. Approval of Council Meeting Minutes
- b. Acceptance of Committee Meeting Notes
- c. Consideration of Resolution of the Town Council of the Town of Superior approving modifications to the Town's Purchasing Policy

- d. Consideration of Approving the 4th Quarter 2025 Preliminary Financial Report
- e. Consideration of Resolution Approving the Purchase and Sale Agreement for 299 S. Third Avenue (the "Colson Property")

### **Regular Agenda**

- a. Introduction to an Ordinance of the Town Council adopting by reference 2024 Building, Mechanical, Plumbing, Fire, Fuel Gas, and Energy Codes, among others.  
Presentation given by Alejandro, Chief Building Inspector, SafeBuilt  
Public Hearing Scheduled for March 23, 2026.
  
- b. Consideration of Resolution of the Town Council adopting a commitment to the Roadmap to Zero Emissions New Construction  
Presentation by Alexis Bullen, Sustainability Manager, and Renae Stravos, Planning & Building Director

Public comment given by Scott Simkus

**Motion:** Council Member Foster moved to Approve the resolution adopting a commitment to the Roadmap to Zero Emissions New Construction, seconded by Council Member Miller.

**Vote:** PASSED. 7 - 0, Absent - 0

### **Public Hearing**

- a. Second Reading — A Resolution of the Town Council of the Town of Superior adopting the 2025 Comprehensive Plan  
Presentation by Renae Stravos, Planning & Building Director

Public comment given by Mike Barnes

**Motion:** Council Member Shah moved to approve the resolution adopting the 2025 Comprehensive Plan, seconded by Mayor Pro-tem Serbu.

**Vote:** PASSED. 7 - 0, Absent - 0

- b. An Ordinance of the Town Council of the Town of Superior amending various sections of Chapter 16 of the Superior Municipal Code regarding outdoor lighting standards  
Presentation by Renae Stravos, Planning & Building Director

**Motion:** Mayor Lacis moved to approve an ordinance amending various sections of Chapter 16 regarding outdoor lighting standards, seconded by Council Member Shah.

**Vote:** PASSED: 6 - 1 (Serbu), Absent - 0

- c. Town Property 121 & 123 E Coal Creek Drive, Vacation & Property Transfer Presentation given by Renae Stravos, Planning and Building Director

**Motion:** Mike Foster moved to Approve, seconded by Jason Serbu.

**Vote:** PASSED. 7 - 0, Absent - 0

**Adjournment**

Meeting adjourned at 10:20 pm

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Mark Lacis, Mayor

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Shannon Dujardin, Town Clerk