****REVISED**

Town of Superior
Board of Trustees and
August 26, 2024 (6:00 p.m.)

The Board meeting will be held in-person and remotely, and members of the public wishing to attend may view the Meeting by visiting the Town's website: https://www.superiorcolorado.gov/home

The Board Meeting recording will be posted subsequently on the Town's website.

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

2. Preliminary Matters (6:10 p.m.)

    a. Pledge of Allegiance

    b. Roll Call

    c. Approval of Agenda

    d. Board Reports (6:15 p.m.)

    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) (6:30 p.m.)

    f. Superior Youth Leadership Council Interviews

3. Consent Agenda (6:45 p.m.)
    a. Approval of the Board of Trustees Meeting Minutes
    b. Acceptance of Committee Meeting Notes
    c. Consideration of Ordinance Updating Floodplain Regulations – First Reading
    d. Consideration of Resolution Approving CDOT Deed for Highway 128 Coyote Ridge Property
    e. Consideration of Approving the 2nd Quarter Financial Report
    f. Consideration of Resolution Supporting Home Rule Charter
    g. Consideration of Approval of Alcohol in the Park Permit Application for Boulder Valley Rotary - Chili & Beer Fest (Community Park)
    h. Consideration for Approval of Alcohol in the Park Permit Application for Chelsea Cole (Founders Park)

i. Proclamations for Home Rule Charter Commissioners
j. Proclamations for Outgoing Superior Youth Leadership Council (SYLC) Members
k. Consideration of Resolution Approving Superior Youth Leadership Council Re-appointments (SYLC)

4. Consideration of Ordinance Adopting Short-Term Rental Regulations – Second Reading (7:00 p.m.)

5. Discussion of Use of Superior Community Center Osprey Room (8:00 p.m.)

6. Adjournment (11:00 p.m.)

Public comment related to a Public Hearing item may be submitted by email as an alternative to speaking in person, and emailed comments must be received at townboard@superiorcolorado.gov by 12:00 noon on the calendar day before the Public Hearing (Sunday if the Public Hearing is on Monday).

Public comment submitted via e-mail regarding general Town Board agenda items that are not the subject of public hearings should be submitted with sufficient time before the meeting to allow Board Members an opportunity to review.

ITEM NO. 2f

INFORMATION FOR MEETING
OF THE SUPERIOR BOARD OF TRUSTEES

AGENDA ITEM NAME: **Superior Youth Leadership Council Candidate Interviews**

MEETING DATE: **August 26, 2024**

PRESENTED BY: **Matt Magley, Town Manager**

PRESENTED FOR: **Action**

BACKGROUND:
Staff has scheduled interviews with the Town Board for candidates interested in consideration for appointment to serve on the Superior Youth Leadership Council (SYLC). All vacancies are advertised through Town media. Each candidate has prepared a brief introduction statement to present to the Board.

Listed below are the applicants scheduled to interview with the Board this evening:

Superior Youth Leadership Council (SYLC) – 8 Vacancies:

1. Elle Holmes
2. Annie England
3. Emma Taylor
4. Hannah Lee
5. Aadi Sobti
6. Sebastian Medina
7. *Sathya Balamurugan*
8. *Kevin Vorlage*
9. *Zachary Smith*
10. *Naslund Ray*
11. *Matthew Marthias*
12. *Avika Dhar*

ATTACHMENTS:

- Applications

Town of Superior Advisory Groups

Superior Youth Leadership Council (SYLC)

Board Details

Overview: The Superior Youth Leadership Council (SYLC) is an advisory committee of the Town of Superior. SYLC is charged with the following duties: supporting and providing a voice for Superior's youth; contributing to the Superior community through service, focusing on activities, education and communication to and for Superior's youth; representing youth interests within the Town; and providing feedback and information about youth needs and interests.

Requirements: SYLC members must be residents of the Town of Superior in grades 8-12. SYLC members must submit an application and participate in an interview. Upon appointment, members are to serve a two year term showing commitment and consistency in the council.

Responsibilities: Attend and actively participate in a monthly meeting. Participate and provide leadership in SYLC programming and events through their term. Monthly meetings will occur at Town Hall on the first Wednesday of every month from 6:30-8:00 pm.

Overview

Size 25 Seats

Term Length 2 Years

Term Limit 3 Terms

Additional

Meeting Information

Date: 1st Wednesday of Each Month Time: 6:30 pm - 8:00 pm Location: Superior Community Center 1500 Coalton Road Superior, CO 80027 SYLC meetings are held in person with a concurrent virtual option: http://bit.ly/2XwEF5G

Contact the Committee Members

Staff Liaison

Jeremy Hoffman

Establishing Resolution

20150824_Resolution_R-37_Terms_and_Meeting_Procedures.pdf

20150126_Resolution_R-6_Renaming_to_SYLC.pdf

Reestablishing_SYLC.pdf

Committee Work Plan

Additional Documents

2024_SYLC_Work_Plan_Final.pdf

Town of Superior Advisory Groups

Superior Youth Leadership Council (SYLC)

Board Roster

Kai K Ahn-O'Connor

1st Term Aug 14, 2023 - Aug 31, 2025

Livia K Baldwin

1st Term Aug 28, 2023 - Aug 31, 2025

Amanda A Copley

2nd Term Sep 14, 2020 - Aug 31, 2024

Lauren D Dixon

1st Term May 13, 2024 - Aug 31, 2026

Brek Hoenninger

2nd Term Sep 01, 2021 - Aug 31, 2025

Office/Role Vice Chai Communications

Corinne A Jones

1st Term Aug 08, 2022 - Aug 31, 2024

Josh M Kim

1st Term Aug 08, 2022 - Aug 31, 2024

Elizabeth G Marsella

1st Term Aug 08, 2022 - Aug 31, 2024

Rachel L Mills
1st Term Nov 14, 2022 - Aug 30, 2024

Lisa Park
1st Term Nov 13, 2023 - Aug 31, 2025

Neel Ruhil
1st Term Aug 14, 2023 - Aug 31, 2025

Minkee(michael) Seo
1st Term Aug 28, 2023 - Aug 28, 2025

Ashna N Shah
1st Term Aug 08, 2022 - Aug 31, 2024

Office/Role Vice Chair Events & Community Service

Dhruv Shaji Kumar
1st Term Aug 29, 2022 - Aug 29, 2024

Zoe J Shimonek
1st Term Aug 14, 2023 - Aug 31, 2025

Sampson D Spencer
1st Term Aug 28, 2023 - Aug 31, 2025

Om Vegesna
1st Term Aug 14, 2023 - Aug 31, 2025

Vacancy

- **Vacancy**
- **Vacancy**
- **Vacancy**
- **Vacancy**
- **Vacancy**
- **Vacancy**
- **Vacancy**

Application Form

Profile

General Instructions:
Superior residents interested in serving on an Advisory Group are asked to complete this application. This form is designed to facilitate the application process for positions on the Town of Superior's various Advisory Groups. Appointments are made by the Superior Board of Trustees after reviewing all applications. Interviews may be necessary. Appointments will be made following the review of interviews at public meeting by the Board of Trustees. APPLICANTS MUST BE RESIDENTS OF THE TOWN OF SUPERIOR (except for the Superior Historical Commission).

Elle (First Name) | T (Middle Initial) | Holmes (Last Name)

Email Address

Home Address | Suite or Apt

City | State | Postal Code

Primary Phone

Question applies to Superior Youth Leadership Council (SYLC)

Current School

Fairview High School

Question applies to Superior Youth Leadership Council (SYLC)

Grade Level

10

Question applies to Superior Youth Leadership Council (SYLC)

Why do you want to be a part of the Superior Youth Leadership Council?

I want to be a part of the Superior Youth Leadership Council because it would be a great opportunity for me to share my voice and be more involved in my community. Service is an important part of my life and an aspect I would love to expand.

Question applies to Superior Youth Leadership Council (SYLC)

What issues do you feel are important to youth in the Town of Superior?

I think an important issue for the youth of Superior is the results of Covid such as isolation, issues with communication, and stress.

Which Boards would you like to apply for?

Superior Youth Leadership Council (SYLC): Submitted

Experience

Question applies to Superior Youth Leadership Council (SYLC)

Volunteer and Activity Experience: Please list any other organizations, clubs, teams or volunteer activities you are involved in, how many years you have been participating, and what your role is:

I have been a member of the National Honor Society for one year which requires 20 hours of service per semester and attendance at regular meetings. I have been on the Louisville library teen council for six months which requires attending meetings once a month with service and thoughtful participation. Additionally, I have been playing volleyball for one and a half years and currently am on Alpine Volleyball. My role on this team is being a team player and attending three two-hour practices a week with full dedication. This year, I was the team captain of my school team, which required an effective positive attitude and communication between my team. My school team practices 5 times a week for 1 hour in the fall. With these activities, I've learned many influential and positive skills that help me take responsibility and effectively manage my projects.

Town Documents

Question applies to multiple boards

Advisory Group Work Plan

◉ Yes ○ No

Application Form

Profile

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Annie (First Name) | E (Middle Initial) | England (Last Name)

Email Address

Home Address | Suite or Apt

City | State | Postal Code

Primary Phone

Question applies to Superior Youth Leadership Council (SYLC)

Current School

Boulder High School

Question applies to Superior Youth Leadership Council (SYLC)

Grade Level

10th

Question applies to Superior Youth Leadership Council (SYLC)

Why do you want to be a part of the Superior Youth Leadership Council?

My older brother, Mason England, joined SYLC early on in his high school career. Over the years, the council has had a profound effect on not only his involvement in the community of Superior, but also on his social life and wellbeing in general. Witnessing his beneficial experiences has inspired me to join the council and participate in the activities that had such a favorable effect on his life. Additionally, as a student at Boulder High, I spend much of my time in the city, which has resulted in a renewed incentive to become more involved in my home community of Superior and contribute to the activities that benefit the youth of this town.

Question applies to Superior Youth Leadership Council (SYLC)

What issues do you feel are important to youth in the Town of Superior?

As a young member of the Superior community, I am deeply committed to environmental improvement, sustainability, and embracing the diverse identities within our community to promote an environment of belonging. I believe it is crucial to prioritize these issues in order to foster an inclusive, healthy, and welcoming environment for everyone, particularly for the youth of this population.

Which Boards would you like to apply for?

Superior Youth Leadership Council (SYLC): Submitted

Experience

Question applies to Superior Youth Leadership Council (SYLC)

Volunteer and Activity Experience: Please list any other organizations, clubs, teams or volunteer activities you are involved in, how many years you have been participating, and what your role is:

I am a part of the Boulder High track and cross country team and have been involved since my freshman year. Additionally, I am involved in my school's choir, which I joined when I first started high school after two years of experience in middle school. Being a part of this group has provided many opportunities for me, most notably the chance to perform in Carnegie Hall this past spring. Finally, I am an active volunteer in the non-profit Dharma's Garden, a local garden and educational project in north Boulder. I have been involved in this organization since I was very young, but have taken on additional volunteering activities in recent years, including helping to run a children's educational program, learning the basics of organic, regenerative farming, and assisting in agricultural activities.

Town Documents

Question applies to multiple boards

Advisory Group Work Plan

◉ Yes ○ No

Application Form

Profile

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Hannah (First Name) | (Middle Initial) | Lee (Last Name)

Email Address

Home Address | Suite or Apt

City | State | Postal Code

Primary Phone

Question applies to Superior Youth Leadership Council (SYLC)

Current School

Fairview High School

Question applies to Superior Youth Leadership Council (SYLC)

Grade Level

Incoming 9th

Question applies to Superior Youth Leadership Council (SYLC)

Why do you want to be a part of the Superior Youth Leadership Council?

I want to be a part of the Superior Youth Leadership Council because I would like to strengthen my leadership skills. I haven't had much exposure to collaborative leadership, and it is something that I would like to expand upon. Because the Council is around 25 people, I believe that it would be a great opportunity for me to experience collaborating with other leaders and combining different ideas together. Furthermore, observing and learning from a variety of leaders is something that would greatly benefit my knowledge and understanding of leadership. Another reason I want to be a part of the SYLC is to engage in real life problem solving skills and critical thinking. I view being a part of the Council as a great opportunity to apply the skills I've learned in an academic setting to a practical application. Not only is it a great opportunity to problem solve with others, it's also a great time to critically think about what other people value and how to balance everyone's different wants and needs. Additionally, I see the experience and time spent being a part of this Council as valuable because it contains skills that are beneficial later on in other leadership roles. Finally, I want everybody to participate and be a part of this great community we have as much as possible. One thing that I pride myself with living in Superior is the strong sense of community that we have. There are many events hosted for people of all sorts of ages with all different interests and I think that participating in these events adds another level of connection between people. I also find that the Community Center is very helpful because there's many different events that happen there and it provides an area where my friends and I can hang out and to make more friends. I truly believe that Superior is one of the greatest places to be, and I would like to encourage people to take a part of this amazing community through the Youth Council.

Question applies to Superior Youth Leadership Council (SYLC)

What issues do you feel are important to youth in the Town of Superior?

One issue I feel is important to young people in the Town of Superior is climate change and safety. After the Marshall Fire occurred and lots of areas in Superior and Louisville burned down, there has been a constant worry about the wind speeds and hot temperature. Trees and fences fall down more. The water in our lakes and ponds disappear day by day. The effects of climate change are hitting our community hard and becoming more noticeable everyday. We are the rising generation and it is one of the most important things to us that we can be able to live on this planet. Another issue I feel is important to youth is mental health. Especially in the past few years, there has been a lot more attention and awareness brought to mental health, and with mental health being incorporated into a lot of schools' curriculum, many young people are starting to be more aware. And with many different factors of stress and pressure on young people today, it's important to have safe sanctuaries where people can decompress and feel welcomed. Finding these places within our community is crucial for our community as a whole to be connected. Many people silently suffer and it's our duty to lend them a helping hand. The last major issue I feel is important to young people here is getting outside and socializing with other people. Due to a heavy influence and increase in technology, less and less younger people go outside and enjoy the beautiful scenery that Superior is graced with. Though there are other factors that contribute to a decrease in time spent with friends and family that isn't technology, such as school and other extracurricular activities, I believe that a lot of young people are trying to recognize the lack of social interaction and are trying their best to spend more time outdoors with the people that they love. Things such as festivals, parties, movie nights, and more events at the Community Center encourage more people to come outside of their houses and enjoy the time that they have.

Which Boards would you like to apply for?

Superior Youth Leadership Council (SYLC): Submitted

Experience

Question applies to Superior Youth Leadership Council (SYLC)

Volunteer and Activity Experience: Please list any other organizations, clubs, teams or volunteer activities you are involved in, how many years you have been participating, and what your role is:

1. Summit Junior Honor Society at Summit Charter Middle School, communicator, 2023-2024 a. Cleaned and restocked the food bank in Alamosa on an AmeriCorps service retreat b. Helped teachers organize papers and bulletin boards c. Helped prepare for school events, ie International Night and d. Recruited next year's Honor Society members as a part of my Service Project e. Wrote weekly newsletters and reminders to members via email 2. Piano player for Korean church service, pianist, 2022-present 3. Teacher's assistant at Korean Saturday school, teacher's assistant, 2023-present 4. Boulder Suzuki Strings music volunteer, violinist, 2019-present a. Performed the National Anthem at a Rockies baseball game b. Performed at a Holocaust Memorial Service c. Performed a Holiday Concert for Balfour Retirement Community d. Performed a Holiday Concert at the Superior Community Center 5. Longmont Humane Society volunteer, teen volunteer, 2021-2023

Town Documents

Question applies to multiple boards

Advisory Group Work Plan

○ Yes ◉ No

Application Form

Profile

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Aadi — First Name
— Middle Initial
Sobti — Last Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Question applies to Superior Youth Leadership Council (SYLC)

Current School

Peak to Peak Charter

Question applies to Superior Youth Leadership Council (SYLC)

Grade Level

10th

Question applies to Superior Youth Leadership Council (SYLC)

Why do you want to be a part of the Superior Youth Leadership Council?

I want to be a part of the Superior Youth Leadership Council to make a change. I want to make a change in my local community and impact those around me in a positive way. This could be volunteering for the community and making decisions that matter. My inspiration for making change is the recent loss of my home in the Marshall Fires. I have felt tremendous loss from these fires. I hope to make sure that others don't go through the experiences I went through when losing my home. I also want to be a part of the Superior Youth Leadership Council to give back. I have received so much support and consideration from my community when I lost my home. After losing my home I felt disconnected and trapped in my self-pity. The support I received from my community was a big help to get out of those emotions. The kindness I have received from my community is something that I will always keep with me. I want to give back to my community for that kindness. I do so by working in donation centers and helping those who are in a difficult place.

Question applies to Superior Youth Leadership Council (SYLC)

What issues do you feel are important to youth in the Town of Superior?

I feel that there are multiple issues that are important to youth in the Town of Superior. Some of them are Gun Laws and our poor infrastructure. Gun Laws are definitely a major issue that I face. It is hard knowing that whenever I am in school it is a possibility. A possibility that my life might be taken from me. I find it essential to make sure that we have a safe space in school and where I learn. This issue is something youth should have a say in because they are often one of the people most affected by these laws. Another issue that is important to youth is the fragility of our infrastructure. For me this directly relates to the loss of my home. The fact that a fire could not be put out because the fire hydrants didn't have enough pressure is something that never occurred to me before I lost my home. I want to make an impact on our infrastructure to make it a safer place. But overall this could be something like finding small issues that are part of our daily lives and working to solve them. Overall, youth has an important say and working to solve these issues is an important message of what they believe in.

Which Boards would you like to apply for?

Superior Youth Leadership Council (SYLC): Submitted

Experience

Question applies to Superior Youth Leadership Council (SYLC)

Volunteer and Activity Experience: Please list any other organizations, clubs, teams or volunteer activities you are involved in, how many years you have been participating, and what your role is:

I have volunteered for CU Discovery over the summer for one year, in this I spent time with children to give them a fun STEM learning experience. I am in leadership for the Red Cross club, in this we learn how to help people and learn CPR, I have been a part of it for a year. I am part of my school's track team, we are a very tight knit community and love working together.

Town Documents

Question applies to multiple boards

Advisory Group Work Plan

◉ Yes ○ No

Application Form

Profile

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Sebastian (First Name) | K (Middle Initial) | Medina (Last Name)

Email Address

Home Address | Suite or Apt

City | State | Postal Code

Primary Phone

Question applies to Superior Youth Leadership Council (SYLC)

Current School

Fairview High School

Question applies to Superior Youth Leadership Council (SYLC)

Grade Level

10th

Question applies to Superior Youth Leadership Council (SYLC)

Why do you want to be a part of the Superior Youth Leadership Council?

I used to be on the Louisville Youth Leadership Council, I was so incredibly fond of it. The experiences I had, the people I met, and what I did there was unforgettable. Having now moved to Superior, I would still love to be a part of a group similar to my last one. I am passionate about helping out the community as much as I can, and this is a great way for me to do so.

Question applies to Superior Youth Leadership Council (SYLC)

What issues do you feel are important to youth in the Town of Superior?

I think finding different ways to engage the community would be incredible! An event like the Superior Chili fest is so incredibly enjoyable, and people from all around Boulder County can come and visit. Finding different ways to incorporate more local community events would benefit out community. In addition, adding things that just offer a sense of pride and joy being in Superior, local vendors, free little libraries, and so much more can seriously benefit the city.

Which Boards would you like to apply for?

Superior Youth Leadership Council (SYLC): Submitted

Experience

Question applies to Superior Youth Leadership Council (SYLC)

Volunteer and Activity Experience: Please list any other organizations, clubs, teams or volunteer activities you are involved in, how many years you have been participating, and what your role is:

I was part of the City of Louisville Youth Advisory board for 4 years. I was one of 15 members and we worked hard to create more city engagement and community events. I volunteered at the Louisville Public Library over the summer, I handled the summer reading prizes, read stories to the kids, and shared fun book recommendations. I volunteered at Louisville's Volocity where a group of teenagers went all across Boulder County learning about our environment, how to keep it clean, and how we can help the people in it.

Town Documents

Question applies to multiple boards

Advisory Group Work Plan

◉ Yes ○ No

Application Form

Profile

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Sathya (First Name) | (Middle Initial) | Balamurugan (Last Name)

Email Address

Home Address | Suite or Apt

City | State | Postal Code

Primary Phone

Question applies to Superior Youth Leadership Council (SYLC)

Current School

Monarch high school

Question applies to Superior Youth Leadership Council (SYLC)

Grade Level

9

Question applies to Superior Youth Leadership Council (SYLC)

Why do you want to be a part of the Superior Youth Leadership Council?

I want to develop my leadership skills so that I can work better as part of a team. As a resident of Superior I want to give back to the community in whatever way possible.

Question applies to Superior Youth Leadership Council (SYLC)

What issues do you feel are important to youth in the Town of Superior?

Climate change awareness. Global warming has affected people around the world. The only way to stop it is to take action ourselves. Our actions in the past that have lead to global warming have lead to terrible disasters like the Marshal fire back in December of 2021. While my home had not burned down like the hundreds of others, I knew people who lost their homes and the difficulty they had to go through due to the fire. It did not help that 2021 was the same year that we had arrived in the United States. I do not have the desire for other residents of this town to deal with the same difficulties again. Some of them have even been living here for generations. As a result, I want to join the council and spread awareness of this global problem and what we can do to prevent it. The youth of this generation are the ones who can truly make a difference to stop climate change and thus, it is important to spread awareness of this problem for a better future.

Which Boards would you like to apply for?

Superior Youth Leadership Council (SYLC): Submitted

Experience

Question applies to Superior Youth Leadership Council (SYLC)

Volunteer and Activity Experience: Please list any other organizations, clubs, teams or volunteer activities you are involved in, how many years you have been participating, and what your role is:

I volunteered for 'A Precious Child' once. However as I moved to the US only recently I am looking for more opportunities to contribute.

Town Documents

Question applies to multiple boards

Advisory Group Work Plan

◉ Yes ○ No

Application Form

Profile

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First Name	Middle Initial	Last Name
Kevin	A	Vorlage

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Question applies to Superior Youth Leadership Council (SYLC)

Current School

Holy Family High School

Question applies to Superior Youth Leadership Council (SYLC)

Grade Level

11

Question applies to Superior Youth Leadership Council (SYLC)

Why do you want to be a part of the Superior Youth Leadership Council?

I have recently begun filling out my application for the US Military Academy to serve our country, and I believe that it would be beneficial to have leadership experience at the local level serving the people of the Town of Superior. If I receive this position, I will strive to better my community and work to address issues that we see day to day.

Question applies to Superior Youth Leadership Council (SYLC)

What issues do you feel are important to youth in the Town of Superior?

As a kid, I loved Superior for the opportunities it provided for me. Having the ability to play sports at a recreational level, such as the Flyers swim team and CARA Tennis program so close to our homes allowed me to connect with others and create relationships that I cherish to this day. I think that an issue affecting the youth is the lack of connection to the community. I believe that if we can create more of these activities that include a wider range of youth, then the community will grow closer together and will help inspire kids to pursue what they love. These activities could either be sports-oriented or volunteer services-oriented.

Which Boards would you like to apply for?

Superior Youth Leadership Council (SYLC): Submitted

Experience

Question applies to Superior Youth Leadership Council (SYLC)

Volunteer and Activity Experience: Please list any other organizations, clubs, teams or volunteer activities you are involved in, how many years you have been participating, and what your role is:

Work at Murphy's Tap House, 11/22- present Worked for Chick-fil-a, 10/21-5/22 HF JV Golf, Fall '23 Monarch HS Varsity Tennis, Fall '21 & '22 Volunteered with Rocky Mountain Honor Flight, Children's Hospital, Black Cat Farm, St. Thomas Aquinas Catholic Church

Town Documents

Question applies to multiple boards

Advisory Group Work Plan

○ Yes ◉ No

Application Form

Profile

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Zachary (First Name) | C (Middle Initial) | Smith (Last Name)

Email Address

Home Address | Suite or Apt

City | State | Postal Code

Primary Phone

Question applies to Superior Youth Leadership Council (SYLC)

Current School

Monarch High School

Question applies to Superior Youth Leadership Council (SYLC)

Grade Level

11

Question applies to Superior Youth Leadership Council (SYLC)

Why do you want to be a part of the Superior Youth Leadership Council?

To be a helpful part of the community and because it looks good for colleges

Question applies to Superior Youth Leadership Council (SYLC)

What issues do you feel are important to youth in the Town of Superior?

Spending time outside and with friends

Which Boards would you like to apply for?

Superior Youth Leadership Council (SYLC): Submitted

Experience

Question applies to Superior Youth Leadership Council (SYLC)

Volunteer and Activity Experience: Please list any other organizations, clubs, teams or volunteer activities you are involved in, how many years you have been participating, and what your role is:

DECA, 2 years, volunteer trip to Peru with Avista hospital, some volunteering for the town of Superior, helped with pre team for Rock Creek Flyers

Town Documents

Question applies to multiple boards

Advisory Group Work Plan

○ Yes ◉ No

Application Form

Profile

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Naslund (First Name) | B. (Middle Initial) | Ray (Last Name)

Email Address

Home Address | Suite or Apt

City | State | Postal Code

Primary Phone

Question applies to Superior Youth Leadership Council (SYLC)

Current School

Monarch High School

Question applies to Superior Youth Leadership Council (SYLC)

Grade Level

10

Question applies to Superior Youth Leadership Council (SYLC)

Why do you want to be a part of the Superior Youth Leadership Council?

I'd like to become a stronger voice for the youth of our town and start to make a difference at a younger age.

Question applies to Superior Youth Leadership Council (SYLC)

What issues do you feel are important to youth in the Town of Superior?

I think that younger people in our town have become less aware of issues surrounding our community and affecting our residents, which include ourselves.

Which Boards would you like to apply for?

Superior Youth Leadership Council (SYLC): Submitted

Experience

Question applies to Superior Youth Leadership Council (SYLC)

Volunteer and Activity Experience: Please list any other organizations, clubs, teams or volunteer activities you are involved in, how many years you have been participating, and what your role is:

Monarch Little League - Umpire. From: 2021-2022.

Town Documents

Question applies to multiple boards

Advisory Group Work Plan

○ Yes ◉ No

Application Form

Profile

General Instructions:
Superior residents interested in serving on an Advisory Group are asked to complete this application. This form is designed to facilitate the application process for positions on the Town of Superior's various Advisory Groups. Appointments are made by the Superior Board of Trustees after reviewing all applications. Interviews may be necessary. Appointments will be made following the review of interviews at public meeting by the Board of Trustees. APPLICANTS MUST BE RESIDENTS OF THE TOWN OF SUPERIOR (except for the Superior Historical Commission).

Matthew (First Name) | D (Middle Initial) | Marthias (Last Name)

Email Address

Home Address | Suite or Apt

City | State | Postal Code

Primary Phone

Question applies to Superior Youth Leadership Council (SYLC)

Current School

Fairview High School

Question applies to Superior Youth Leadership Council (SYLC)

Grade Level

Incoming Senior

Question applies to Superior Youth Leadership Council (SYLC)

Why do you want to be a part of the Superior Youth Leadership Council?

I want to be able to have a voice in the town of Superior. As a incoming senior, this opportunity would be great for me to voice some opinions and changes.

Question applies to Superior Youth Leadership Council (SYLC)

What issues do you feel are important to youth in the Town of Superior?

Issues about participation from the youth in the town is an important issue when being around in programs. Another issue that I would like to talk about is educating the youth on the constant growth of the community. Whether the issue may be about a new project taking place in the community, a event celebrated, or even a small change. There is a reason behind those changes and they need to be addressed.

Which Boards would you like to apply for?

Superior Youth Leadership Council (SYLC): Submitted

Experience

Question applies to Superior Youth Leadership Council (SYLC)

Volunteer and Activity Experience: Please list any other organizations, clubs, teams or volunteer activities you are involved in, how many years you have been participating, and what your role is:

I have been apart of a couple of volunteering expierences for the town of Superior. The frst expiernce I have had was with the Earth day and opening of the new park in dwontown Superior. In that I helped adminstrate the children activites. The second activity was with the Fourth of July events. In that event I helped administer kids events to also helping to close the event down.

Town Documents

Question applies to multiple boards

Advisory Group Work Plan

◉ Yes ○ No

Application Form

Profile

General Instructions:
Superior residents interested in serving on an Advisory Group are asked to complete this application. This form is designed to facilitate the application process for positions on the Town of Superior's various Advisory Groups. Appointments are made by the Superior Board of Trustees after reviewing all applications. Interviews may be necessary. Appointments will be made following the review of interviews at public meeting by the Board of Trustees. APPLICANTS MUST BE RESIDENTS OF THE TOWN OF SUPERIOR (except for the Superior Historical Commission).

Avika
First Name

Middle Initial

Dhar
Last Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Question applies to Superior Youth Leadership Council (SYLC)

Current School

Fairview High School

Question applies to Superior Youth Leadership Council (SYLC)

Grade Level

9th

Question applies to Superior Youth Leadership Council (SYLC)

Why do you want to be a part of the Superior Youth Leadership Council?

I have lived in Superior for 13 years, and I've always see volunteers helping out at events like the Fourth of July Festival and the Beer Fest and more throughout the year. I watched my older brother volunteer on the Youth Leadership Council for two years, and this year I would like to give back to the community that has given me so much as I was growing up. I'm hoping to in turn gain communication skills and experience working with others.

Question applies to Superior Youth Leadership Council (SYLC)

What issues do you feel are important to youth in the Town of Superior?

Some issues I believe are important to address concerning Superiors youth are firstly, creating more opportunities for volunteering throughout the year as well as more youth events. More chances to volunteer around town would allow people to get volunteering hours and get involved in the community and having more events for youth will open doors for kids to meet new people around town. Additionally I think having some classes to get CPR certified in the community center would be ideal, especially for people looking to take up lifeguarding as a summer job. I also think looking into preserving open spaces rather than constructing on them is important to allow for wildlife in Superior, for example bunnies and squirrels which are very common, to thrive.

Which Boards would you like to apply for?

Superior Youth Leadership Council (SYLC): Submitted

Experience

Question applies to Superior Youth Leadership Council (SYLC)

Volunteer and Activity Experience: Please list any other organizations, clubs, teams or volunteer activities you are involved in, how many years you have been participating, and what your role is:

During middle school I was a part of two leadership organizations. I was a member of student council for one year where we planned out fundraisers, dances, spirit weeks and many other events for the school together. I was also a part of an organization called Summit Ambassadors, where I was an Ambassador for one year. Some of my roles in the organization included introducing the school to incoming sixth graders, talking to incoming parents and students, and leading tours for them over the course of a couple weeks.

Town Documents

Question applies to multiple boards

Advisory Group Work Plan

◉ Yes ○ No

ITEM NO. 3c

INFORMATION FOR MEETING
OF THE SUPERIOR BOARD OF TRUSTEES

AGENDA ITEM NAME: **Ordinance – Repealing and Reenacting Chapter 15 of the Superior Municipal Code Regarding Flood Regulations**

MEETING DATE: **August 26, 2024**

PRESENTED BY: **Christine Katz, Public Works & Utilities Civil Engineer**
Brannon Richards, Public Works and Utilities Director

PRESENTED FOR: **Action**

BACKGROUND:

FEMA has updated the Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMs) for Boulder County and the new maps become effective on October 24, 2024. Prior to the effective date, the Town must adopt the new FIS and FIRMs into the Town of Superior's municipal code. FEMA also requires that the Town update its Municipal Code to bring its floodplain management regulations current with the standards of 44 CFR Part 60.3(d) of the National Flood Insurance Program (NFIP) regulations.

The Public Works staff has updated Chapter 15 of the Town's Municipal code titled Flood Regulations to meet the standards of the NFIP as well as the State of Colorado's more strict standards for flood regulation. Public Works staff has had the updated Town municipal code reviewed by the Town attorney and the State of Colorado's NFIP Community Assistance Program Coordinator. Attached is the redlined version of Chapter 15.

BUDGET IMPLICATIONS:

There are no budget implications to implementing the changes proposed to the Town's municipal code.

RECOMMENDED ACTION: Staff recommends approval and adoption of the updated Floodplain Regulations within Chapter 15 of the Town Municipal Code.

MOTION: Move to repeal and reenact Chapter 15 of the Superior Municipal Code regarding flood regulations.

ATTACHMENTS:

- Ordinance (including redlined Chapter 15 of the Town Municipal Code)
- NFIP Community Floodplain Management Regulations Review Checklist – performed by the State of Colorado's Community Assistance Program Coordinator
- FEMA Letter of Final Determination (LFD) for Boulder County

TOWN OF SUPERIOR
ORDINANCE NO. O-12
SERIES 2024

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR REPEALING AND REENACTING CHAPTER 15 OF THE SUPERIOR MUNICIPAL CODE REGARDING FLOOD REGULATIONS

WHEREAS, the Board of Trustees desires to update the Town's Flood Regulations.

NOW BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. Chapter 15 of the Superior Municipal Code is hereby repealed in its entirety and reenacted as follows:

ARTICLE I
GENERAL PROVISIONS

Sec. 15-1-10 – Purpose and jurisdiction.

(a) Purpose. It is the purpose of this Chapter to promote the public health, safety, and welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

(1) Protect human life and health;

(2) Minimize expenditure of public funds for costly flood control projects;

(3) Minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;

(4) Minimize prolonged business interruptions caused by flooding;

(5) Minimize damage to critical facilities, infrastructure and other public facilities such as water, sewer and gas mains, electric and communications stations, and streets and bridges located in floodplains;

(6) Maintain a stable tax base by providing for the sound use and development of flood-prone areas in such a manner as to minimize future flood blight areas; and

(7) Ensure that potential buyers are notified that property is located in a flood hazard area.

(b) Jurisdiction. Pursuant to Title 29, Article 20, C.R.S., the State has delegated to local governments the responsibility to adopt regulations designed to minimize flood losses.

(c) Findings of Fact.

(1) The flood hazard areas of the Town are subject to periodic inundation, which can result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, and extraordinary public expenditures for flood protection and relief, all of which adversely affect the health, safety, and welfare of the public.

(2) These flood losses are created by the cumulative effect of obstructions in floodplain which cause an increase in flood heights and velocities, and by the occupancy of flood hazard areas by uses vulnerable to floods and hazardous to other lands, because they are inadequately elevated, floodproofed or otherwise protected from flood damage.

(d) Methods of Reducing Flood Losses. ~~In order t~~To accomplish its purposes, this Chapter uses the following methods:

(1) Restricts or prohibits uses that are dangerous to health, safety, or property in times of flood, or cause excessive increases in flood heights or velocities;

(2) Requires that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;

(3) Controls the alteration of natural floodplains, stream channels, and natural protective barriers, which are involved in the accommodation of flood waters;

(4) Controls filling, grading, dredging, and other development which may increase flood damage; and

(5) Prevents or regulates the construction of flood barriers which will unnaturally divert flood waters, or which may increase flood hazards to other lands.

~~**Sec. 15-1-20 Applicability.**~~

~~This Chapter shall apply to all SFHA and areas removed from the floodplain by the issuance of a LOMR-F in the Town.~~

Sec. 15-1-2~~2~~0. Definitions.

For purposes of this Chapter, the following terms shall have the following meanings:

100-year flood or *one-percent annual chance flood* means a flood having a recurrence interval that has a one percent (1%) chance of being equaled or exceeded during any given year. The term does not imply that the flood will necessarily happen once every one hundred (100) years.

100-year floodplain means the area of land susceptible to being inundated as a result of the occurrence of a one hundred (100) year flood.

500-year flood or *two-tenths percent annual chance flood* means a flood having a recurrence interval that has a two-tenths-percent (0.2%) chance of being equaled or

exceeded during any given. The term does not imply that the flood will necessarily happen once every five hundred (500) years.

500-year floodplain means the area of land susceptible to being inundated as a result of the occurrence of a 500-year flood.

Actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns or any work beyond the stage of excavation; or the placement of a manufactured or mobile home on a foundation or, for a substantial improvement, the first alteration of any wall, ceiling, floor or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

Addition means an activity that expands the enclosed footprint or increases the square footage of an existing structure.

Alluvial fan flooding means a fan-shaped sediment deposit formed by a stream that flows from a steep mountain valley or gorge onto a plain or the junction of a tributary stream with the main stream, containing active stream channels and boulder bars and recently abandoned channels, and predominantly formed by alluvial deposits, and is modified by infrequent sheet flood, channel avulsions and other stream processes.

Area of shallow flooding means a designated Zone AO or AH on a FIRM with a one percent (1%) chance or greater annual chance of flooding to an average depth of one (1) to three (3) feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

Base Flood means a 100-year flood. This term is used in the National Flood Insurance Program (the "NFIP") to indicate the minimum level of flooding to be used by the Town in floodplain management regulations.

Base Flood Elevation or ~~*(BFE)*~~ means the elevation shown on a FIRM for Zones AE, AH, A1-A30, AR, AR/A, AR/AE, AR/A1-A30, AR/AH, AR/AO, V1-V30 and VE that indicates the water surface elevation resulting from a flood that has a one percent (1%) chance of equaling or exceeding that level in any given year.

Basement means an area of a building having its floor below ground level on all sides.

Channel means the physical confine of a stream or waterway consisting of a bed and stream banks, existing in a variety of geometries.

Channelization means the artificial creation, enlargement or realignment of a stream channel.

Conditional Letter of Map Revision or ~~*(CLOMR)*~~ *CLOMR* means FEMA's comment on a proposed project, which does not revise an effective floodplain map, that would, upon construction, affect the hydrologic or hydraulic characteristics of a

flooding source and thus result in the modification of the existing regulatory floodplain.

Critical facility means a structure or related infrastructure, but not the land on which it is situated, which, if flooded, may result in significant hazards to public health and safety or interrupt essential services and operations for the Town at any time before, during and after a flood.

CWCB means the Colorado Water Conservation Board.

Development means a man-made change in improved and unimproved real estate, including without limitation ~~but not limited to~~ buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials.

DFIRM database means the database containing data and analyses that accompanies DFIRMs. The FEMA Mapping Specifications and Guidelines outline requirements for the development and maintenance of DFIRM databases.

Digital Flood Insurance Rate Map or *DFIRM* ~~*(DFIRM)*~~ means the FEMA digital floodplain map which serves as regulatory floodplain maps for insurance and floodplain management purposes.

Elevated building means a non-basement building (i) built, in the case of a building in Zones A1-30, AE, A, A99, AO, AH, B, C, X and D, to have the top of the elevated floor above the ground level by means of pilings, columns (posts and piers) or shear walls parallel to the flow of the water; and (ii) adequately anchored so as not to impair the structural integrity of the building during a flood of up to the magnitude of the base flood. I~~; and, i~~n the case of Zones A1-30, AE, A, A99, AO, AH, B, C, X and D, it also includes a building elevated by means of fill or solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of flood waters.

Existing manufactured home park or subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed, including, at a minimum, the installation of utilities, the construction of streets and either final site grading or the pouring of concrete pads, is completed before the effective date of the floodplain management regulations adopted by the Town.

Expansion to an existing manufactured home park or subdivision means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed, including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads.

Existing mobile home park or subdivision means a mobile home park or subdivision for which the construction of facilities for servicing the lots on which the mobile homes are to be affixed, including, at a minimum, the installation of utilities, the construction of streets and either final site grading or the pouring of concrete pads,

is completed before the effective date of the floodplain management regulations adopted by the Town.

Expansion to an existing mobile home park or subdivision means the preparation of additional sites by the construction of facilities for servicing the lots on which the mobile homes are to be affixed, including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads.

FEMA means the Federal Emergency Management Agency, the agency responsible for administering the National Flood Insurance Program.

Flood means a temporary condition of partial or complete inundation of normally dry land areas from: the overflow of water from channels and reservoir spillways, the unusual and rapid accumulation or runoff of surface waters from any source, or mudslides or mudflows that occur from excess surface water that is combined with mud or other debris that is sufficiently fluid so as to flow over the surface of normally dry land areas, such as earth carried by a current of water and deposited along the path of the current.

Flood control structure means a physical structure designed and built expressly or partially for the purpose of reducing, redirecting, or guiding flood flows along a particular waterway, constructed in conformance with sound engineering standards.

Flood Insurance Rate Map or ~~*(FIRM)*~~ means an official map on which FEMA has delineated both the SFHA and the risk premium zones.

Flood Insurance Study or *FIS* ~~*(FIS)*~~ means the official report provided by FEMA containing the FIRM as well as flood profiles for studied flooding sources that can be used to determine the BFE for some areas.

Floodplain or *Flood-prone area* means a land area susceptible to being inundated as the result of a flood, including the area of land over which floodwater would flow from the spillway of a reservoir.

Floodplain Administrator means the Town official designated by title to administer and enforce the floodplain management regulations~~Manager or designee~~.

Floodplain development permit means a permit required before construction or development begins within any SFHA to ensure that proposed development projects meet the requirements of the NFIP and this Chapter.

Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including without limitation ~~but not limited to~~ emergency preparedness plans, flood control works and floodplain management regulations.

Floodproofing means any combination of structural or nonstructural additions, changes or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

Floodway or *Regulatory Floodway* means the channel of a river or other watercourse and adjacent land areas that must be reserved ~~in order~~ to discharge the

base flood without cumulatively increasing the water surface elevation more than a designated height, using the statewide standard for the designated height for all newly studied reaches, which is six (6) inches, provided that LOMRs to existing floodway delineations may continue to use the floodway criteria in place at the time of the existing floodway delineation.

Freeboard means the vertical distance in feet above a predicted water surface elevation intended to provide a margin of safety to compensate for unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood, such as debris blockage of bridge openings and the increased runoff due to urbanization of the watershed.

Functionally dependent use means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only, ~~including~~ docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and ship building and ship repair facilities, and does not include~~excluding~~ long-term storage or related manufacturing facilities.

Highest adjacent grade means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

Historic structure means a structure that is~~:~~ listed individually in the National Register of Historic Places ~~(a listing maintained by the Department of the Interior)~~ or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register; certified or preliminarily, as determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district; individually listed on ~~a State inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior~~ a State Inventory of Historic Places; or individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either by an approved State program as determined by the Secretary of the Interior or directly by the Secretary of the Interior in states without approved programs.

Letter of Map Revision or *LOMR ~~(LOMR)~~* means FEMA's official revision of an effective FIRM or Flood Boundary and Floodway Map (the "FBFM"), or both. LOMRs are generally based on the implementation of physical measures that affect the hydrologic or hydraulic characteristics of a flooding source and thus result in the modification of the existing regulatory floodway, the effective Base Flood Elevations, or the Special Flood Hazard Area.

Letter of Map Revision Based on Fill or *LOMR-F~~(LOMR-F)~~* means FEMA's modification of the SFHA shown on the FIRM based on the placement of fill outside the existing regulatory floodway.

Levee means a man-made embankment, usually earthen, designed and constructed in accordance with sound engineering practices to contain, control, or divert the flow of water so as to provide protection from temporary flooding. For a levee

structure to be reflected on the FEMA FIRMs as providing flood protection, the levee structure shall meet the requirements set forth in 44 C.F.R. § 65.10.

Levee System means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

Lowest floor means the lowest floor of the lowest enclosed area of a building, including the basement~~, used for living purposes, which includes working, storage, sleeping, cooking and eating or recreation or any combination thereof, including any floor that could be converted to such a use such as a basement or crawl space~~, but excluding an unfinished or flood-resistant enclosure usable solely for parking or vehicles, building access or storage in an area other than a basement area, provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirement of § 60.3 of the NFIP Regulations.

Manufactured home means a single-family dwelling which is partially or entirely manufactured in a factory; is at least twenty-four (24) feet wide and thirty-six (36) feet long; is permanently affixed to and installed on an engineered permanent foundation at the entire perimeter of the dwelling; has a pitched or cosmetically equivalent roof of at least 4:12 pitch, and brick or cosmetically equivalent wood exterior siding; and is certified pursuant to the National Manufactured Housing Construction and Safety Standards Act of 1974, 42 U.S.C. § 5401, *et seq.,* as amended.~~means a structure transportable in one (1) or more Sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when connected to the required utilities~~ .

Manufactured home park or subdivision means a parcel or contiguous parcels of land divided into two (2) or more manufactured home lots for rent or sale.

Material Safety Data Sheet or *MSDS~~(MSDS)~~* means a form with data regarding the properties of a particular substance, intended to provide workers and emergency personnel with procedures for handling or working with that substance in a safe manner, and that includes information such as physical data, toxicity, health effects, first aid, reactivity, storage, disposal, protective equipment and spill-handling procedures.

Mean sea level means, for purposes of the NFIP, the North American Vertical Datum (the "NAVD") of 1988 or other datum to which BFEs shown on a FIRM are referenced.

Mobile home means a structure, transportable in one (1) or more sections, which is eight (8) body feet or more in width and is thirty-two (32) body feet or more in length and which is built on a permanent chassis and designed to be used as a dwelling without permanent foundation when connected to required utilities, and includes the plumbing, heating, air conditioning and electrical systems contained therein, but excluding factory-built homes, manufactured homes and recreational vehicles.

Mobile home park means a plot of land under single or unified ownership where two (2) or more mobile homes are located on pads on lots or spaces for permanent dwelling purposes.

National Flood Insurance Program or *NFIP*~~*(NFIP)*~~ means FEMA's program of flood insurance coverage and floodplain management administered in conjunction with the Robert T. Stafford Relief and Emergency Assistance Act, 44 C.F.R. § 59.1, *et seq.*~~.~~

New construction means the construction of a new structure, including the placement of a mobile home or facility or the replacement of a structure or facility which has been totally destroyed.

New manufactured home park or subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed, including, at a minimum, the installation of utilities, the construction of streets and either final site grading or the pouring of concrete pads, is completed on or after the effective date of this Chapter.

New mobile home park or subdivision means a mobile home park or subdivision for which the construction of facilities for servicing the lots on which the mobile homes are to be affixed, including, at a minimum, the installation of utilities, the construction of streets and either final site grading or the pouring of concrete pads, is completed on or after the effective date of this Chapter.

No-rise certification means a record of the results of an engineering analysis conducted to determine whether a project will increase flood heights in a floodway, which shall~~must~~ be supported by technical data and signed by a registered Colorado professional engineer, with supporting technical data based on the standard step-backwater computer model used to develop the 100-year floodway shown on the FIRM or Flood Boundary and Floodway Map.

Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets or walkways; nor does it include excavation for basement, footings, piers or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure.

Physical Map Revision or *PMR*~~*(PMR)*~~ means FEMA's action whereby one (1) or more map panels are physically revised and republished to change flood risk zones, floodplain or floodway delineations, flood elevations or planimetric features.

Recreational vehicle means a vehicle that is built on a single chassis; four hundred (400) square feet or less when measured at the largest horizontal projections; designed to be self-propelled or permanently towable by a light duty truck; and designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel or seasonal use. Any such vehicle placed on a site for greater than ninety (90) days, which is skirted, which has the wheels removed or is otherwise permanently affixed to the lot, is treated as a mobile home.

Special Flood Hazard Area or *SFHA~~(SFHA)~~* means ~~means~~ the land in the floodplain in the Town subject to a one percent (1%) or greater chance of flooding in any given year.

Start of construction means the date a building permit was issued, including substantial improvements, if the actual start of construction, repair, reconstruction, rehabilitation, addition, placement or other improvement was within one hundred eighty (180) days of the permit date.

Structure means ~~a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home~~anything which is built or constructed upon the ground.

Substantial damage means damage sustained by a structure whereby the cost of restoring the structure to its before-damaged condition would equal or exceed fifty percent (50%) of the market value of the structure immediately preceding the damage.

Substantial improvement means any repair, reconstruction or improvement of a structure, the cost of which equals or exceeds fifty percent (50%) of the market value of the structure either before the improvement or repair is started; or if the structure has been damaged and is being restored, before the damage occurred. A *substantial improvement* is considered to occur when the first alteration of any wall, ceiling, floor or other part of the structure commences, whether or not that alteration affects the external dimensions of the structure or any act that requires a building permit. The term does not, however, include any project for improvement of a structure to comply with State, County or Town health, sanitary or safety code specifications which are solely necessary to assure safe conditions; or any alteration of a structure listed on the National Register of Historic Places or a State Inventory of Historic Places.~~any reconstruction, rehabilitation, addition or other improvement of a structure, the cost of which equals or exceeds fifty percent (50%) of the market value of the structure immediately preceding "Start of Construction" of the improvement, with the value of the structure being determined by the Town, and including structures that have incurred substantial damage, regardless of the actual repair work performed, but excluding: any project for improvement of a structure to correct existing violations of State or local health, sanitary or safety Code specifications which have been identified by the local Code enforcement official and which are the minimum necessary conditions; or any alteration of a historic structure, provided that the alteration will not preclude the structure's continued designation as a historic structure.~~

Threshold Planning Quality or *TPQ~~(TPQ)~~* means a quantity designated for each chemical on the list of extremely hazardous substances that triggers notification by facilities to the State that such facilities are subject to emergency planning requirements.

Violation means the failure of a structure or other development to be fully compliant with the Town's floodplain management regulations. A structure or other development without the elevation certificate, other certifications, or other

evidence of compliance required in this Chapter is presumed to be in violation until such time as that documentation is provided.

Water surface elevation means the height, in relation to the NAVD of 1988, or other datum, where specified, of floods of various magnitudes and frequencies in the floodplains of coastal or riverine areas.

Sec. 15-1-20 – Applicability.

This Chapter shall apply to all SFHA and areas removed from the floodplain by the issuance of a LOMR-F in the Town.

Sec. 15-1-40 – Interpretation.

This Chapter meets the minimum requirements as set forth by the CWCB and the NFIP. In the application of this Chapter, all provisions shall be: considered as minimum requirements,; liberally construed in favor of the Town,; and deemed neither to limit nor repeal any other powers granted under State or federal law.

Sec. 15-1-50 – Violation; penalty.

(a) It is unlawful to construct, locate, extend, convert or alter any land or structure in the Town except in compliance with this Chapter.

(b) Violations of this Chapter shall be punished as provided in Chapter 1 of this Code.

ARTICLE II
ADMINISTRATION

Sec. 15-2-10 – Establishment of SFHAs.

The SFHAs identified by FEMA in a scientific and engineering report entitled *The Flood Insurance Study for Boulder County, Colorado and Incorporated Areas,* dated October 24, 2024~~August 15, 2019~~, with accompanying FIRMs or FBFMs and any revisions thereto, are hereby adopted by reference. These SFHAs identified by the FIS and attendant mapping are the minimum area of applicability of this Chapter and may be supplemented by studies designated and approved by the Town. The Floodplain Administrator shall keep a copy of the FIS, DFIRMs, FIRMs and FBFMs on file and available for public inspection.

Sec. 15-2-20 – General provisions~~Permit required~~.

(a) Permit Required. No structure or land shall be located, altered or have its use changed within the SFHA without a floodplain development permit in compliance with this Chapter.

(b) Compliance. No structure or land shall hereafter be located, altered, or have its use changed within the SFHA without full compliance with this Chapter and other applicable regulations. Nothing herein shall prevent the Town from taking such lawful action as is necessary to prevent or remedy any violation. These regulations meet the minimum requirements as set forth by the CWCB and the NFIP.

(c) Other Restrictions. This Chapter is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this Chapter or another Chapter, easement, covenant, or deed restriction conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

(d) Interpretation. In the interpretation of this Chapter, all provisions shall be considered as minimum requirements, liberally construed in favor of the Town, and deemed to neither limit nor repeal any other powers granted under State statutes.

(e) Disclaimer. The degree of flood protection required by this Chapter is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. On rare occasions greater floods can and will occur and flood heights may be increased by man-made or natural causes. This Chapter does not imply that land outside the SFHA or uses permitted within such areas will be free from flooding or flood damage. This Chapter shall not create liability on the part of the Town or any official or employee thereof for any flood damage that results from reliance on this Chapter or any administrative decision lawfully made thereunder.

Sec. 15-2-30 – Floodplain Administrator.

(a) The Town Manager or designee, is hereby appointed as the Floodplain Administrator, with the authority to administer, implement and enforce –this Chapter and other appropriate NFIP Regulations pertaining to floodplain management.

(b) The Floodplain Administrator shall: ~~include without limitation the following:~~

(1) Maintain and hold open for public inspection all records pertaining to ~~the provisions of~~ this Chapter, including the actual elevation, in relation to mean sea level, of the lowest floor, including a basement, of all new or substantially improved structures and any floodproofing certificate required by this Chapter.

(2) Review, approve or deny all applications for floodplain development permits.

(3) Review floodplain development permit applications to determine whether a proposed building site, including the placement of manufactured and mobile homes, will be reasonably safe from flooding.

(4) Review permits for proposed development to assure that all necessary permits have been obtained from those federal, State or local governmental agencies, including § 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. § 1334, for which prior approval is required.

(5) Inspect all development at appropriate times during the period of construction to ensure compliance with ~~all provisions of~~ this Chapter, including proper elevation of the structure.

(6) Where interpretation is needed as to the exact location of the boundaries of the SFHA, the Floodplain Administrator shall make the necessary interpretation.

(7) When BFE data has not been provided in accordance with this Chapter, the Floodplain Administrator shall obtain, review and reasonably utilize any BFE data and floodway data available from a federal, State or other source.

(8) For waterways with BFEs for which a regulatory floodway has not been designated, no new construction, substantial improvements or other development, including fill, shall be permitted within Zones A1-30 and AE on the FIRM, unless it is demonstrated that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one-half (½) foot at any point within the Town.

(9) Pursuant to 44 C.F.R. § 65.12 of the NFIP, the Town may approve certain development in Zones A1-30, AE and AH on the FIRM that increases the water surface elevation of the base flood by more than one-half (½) foot, provided that the Town first applies for a CLOMR, fulfills the requirements of 44 C.F.R. § 65.12 and receives FEMA approval.

(10) In riverine situations, notify adjacent communities and the CWCB prior to any alteration or relocation of a watercourse and submit evidence of such notification to FEMA.

(11) Ensure that the flood-carrying capacity within the altered or relocated portion of any watercourse is maintained.

Sec. 15-2-40 – Permit procedures.

(a) An application for a floodplain development permit shall be submitted to the Floodplain Administrator and shall include all of the following:

(1) Plans drawn to scale showing the location, dimensions and elevation of proposed landscape alterations, existing and proposed structures, including the placement of manufactured and mobile homes, and the location of the foregoing in relation to SFHA.

(2) Elevation in relation to mean sea level of the lowest floor, including a basement, of all new and substantially improved structures.

(3) Elevation in relation to mean sea level to which any nonresidential structure shall be floodproofed.

(4) A certificate from a registered Colorado professional engineer or architect that the nonresidential floodproofed structure meets the floodproofing criteria of Section ~~Paragraph~~ 15-3-20(2) of this Chapter.

(5) Description of the extent to which any watercourse or natural drainage will be altered or relocated as a result of proposed development.

(6) Maintain a record of all such information in accordance with Section~~.~~ 15-2-30 of this Chapter.

(b) The Floodplain Administrator shall consider the following in determining whether to issue a floodplain development permit:

(1) The danger to life and property due to flooding or erosion damage;

(2) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;

(3) The danger that materials may be swept onto other lands to the injury of others;

(4) The compatibility of the proposed use with existing and anticipated development and the Comprehensive Plan;

(5) The safety of access to the property in times of flood for ordinary and emergency vehicles;

(6) The costs of providing governmental services during and after flood conditions, including maintenance and repair of streets and bridges and public utilities and facilities such as sewer, gas, electrical and water systems;

(7) The expected heights, velocity, duration, rate of rise and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site;

(8) The necessity to the facility of a waterfront location, where applicable; and

(9) The availability of alternative locations not subject to flooding or erosion damage for the proposed use.

Sec. 15-2-50 – Variance procedures.

(a) The Board of Trustees shall hear and decide on applications for variances from the requirements of this Chapter when it is alleged there is an error in any requirement, decision or determination made by the Floodplain Administrator in the enforcement or administration of this Chapter.

(b) Any person or persons aggrieved by the decision of the Board of Trustees may appeal ~~such~~ the decision ~~in~~ to ~~the courts~~a court of competent jurisdiction.

(c) The Floodplain Administrator shall maintain a record of all ~~variances~~ actions involving an appeal and shall report variances to FEMA upon request.

(d) Variances may be issued for the repair, ~~or~~ rehabilitation or restoration of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.

(e) Variances may be issued for new construction and substantial improvements to be erected on a lot of one-half (½) acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, if the relevant criteria in ~~s~~Subsection 15-2-40(b) ~~above~~ have been fully considered. As the lot size increases beyond the one-half (½) acre, the technical justification required for issuing the variance increases.

(f) The Board of Trustees may attach such conditions to the granting of variances as it deems necessary to further the purpose and objectives of this Chapter.

(g) ~~Criteria.~~ Variances shall only be issued if the following criteria are satisfied:

(1) The variance is the minimum necessary, considering the flood hazard, to afford relief;

(2) The variance is necessary for a good and sufficient cause;

(3) Failure to grant the variance would result in exceptional hardship to the applicant;

(4) The grant of the variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public or conflict with existing local laws or ordinances; and

(5) The variance is not within any designated floodway if any increase in flood levels during the base flood discharge would result.

(h) Any applicant to whom a variance is granted shall be given written notice that the structure will be permitted to be built with the lowest floor elevation below the base flood elevation, and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

(i) Variances may be issued by the Town for new construction and substantial improvements and for other development necessary for the conduct of a functionally dependent use if the criteria outlined in ~~s~~Subsections (a) ~~-~~ (e) hereof~~in~~ are met and the structure or other development is protected by methods that minimize flood damages during the base flood and create no additional threats to public safety.

ARTICLE III
FLOOD HAZARD REDUCTION

Sec. 15-3-10 – General standards.

In an SFHA, the following provisions are required for all new construction and substantial improvements:~~standards shall apply:~~

(a~~1~~) New construction and substantial improvements shall be designed or modified and adequately anchored to prevent flotation, collapse or lateral

movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.

(b~~2~~) New construction and substantial improvements shall be constructed by methods and practices that minimize flood damage, with materials resistant to flood damage, and with electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities that are designed or located so as to prevent water from entering or accumulating within the components during conditions of flooding.

(c~~3~~) Manufactured homes and mobile homes shall be installed using methods and practices which minimize flood damage. For the purposes of this requirement, manufactured homes ~~shallmust~~and mobile homes shall be elevated and anchored to resist flotation, collapse or lateral movement. Methods of anchoring may include without limitation~~, but are not limited to,~~ use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable State and local anchoring requirements for resisting wind forces.

(d4) New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood ~~waters~~water into the system.

(e~~5~~) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharge from the systems into flood waters.

(f~~6~~) On-site waste disposal systems shall be located in such a way as to avoid impairment to them or contamination from them during flooding.

Sec. 15-3-20 – Specific standards.

(a) Applicability. In an SFHA where BFE data has been provided, the following standards shall apply:

(b~~1~~) Residential construction~~structures~~. New construction and substantial improvement of any residential structure shall have the lowest floor, including a basement, together with attendant utility and sanitary facilities, elevated to one (1) foot above the base flood elevation. Upon completion of the structure, the elevation of the lowest floor shall be certified to the Floodplain Administrator by a registered Colorado professional engineer, architect or land surveyor.

(c~~2~~) Nonresidential construction~~structures~~. With the exception of critical facilities, new construction and substantial improvement of any commercial, industrial or other nonresidential structure shall either have the lowest floor, ~~(~~including a basement~~)~~, together with attendant utility and sanitary facilities, elevated to one (1) foot above the base flood elevation or, together with attendant utility and sanitary facilities, be designed so that, at one (1) foot above the base flood elevation, the structure is watertight, with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effects of buoyancy. A registered Colorado professional engineer or architect shall develop and review structural design, specifications and plans for the construction and shall certify to

the Floodplain Administrator that the design and methods of construction are in accordance with accepted standards of practice as outlined in this ~~Paragraph~~Section.

(d~~3~~) Enclosures. New construction and substantial improvements with fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs shall be certified by a registered Colorado professional engineer or architect to meet or exceed the following minimum criteria:

(1) ~~a.~~ A minimum of two (2) openings having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding shall be provided;

(2) ~~b.~~ The bottom of all openings shall be no higher than one (1) foot above grade; and

(3) ~~c.~~ Openings may be equipped with screens, louvers, valves or other coverings or devices, provided that they permit the automatic entry and exit of floodwaters.

(4e) Manufactured homes and mobile homes. Manufactured homes and mobile homes that are placed or substantially improved within Zones A1-30, AH and AE on the FIRM on sites (i) outside of a manufactured or mobile home park ~~or subdivision~~, (ii) in a new manufactured or mobile home park or subdivision, (iii) in an expansion to an existing manufactured or mobile home park or subdivision, or (iv) in an existing manufactured or mobile home park or subdivision on which manufactured or mobile homes have incurred substantial damage as a result of a flood, shall be elevated on a permanent foundation such that the lowest floor of the manufactured or mobile home, together with attendant utility and sanitary facilities, is elevated to one (1) foot above the BFE and be securely anchored to an adequately anchored foundation system to resist flotation, collapse and lateral movement. Manufactured or mobile homes placed or substantially improved on sites in an existing manufactured or mobile home park or subdivision within Zones A1-30, AH and AE on the FIRM that are not subject to the ~~provisions of the above~~ subsections herein ~~Paragraph~~ shall be elevated so that either:

(1) ~~a.~~ The lowest floor of the manufactured or mobile home, together with attendant utility and sanitary facilities, is one (1) foot above the base flood elevation; or

(2) ~~b.~~ The manufactured or mobile home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than thirty-six (36) inches in height above grade and are securely anchored to an adequately anchored foundation system to resist flotation, collapse and lateral movement.

(f~~5~~) Recreational vehicles. Recreational vehicles placed on sites within Zones A1-30, AH and AE on the FIRM shall:

(1) ~~a.~~ Be on the site for fewer than ~~one hundred eighty~~ninety (90~~180~~) consecutive days;

(2) ~~b.~~ Be fully licensed and ready for highway use, meaning that it is on wheels or a jacking system, is attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached additions; or

(3) ~~c.~~ Meet the permit requirements of this Chapter and the elevation and anchoring requirements for ~~manufactured~~ mobile homes.

(g~~6~~) Prior approved activities. Any activity for which a Floodplain Development Permit was issued by the Town or a CLOMR was issued by FEMA prior to October 24, 2024 may be completed according to the standards in place at the time of the permit or CLOMR issuance and will not be considered in violation of this ~~ordinance~~Chapter if it meets such standards in place at the time of the permit or CLOMR issuance.

Sec. 15-3-30 – Standards for AO/AH zones.

(a) Applicability. AO/AH zones are areas located within the SFHA that are designated as shallow flooding.~~;~~ ~~A~~adequate drainage paths around structures on slopes shall ~~are required to~~ guide flood waters around and away from proposed structures. The following standards shall apply to AO/AH zones:

(b~~1~~) Residential construction. New construction and substantial improvements of residential structures shall ~~must~~ have the lowest floor, including a basement, together with attendant utility and sanitary facilities, elevated above the highest adjacent grade at least one (1) foot above the depth number specified in feet on the FIRM, or at least three (3) feet if no depth number is specified. Upon completion of the structure, the elevation of the lowest floor, ~~(~~including a basement,~~)~~ shall be certified by a registered Colorado professional engineer, architect or land surveyor. Such certification shall be submitted to the Floodplain Administrator.

(c~~2~~) Nonresidential construction. With the exception of critical facilities, new construction and substantial improvements of nonresidential structures shall have the lowest floor, ~~(~~including a basement~~)~~, together with attendant utility and sanitary facilities, elevated above the highest adjacent grade at least one (1) foot above the depth number specified in feet on the FIRM or at least three (3) feet if no depth number is specified or, together with attendant utility and sanitary facilities, be designed so that the structure is watertight to at least one (1) foot above the base flood level with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads of the effects of buoyancy. A registered Colorado professional engineer or architect shall submit a certification to the Floodplain Administrator that the standards of this Chapter are satisfied.

~~Adequate drainage paths around structures on slopes are required to guide flood waters around and away from proposed structures.~~

Sec. 15-3-40 – Floodways.

(a) Floodways are administrative limits and tools used to regulate existing and future floodplain development. The State of Colorado has adopted Floodway standards that are more stringent than the FEMA minimum standard. Since the Floodway is an extremely hazardous area due to the velocity of floodwaters which carry debris, potential projectiles and erosion potential, the following provisions shall apply:

(b~~a~~) Encroachments in floodways are prohibited, including fill, new construction, substantial improvements and other development within the adopted regulatory floodway, unless it has been demonstrated through hydrologic and hydraulic analyses performed by a ~~licensed~~ registered Colorado professional engineer and in accordance with standard engineering practice that the proposed encroachment would not result in any increase (requires a no-rise certification) in flood levels within the Town during the occurrence of the base flood discharge.

(c~~b~~) If s~~S~~ubsection (a) hereina~~bove~~ is satisfied, all new construction and substantial improvements shall comply with all applicable flood hazard reduction provisions of this Chapter.

(d~~c~~) Pursuant to 44 C.F.R. § 65.12 of the NFIP, the Town may permit encroachments within the adopted regulatory floodway that would result in an increase in BFEs, provided that the Town first applies for a CLOMR and floodway revision through FEMA.

Sec. 15-3-50 – Alteration of a watercourse.

(a) For a proposed development that alters a watercourse in a SFHA, the following standards in this Section shall apply:

(b~~1~~) Channelization and flow diversion projects shall appropriately consider issues of sediment transport, erosion, deposition and channel migration and properly mitigate potential problems through the project, as well as upstream and downstream of any improvement activity. A detailed analysis of sediment transport and overall channel stability should be considered, when appropriate, to assist in determining the most appropriate design.

(c~~2~~) Channelization and flow diversion projects shall evaluate the residual 100-year floodplain.

(d~~3~~) Any channelization or other stream alteration activity proposed by a project proponent shall~~must~~ be evaluated for its impact on the floodplain and maintain~~be in~~ compliance with all applicable federal, State and Town floodplain rules and regulations.

(e~~4~~) Stream alteration activity shall be designed and sealed by a registered Colorado professional engineer or certified professional hydrologist.

(f~~5~~) Activities within the floodplain shall meet all applicable federal, State and Town floodplain rules and regulations.

(g~~6~~) Within the floodway, stream alteration activities shall not be constructed unless the applicant demonstrates through a floodway analysis and report, sealed

by a registered Colorado professional engineer, that there is not more than a 0.00-foot rise in the proposed conditions compared to existing conditions floodway resulting from the project, otherwise known as a no-rise certification, unless the Town first applies for a CLOMR and floodway revision in accordance with Section 15-3-40 hereinabove.

(h7) Maintenance shall be required for any altered or relocated portions of watercourses so that the flood-carrying capacity is not diminished.

Sec. 15-3-60 – Properties removed from floodplain by fill.

(a) A floodplain development permit shall not be issued for the construction of a new structure or addition to an existing structure on a property removed from the floodplain by the issuance of a LOMR-F unless such new structure or addition complies with the followingthis Section:.

(b1) For residential construction, the lowest floor, including a basement, together with attendant utility and sanitary facilities, is elevated to one (1) foot above the BFE that existed prior to the placement of fill.

(c2) For nonresidential construction, the lowest floor, including a basement, together with attendant utility and sanitary facilities, is elevated to one (1) foot above the BFE that existed prior to the placement of fill or is designed so that the structure or addition is watertight to at least one (1) foot above the BFE that existed prior to the placement of fill, with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads of effects of buoyancy.

Sec. 15-3-70 – Standards for new subdivisions.

(a) New subdivisionsAll subdivision proposals including the placement of manufactured or mobile home parks and subdivisions shall be reasonably safe from flooding. If a subdivision or other development proposal is in a flood-prone area, the proposal shall minimize flood damage.

(b) All proposals for the development of subdivisions including the placement of manufactured or mobile home parks and subdivisions shall meet floodplain development permit requirements of Sections 15-2-20, -15-2-40 and this Article.

(c) BFE data shall be generated for subdivision proposals and other proposed development including the placement of manufactured or mobile home parks and subdivisions which iss greater than fifty (50) lots or five (5) acres, whichever is lesser, if not otherwise provided by this Chapter.

(d) All subdivision proposals including the placement of manufactured or mobile home parks and subdivisions shall have adequate drainage provided to reduce exposure to flood hazards.

(e) All subdivision proposals including the placement of manufactured or mobile home parks and subdivisions shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize or eliminate flood damage.

Sec. 15-3-80 – Standards for critical facilities.

(a) Classification. Critical facilities are classified under the following categories:

(1) Essential services.

a. Essential service facilitiess include:

1. Public safety, including without limitation (police stations, fire and rescue stations, emergency vehicle and equipment storage and emergency operation centers);

2. Emergency medical, including without limitation (hospitals, ambulance service centers, urgent care centers having emergency treatment functions and non-ambulatory surgical structures, but excluding clinics, doctors' offices and nonurgent care medical structures that do not provide these functions);

3. Designated emergency shelters;

4. Communications, including without limitation s (main hubs for telephone, broadcasting equipment for cable systems, satellite dish systems, cellular systems, television, radio and other emergency warning systems, but excluding towers, poles, lines, cables and conduits);

5. Public utility plant facilities for generation and distribution, including hubs, treatment plants, substations and pumping stations for water, power and gas, but not including towers, poles, power lines, buried pipelines, transmission lines, distribution lines and service lines; and

6. Airports, helicopter pads and structures serving emergency functions and associated infrastructure, including aviation control towers, air traffic control centers and emergency equipment aircraft hangars.

b. Exemptions. Specific exemptions to this category include wastewater treatment plants, non-potable water treatment and distribution systems and hydroelectric power generating plants and related appurtenances. A pPublic utility plant facilityies may be exempted if it can be demonstrated to the satisfaction of the Town that the facility it is an element of a redundant system for which service will not be interrupted during a flood. At a minimum, it shall be demonstrated that redundant facilities either owned by the same utility or available through an intergovernmental agreement or other agreement are available (either owned by the same utility or available through an intergovernmental agreement or other contract) and connected, that the alternative facilities are either located outside of the 100-year floodplain or are compliant with this

Chapter, and that an operations plan is in effect that states how redundant systems will provide service to the affected area in the event of a flood. Evidence of ongoing redundancy shall be provided to the Town upon request.

(2) Hazardous materials facilities.

a. Hazardous materials facilities include:

1. Chemical and pharmaceutical plants;

2. Laboratories containing highly volatile, flammable, explosive, toxic or water-reactive materials;

3. Refineries;

4. Hazardous waste storage and disposal sites; and

5. Aboveground gasoline or propane storage or sales centers.

b. Facilities shall be ~~determined~~ classified as~~to be~~ critical facilities if they produce or store materials in excess of threshold limits. If the owner of a facility is required by the Occupational Safety and Health Administration to keep an MSDS on file for any chemicals stored or used in the ~~work place~~workplace and the chemicals are stored in quantities equal to or greater than the TPQ for that chemical, then that facility shall be considered to be a critical facility. The TPQ for these chemicals is: either five hundred (500) pounds or the TPQ listed, whichever is lower, for the three hundred fifty-six (356) chemicals listed under 40 C.F.R. § 302 (2010), also known as Extremely Hazardous Substances; or ten thousand (10,000) pounds for any other chemical. 40 C.F.R. § 302 (2010) and 29 C.F.R. § 1910 (2010) are incorporated herein by reference and include the regulations in existence at the time of the promulgation of this Chapter, but exclude later amendments to or editions of the regulations.

c. Exemptions. Specific exemptions to this category include the following, unless the structures also function as critical facilities under another category of this Chapter:

1. Finished consumer products within retail centers and households containing hazardous materials intended for household use and agricultural products intended for agricultural use.

2. Buildings and other structures containing hazardous materials for which it can be demonstrated to the satisfaction of the Town by hazard assessment and certification by a qualified professional that a release of the subject hazardous material does not pose a major threat to the public.

3. Pharmaceutical sales, use, storage and distribution centers that do not manufacture pharmaceutical products.

(3) At-risk population facilities. At-risk population facilities includeees: medical care facilities, congregate care facilities, and schools. These facilities consist of: eElder care facilities, such as nursing homes; congregate care facilities, such as day care and assisted living facilities serving twelve (12) or more individuals; and public and private pre-schools and K-12 schools (pre-schools, K-12 schools); ;and before-school and after-school care facilities serving twelve (12) or more children.

(4) Facilities vital to restoring normal services. including government operations.

a. Facilities vital to restoring normal services include essential government operations, including without limitation —(public records services, courts, jails, building permitting and inspection services, community administration and management, maintenance and equipment centers,) and essential structures for public colleges and universities ((dormitories, offices and classrooms only)for public colleges and universities.

b. Exemptions. These facilities may be exempted if it is demonstrated to the Town that the facility is an element of a redundant system for which service will not be interrupted during a flood. At a minimum, it shall be demonstrated these facilities shall demonstrate that redundant facilities either owned by the same entity or available through an intergovernmental agreement or other contract are available (either owned by the same entity or available through an intergovernmental agreement or other contract), the alternative facilities are either located outside of the 100-year floodplain or are compliant with this Chapter, and an operations plan is in effect that states how redundant facilities will provide service to the affected area in the event of a flood. Evidence of ongoing redundancy shall be provided to the Town on an as-needed basis upon request.

(b) Protection. All new and substantially improved critical facilities and new additions to critical facilities located within the SFHA shall be protected by one (1) of the following: locationeither located outside of the SFHA ;-or elevatedion or floodproofeding of the structure to at least two (2) feet above the BFE.

(c) Ingress and egress. New critical facilities shall, when practicable as determined by the Town, have continuous non-inundated ingress and egress for evacuation and emergency services during a 100-year flood event.

Section 2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity or constitutionality of the remaining

portions of this Ordinance. The Board of Trustees hereby declares that it would have passed this Ordinance and each part or parts hereof irrespective of the fact that any one or part or parts be declared unconstitutional or invalid.

Section 3. Safety. This Ordinance is deemed necessary for the protection of the health, welfare and safety of the community.

INTRODUCED, READ, PASSED AND ORDERED PUBLISHED this ___ day of _____, 2024.

_____
Mark Lacis, Mayor

ATTEST:

_____
Lydia Yecke, Town Clerk

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community SUPERIOR, Town of **C.I.D** 080203 **State** Colorado

Reviewed by: Doug Mahan, CWCB Date of Review: 06/18/2024

Community Floodplain Management Regulations Reviewed by (circle one): FEMA (State) Other: (Agency Name)_____

Reviewer's Determination: /__/ The floodplain management regulations are compliant. /__/ The floodplain management regulations are not compliant.

Approved by: _____ (FEMA only) Date of Approval: ____/____/____

The "Item Description" is a synopsis of the regulatory requirement and should not be construed as a complete description. Refer to the actual language contained in the National Flood Insurance Program Floodplain Management Regulations at Title 44 Code of Federal Regulations (CFR) Part 59 and 60 for the complete description of the required minimum criteria. Below the "Level of Regulations" column, you can indicate whether the community ordinance meets or exceeds the respective provision in the non-shaded areas.

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d[1]**	**e[1]**	
ORDINANCES MUST CONTAIN THE FOLLOWING PROVISIONS:						
1. Citation of Statutory Authority						15-1-10.(b)
2. Framework for administering the ordinance (including permit system, establishment of the office for administering the ordinance, record keeping, etc.).						15-2-20. 15-2-30. 15-2-40.
3. Adequate enforcement provisions (including a violation and penalty section specifying actions the community will take to assure compliance).						15-1-50. Ch. 1, Article III "General Penalty"
4. Variance section with evaluation criteria and insurance notice. [60.6(a)]						15-2-50.
5. Effective Date: Adoption Date:						n/a
6. Signature of Appropriate Official and Certification Official.						n/a

[1] If a community has both floodways and coastal high hazard areas, it must meet the requirements of both level 60.3(d) and 60.3(e).

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.** _____ **State**_____

Reviewed by: _____ Date of Review: _____

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d[1]**	**e[1]**	
OTHER PROVISIONS AND ACTIONS THAT MAY BE NECESSARY TO MAKE THE ORDINANCE LEGALLY ENFORCEABLE AND ENSURE THAT IT CAN BE PROPERLY ADMINISTERED:						
7: Purpose section citing health, safety, and welfare reasons for adoption.						15-1-10.(c)(1)
8: Disclaimer of Liability section advising that the degree of flood protection required by the ordinance is considered reasonable but does not imply total flood protection.						15-2-20.(e)
9. Abrogation and Greater Restriction section. (e.g., This Ordinance shall not in any way impair/remove the necessity of compliance with any other applicable laws, ordinances, regulations, etc. Where this Ordinance imposes a greater restriction, the provisions of this Ordinance shall control.)						15-2-20.(c)
10. Severability section. (e.g., If any section, provision, or portion of this ordinance is adjudged unconstitutional or invalid by a court, the remainder of the ordinance shall not be affected.)						1-2-80.
11. Public hearing (State/local laws may require hearings)						Multiple references in municipal code.
12. Publication (State/local laws may require public notices)						Multiple references in municipal code.

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.** _____ **State**_____

Reviewed by: _____ Date of Review: _____

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d[1]**	**e[1]**	
MINIMUM NFIP CRITERIA:						
13. Definitions: [59.1] _x_ Base Flood; _x_Base Flood Elevation; _x_Development; _x_Existing manufactured home park or subdivision; __Expansion to an existing manufactured home park or subdivision; _x_ Flood Insurance Rate Map; _x_Flood Insurance Study; _x_Floodway; _x_Lowest Floor; _x_Manufactured Home; _x_Manufactured Home Park or Subdivision; _x_New Construction; _x_New Manufactured Home Park or Subdivision; _x_Recreational Vehicle; _x_Special Flood Hazard Area; _x_Start of Construction; _x_Structure; _x_Substantial Damage; _x_Substantial Improvement; _x_Violation; Other Definitions as appropriate such as _x_Floodproofing; _x_Highest adjacent grade for community's with mapped AO Zones; _x_Historic Structures						15-1-30. Recommend including the following definition as it is referenced in Sec 15-3-20.(4): ***EXPANSION TO AN EXISTING MANUFACTURED HOME PARK OR SUBDIVISION-*** *The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).*
14. Adopt or reference correct Map and date. [60.3(b)] (If the community has an automatic adoption provision in its ordinance, is it valid?)						15-2-10. Draft includes compliant LFD date Oct. 24, 2024.

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.** _____ **State**_____

Reviewed by: _____ Date of Review: _____

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d[1]**	**e[1]**	
15. Adopt or reference correct Flood Insurance Study and date. [60.3(c), (d), and/or (e)] (If the community has an automatic adoption provision in its ordinance, is it valid?)						15-2-10. Draft includes compliant LFD date Oct. 24, 2024.
16. Require permits for all proposed construction or other development including placement of manufactured homes to determine whether such construction or development is in a floodplain. [60.3(a)(1)]						15-2-20.(a) & (b)
17. Require permits for all proposed construction and other development within SFHAs. [60.3(b)(1)]						15-2-20.(a) & (b)
18. Assure that all other State and Federal permits are obtained. [60.3(a)(2)]						15-2-30.(4)
19. Review permits to assure sites are reasonably safe from flooding and require for new construction and substantial improvements in flood-prone areas [60.3(a)(3)]: (a) Anchoring (including manufactured homes) to prevent flotation, collapse, or lateral movement of the structure. [60.3(a)(3)(i)]						15-2-30.(3) 15-3-10.(1) 15-3-10.(3)
(b) Use of flood-resistant materials. [60.3.(a)(3)(ii)]						15-3-10.(2)

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.** _____ **State**_____

Reviewed by: _____ Date of Review: _____

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d[1]**	**e[1]**	
(c) Construction methods and practices that minimize flood damage. [60.3(a)(3)(iii)]						15-3-10.(2)
(d) Electrical, heating, ventilation, plumbing, air conditioning equipment, and other service facilities designed and/or located to prevent water entry to accumulation. [60.3(a)(3)(iv)]						15-3-10.(2)
20. Review subdivision proposals and other development, including manufactured home parks or subdivisions, to determine whether such proposals will be reasonably safe from flooding [60.3(a)(4)]. If a subdivision or other development proposal is in a flood-prone area, assure that: (a) Such proposals minimize flood damage. [60.3(a)(4)(i)]						15-3-10.(1), (2), & (3) 15-3-70.(a)
(b) Public utilities and facilities are constructed so as to minimize flood damage. [60.3(a)(4)(ii)]						15-3-70.(e)
(c) Adequate drainage is provided. [60.3(a)(4)(iii)]						15-3-70.(d)
21. Require new and replacement water supply and sanitary sewage systems to be designed to minimize or eliminate infiltration. [60.3(a)(5) and 60.3(a)(6)]						15-3-10.(5)
22. Require onsite waste disposal systems be designed to avoid impairment or contamination. [60.3(a)(6)(ii)]						15-3-10.(6)
23. Require base flood elevation data for subdivision						15-3-70.(c)

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.**_____ **State**_____

Reviewed by: _____ Date of Review: _____

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d**[1]	**e**[1]	
proposals or other developments greater than 50 lots or 5 acres. [60.3(b)(3)]						
24. In A Zones, in the absence of FEMA BFE data and floodway data, obtain, review, and reasonably utilize other BFE and floodway data as a basis for elevating residential structures to or above the base flood level, and for floodproofing or elevating non-residential structures to or above the base flood level. [60.3(b)(4)]						15-2-30.(7)
25. Where BFE data are utilized in Zone A, obtain and maintain records of the lowest floor and floodproofing elevations for new and substantially improved construction. [60.3(b)(5)]						15-2-30.(1) 15-2-40.(3), (4), & (6)
26. In riverine areas, notify adjacent communities of watercourse alterations and relocations. [60.3(b)(6)]						15-2-30.(10)
27. Maintain the carrying capacity of an altered or relocated watercourse. [60.3(b)(7)]						15-2-30.(11)
28. Require all manufactured homes to be elevated and anchored to resist flotation, collapse, or lateral movement. [60.3(b)(8)]						15-3-10.(3)
29. Require all new and substantially improve residential structures within A1-30, AE, and AH Zones have their						15-3-20.(1) State 1-foot freeboard requirement compliant.

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.** _____ **State**_____

Reviewed by: _____ Date of Review: _____

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d**[1]	**e**[1]	
lowest floor (including basement) elevated to or above the Base Flood Elevation. [60.3(c)(2)]						
30.[2] In AO Zones, require that new and substantially improved residential structures have their lowest floor (including basement) to or above the highest adjacent grade at least as high as the FIRM's depth number. [60.3(c)(7)]						15-3-30.(1) State 1-foot freeboard requirement compliant.
31. Require that new and substantially improved non-residential structures within A1-30, AE, and AH Zones have their lowest floor elevated or floodproofed to or above the Base Flood Elevation. [60.3(c)(3)]						15-3-20.(2) State 1-foot freeboard requirement compliant.
32.[2] In AO Zones, require new and substantially improved non-residential structures have their lowest floor elevated or completely floodproofed above the highest adjacent grade to at least as high as the depth number on the FIRM. [60.3(c)(8)]						15-3-30.(2) State 1-foot freeboard requirement compliant.
33. Require that for floodproofed non-residential structures, a registered professional engineer/architect certify that the design and methods of construction meet requirements at 60.3(c)(3)(ii). [60.3(c)(4)]						15-2-40.(a)(4) 15-3-20.(2)

[2] Item 30 and 32 are not required if the community has no AO Zones.

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.** _____ **State**_____

Reviewed by: _____ Date of Review: _____

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d**[1]	**e**[1]	
34. Require, for all new construction and substantial improvements, that fully enclosed areas below the lowest floor that are used solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing the entry and exit of floodwaters in accordance with the specifications in 60.3(c)(5). (Openings requirement)						15-3-20.(3)
35.[3] Until a regulatory floodway is designated, no encroachment may increase the Base Flood level more than 1 foot. [60.3(c)(10)]						15-2-30.(8)
36. [4] In Zones AO and AH, require drainage paths around structures on slopes to guide water away from structures. [60.3(c)(11)]						15-3-30.(2) Recommend separating the last sentence of this section from *(2) Nonresidential construction* text as drainage requirement applies to both residential and nonresidential

[3] Item 35 is not required if all streams have floodways designated.

[4] Item 36 is not required if the community has no AO or AH Zones.

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.** _____ **State**_____

Reviewed by: _____ Date of Review: _____

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d[1]**	**e[1]**	
						development. Please see *Section C* of the state model ordinance as an example.
37. Require that manufactured homes placed or substantially improved within A1-30, AH, and AE Zones, which meet one of the following location criteria, to be elevated such that the lowest floor is to or above the Base Flood Elevation and be securely anchored: (i) outside a manufactured home park or subdivision; (ii) in a new manufactured home park or subdivision; (iii) in an expansion to an existing manufactured home park or subdivision; iv) on a site in an existing park which a manufactured home has incurred substantial damage as a result of a flood. [60.3(c)(6)]						15-3-20.(4) State 1-foot freeboard compliant.
38. In A-1-30, AH, and AE Zones, require that manufactured homes to be placed or substantially improved in an existing manufactured home park to be elevated so that (i) the lowest floor is at or above the Base Flood Elevation; OR (ii) the chassis is supported by reinforced piers no less than 36 inches in height above grade and securely anchored. [60.3(c)(12)]						15-3-20.(4)
39. In A1-30, AH, and AE Zones, all recreational vehicles to be placed on a site must (i) be elevated and anchored; OR (ii) be on the site for less than 180 consecutive days; OR						15-3-20.(4)(a) & (b)

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.** _____ **State**_____

Reviewed by: _____ Date of Review: _____

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d[1]**	**e[1]**	
(iii) be fully licensed and highway ready. [60.3(c)(14)]						
40. Designate a regulatory floodway which will not increase the Base Flood level more than 1 foot. [60.3(d)(2)]						15-1-30. Floodway definition. State one-half foot higher standard compliant.
41. In a regulatory floodway, prohibit any encroachment, unless hydrologic and hydraulic analyses prove that the proposed encroachment would not cause an increase in flood levels during the Base Flood discharge. [60.3(d)(3)]						15-3-40.(a) 15-3-50.(6)
42. In V1-30, VE, and V Zones, obtain and maintain the elevation of the bottom of the lowest horizontal structural member of the lowest floor of all new and substantially improved structures. [60.3(e)(2)]						
43. In V1-30, VE, and V Zones, require that all new construction and substantial improvements: (a) Are elevated and secured to anchored pilings or columns so that the bottom of the lowest horizontal structural member is at or above the Base Flood Elevation. [60.3(e)(4)]						
(b) A registered professional engineer/architect certify that the design and methods of construction meet elevation and anchoring requirements at 60.3(e)(4)(i) and (ii). [60.3(e)(4)]						
(c) Have the space below the lowest floor either free of obstruction or constructed with breakaway walls. Any enclosed space shall be used solely for parking, building access, or storage. [60.3(e)(5)]						

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.** _____ **State**_____

Reviewed by: _____ Date of Review: _____

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d**[1]	**e**[1]	
(d) All new construction must be landward of mean high tide. [60.3(e)(3)]						
(e) Prohibit use of fill for structural support. [60.3(e)(6)]						
(f) Prohibit alterations of sand dunes and mangrove stands, which would increase potential flood damage. [60.3(e)(7)]						
44. Require that manufactured homes placed or substantially improved within V1-30, VE, and V Zones, which meet one of the following location criteria, meet the V Zone standards in 60.3(e)(2) through (e)(7): (i) outside a manufactured home park or subdivision; (ii) in a new manufactured home park or subdivision; (iii) in an expansion to an existing manufactured home park or subdivision; (iv) on a site in an existing park which a manufactured home has incurred substantial damage as a result of a flood. [60.3(e)(8)]						
45. In V1-30, VE, and V Zones, require that manufactured homes to be placed or substantially improved in an existing manufactured home park to be elevated so that (i) the lowest floor is at or above the Base Flood Elevation; OR (ii) the chassis is supported by reinforced piers that are not less than 36 inches in height above grade and						

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.** _____ **State**_____

Reviewed by: _____ Date of Review: _____

Item Description *(Section reference to the NFIP Regulations follows)*	**Level of Regs**					**Applicable Ordinance Section/Comments**
	a	**b**	**c**	**d**[1]	**e**[1]	
securely anchored. [60.3(e)(8)(iv)]						
46. In V1-30, VE, and V zones, all recreational vehicles to be placed on a site must (i) be elevated and anchored; OR (ii) be on the site for less than 180 consecutive days; OR (iii) be fully licensed and highway ready. [60.3(e)(9)]						

Comments

NATIONAL FLOOD INSRUANCE PROGRAM
COMMUNITY FLOODPLAIN MANAGEMENT REGULATIONS REVIEW CHECKLIST

Community_____ **C.I.D.** _____ **State**_____

Reviewed by: _____ Date of Review: _____

Federal Emergency Management Agency

Washington, D.C. 20472

April 24, 2024

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

IN REPLY REFER TO:
19P

The Honorable Mark Lacis
Mayor, Town of Superior
124 East Coal Creek Drive
Superior, Colorado 80027

Community Name: Town of Superior, Boulder County, Colorado
Community No.: 080203
Map Panels Affected: See FIRM Index

Dear Mayor Lacis:

This is to notify you of the final flood hazard determination for Boulder, Colorado and Incorporated Areas, in compliance with Title 44, Chapter I, Part 67, Section 67.11, Code of Federal Regulations (CFR). This section requires that notice of final flood hazards shall be sent to the Chief Executive Officer of the community, all individual appellants, and the State Coordinating Agency, and shall be published in the *Federal Register*.

The statutory 90-day appeal period that was initiated for your community when the Department of Homeland Security's Federal Emergency Management Agency (FEMA) published a notice of proposed flood hazard determinations for your community in the local newspaper has elapsed. FEMA did not receive any appeals of the proposed flood hazard determinations or submittals regarding the Preliminary Flood Insurance Study (FIS) report and Flood Insurance Rate Map (FIRM) during that time.

Accordingly, the flood hazard determinations for your community are considered final. The final notice for flood hazard determinations will be published in the *Federal Register* as soon as possible. The FIS report and FIRM for your community will become effective on October 24, 2024. Before the effective date, we will send your community final printed copies of the FIS report and FIRM. For insurance purposes, the community number and new suffix code for the panels being revised are indicated on the FIRM and must be used for all new policies and renewals.

Because the FIS report for your community has been completed, certain additional requirements must be met under Section 1361 of the National Flood Insurance Act of 1968, as amended, within 6 months from the date of this letter.

It must be emphasized that all the standards specified in 44 CFR Part 60.3(d) of the National Flood Insurance Program (NFIP) regulations must be enacted in a legally enforceable document. This includes adoption of the current effective FIS report and FIRM to which the regulations

apply and other modifications made by this map revision. Some of the standards should already have been enacted by your community in order to establish initial eligibility in the NFIP. Your community can meet any additional requirements by taking one of the following actions in this Paragraph of the NFIP regulations:

1. Amending existing regulations to incorporate any additional requirements of 44 CFR Part 60.3(d);

2. Adopting all the standards of 44 CFR Part 60.3(d) into one new, comprehensive set of regulations; or

3. Showing evidence that regulations have previously been adopted that meet or exceed the minimum requirements of 44 CFR Part 60.3(d).

Also, prior to the effective date, your community is required, as a condition of continued eligibility in the NFIP, to adopt or show evidence of adoption of the floodplain management regulations that meet the standards of 44 CFR Part 60.3(d) of the NFIP regulations by the effective date of the FIRM. These standards are the minimum requirements and do not supersede any State or local requirements of a more stringent nature.

Many states and communities have adopted building codes based on the International Codes (I-Codes); the model I-Codes (2009 and more recent editions) contain flood provisions that either meet or exceed the minimum requirements of the NFIP for buildings and structures. The model codes also contain provisions, currently found in an appendix to the International Building Code, that apply to other types of development and NFIP requirements. In these cases, communities should request review by the NFIP State Coordinator to ensure that local floodplain management regulations are coordinated (not duplicative or inconsistent) with the State or Local building code. FEMA's resource, *Reducing Flood Losses through the International Code: Coordinating Building Codes and Floodplain Management Regulations, 5th Edition (2019)*, provides some guidance on this subject and is available at https://www.fema.gov/emergency-managers/risk-management/building-science/building-codes/flood.

Communities that fail to enact the necessary floodplain management regulations will be suspended from participation in the NFIP and subject to the prohibitions contained in Section 202(a) of the Flood Disaster Protection Act of 1973 (Public Law 93-234) as amended, and 44 CFR Part 59.24.

To assist your community in maintaining the FIRM, we reviewed our records to determine if any previous Letters of Map Change (LOMCs) (i.e., Letters of Map Amendment, Letters of Map Revision) will be superseded when the revised FIRM becomes effective. According to our records, no LOMCs were issued previously.

Once the FIS report and FIRM are printed and distributed, the digital files containing the flood hazard data for the entire county can be provided for use in a computer mapping system. These files can be used in conjunction with other thematic data for floodplain management purposes,

insurance requirements, and many other planning applications. Copies of the digital files of the FIRM panels may be obtained by calling our FEMA Mapping and Insurance eXchange (FMIX), toll free, at (877) 336-2627 (877-FEMA MAP) or by visiting the Map Service Center at https://www.msc.fema.gov. In addition, your community may be eligible for additional credits under our Community Rating System if you implement your activities using digital mapping files.

For assistance with your floodplain management ordinance or enacting the floodplain management regulations, please contact Doug Mahan, NFIP State Coordinator for Colorado by telephone at (303) 866-3441. If you should require any additional information, we suggest that you contact the Director, Mitigation Division of FEMA, Region 8 at (303) 235-4975 for assistance. If you have any questions concerning mapping issues in general or the enclosed SOMA, please call our FMIX at the telephone number shown above. Additional information and resources you may find helpful regarding the NFIP and floodplain management can be found on our website at https://www.fema.gov/flood-maps. Copies of these documents may also be obtained by calling our FMIX.

Sincerely,



Luis V. Rodriguez, P.E.
Director, Engineering and Modeling Division
Risk Management Directorate | Resilience

cc: Community Map Repository
Matt Magley, Town Manager, Town of Superior

ITEM NO. 3d

INFORMATION FOR MEETING
OF THE SUPERIOR BOARD OF TRUSTEES

ITEM NAME: **Colorado Department of Transportation (CDOT) Land Conveyance**

MEETING DATE: **August 26, 2024**

PRESENTED BY: **Leslie Clark, PROS Director**

PRESENTED FOR: **Approval**

BACKGROUND:
The Town acquired 182 acres of undeveloped land from Century Link in 2020. This combined with existing Town open space created 292 acres designated as Coyote Ridge Open Space. This newly acquired land was re-zoned as Open Space Natural in 2021. In 2023 the Town engaged SuperBloom Landscape Architecture to conduct public engagement and development of the Coyote Ridge Open Space Master Plan. The Coyote Ridge Master Plan resulted in several recommendations including improved access to Coyote Ridge, trailhead improvements and wayfinding signs. Town residents have informally used a small CDOT parcel along the north side of Highway 128, just east of the McCaslin intersection for parking and access to the south edge of Coyote Ridge Open Space. Staff inquired with CDOT regarding the use of a portion of this area for a formal parking area, and CDOT was in favor of this idea. The land conveyance from CDOT to the Town will provide land needed to develop a gravel parking lot, trailhead area to access Coyote Ridge trails and wayfinding signs. In addition, a formal parking area will facilitate positive use of this area for trail access, interpretive learning and safe enjoyment of mountain vistas to the west. This project will include regulatory, wayfinding and interpretive signage to facilitate and enhance resident enjoyment and understanding of Coyote Ridge Open Space, upper grasslands ecosystems and front range vistas.

BUDGET IMPACT:
The cost to accept the property conveyed from CDOT is $10.00. Budget to design and develop a crusher-fine parking area and trailhead with signage, parking structures and fencing is in the 2024 CIP Budget at $145,000. The completion of this project will likely extend into the 2025 budget year.

RECOMMENDED ACTION: Staff recommends approval and acceptance of land conveyed from CDOT to the Town of Superior.

MOTION:
Move to adopt a Resolution approving acceptance of .43 acres of land located north of Highway 128 and east of McCaslin Blvd conveyed from CDOT to the Town of Superior for the purpose of a parking lot and trail-head in the amount of $10.00.

ATTACHEMENTS

- Resolution
- Deed
- Property Exhibits

TOWN OF SUPERIOR
RESOLUTION NO. R-46
SERIES 2024

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR ACCEPTING PARCEL NO. 11-EX FROM THE COLORADO DEPARTMENT OF TRANSPORTATION VIA QUITCLAIM DEED

WHEREAS, the Colorado Department of Transportation ("CDOT") owns the real property legally described in **Exhibit A**, attached hereto and incorporated herein by this reference, and generally described as CDOT Parcel No. 11-EX (the "Property");

WHEREAS, CDOT desires to transfer the Property to the Town via quitclaim deed, attached hereto and incorporated herein by this reference (the "Deed"); and

WHEREAS, the Board of Trustees finds it is in the best interest of the public health, safety and welfare of the Town to accept the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. The Board of Trustees hereby accepts the Deed to the Property from CDOT in the amount of $10.00.

ADOPTED this 26th day of August, 2024.

_____
Mark Lacis, Mayor

ATTEST:

_____
Lydia Yecke, Town Clerk

EXHIBIT A
LEGAL DESCRIPTION

A PARCEL OF LAND NO. 11-EX, BEING A PORTION OF PARCEL NO. 11 OF THE DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO, PROJECT NO. S 0022 (2), LOCATED IN THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 2 SOUTH, RANGE 70 WEST OF THE 6TH P.M., COUNTY OF JEFFERSON, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

CONSIDERING THE EAST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 1 TO BEAR NORTH 00°38'00" WEST, BEING MONUMENTED ON THE NORTH END BY A 3/4" REBAR WITH 2 1/2" ALUMINUM CAP, PLS 37066 AS A WITNESS CORNER LYING 40.00 FEET EAST, AND ON THE SOUTH END BY A 3 1/4" ALUMINUM CAP, PLS 10734 IN MONUMENT BOX, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

COMMENCING AT THE EAST 1/4 CORNER OF SAID SECTION 1; THENCE NORTH 00°38'00" WEST, COINCIDENT WITH THE EAST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 1, A DISTANCE OF 1548.68 FEET TO THE NORTH RIGHT-OF-WAY LINE OF HIGHWAY 128, AS DESCRIBED IN DEED RECORDED APRIL 28, 1966 AS RECEPTION NO. 182111, IN BOOK 1869 AT PAGE 158 IN THE RECORDS OF THE CLERK AND RECORDER FOR JEFFERSON COUNTY, COLORADO; THENCE SOUTH 69°30'54" WEST, COINCIDENT WITH SAID NORTH LINE, A DISTANCE OF 473.56 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 20°29'06" EAST, A DISTANCE OF 127.60 FEET; THENCE SOUTH OF 68°50'11" WEST, A DISTANCE OF 146.09 FEET; THENCE NORTH 20°29'06" WEST, A DISTANCE OF 129.33 FEET TO SAID NORTH RIGHT-OF-WAY LINE; THENCE NORTH 69°30'54" EAST, COINCIDENT WITH SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 146.08 FEET TO THE TRUE POINT OF BEGINNING

SAID PARCEL CONTAINS 18,766 SQUARE FEET OR 0.43 ACRES, MORE OR LESS

QUITCLAIM DEED

THIS DEED is dated _____, and is made between the **DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO**, the "Grantor", whose legal address is **282 W. HOWARD PLACE, DENVER, CO 80204**, of the City and County of **DENVER** and State of Colorado, and the **TOWN OF SUPERIOR**, the "Grantee", whose legal address is **124 E. COAL CREEK DRIVE, SUPERIOR, CO 80027**, of the County of **BOULDER** and State of Colorado.

WITNESS, that the Grantor, for and in consideration of the sum of **TEN DOLLARS and 00/100th, ($10.00)**, the receipt and sufficiency of which is hereby acknowledged, does hereby remise, release, sell and QUITCLAIM unto the Grantee, and the Grantee's heirs and assigns, forever, all the right, title, interest, claim and demand which the Grantor has in and to the real property, together with any improvements thereon, located in the County of **JEFFERSON** and State of Colorado, described as follows:

See attached Exhibit "A" dated **March 18, 2024** for:
CDOT Project Number: **S 0022(2)**
CDOT Parcel Number: **11-EX**

SUBJECT TO any and all easements of record and to any and all utilities as constructed and for their maintenance as necessary.

IN THE EVENT THE PROPERTY HEREIN CONVEYED FAILS TO BE USED FOR PUBLIC TRANSPORTATION PURPOSES OR FOR NONPROPRIETARY PUBLIC USE, THIS DEED SHALL BECOME NULL AND VOID AND THE PROPERTY SHALL REVERT TO THE DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO.

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances and privileges thereunto belonging, or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever of the Grantor, either in law or equity, to the only proper use, benefit and behoof of the Grantee, and the Grantee's heirs and assigns, forever.

IN WITNESS WHEREOF, the Grantor has executed this deed on the date set forth above.

ATTEST:

DEPARTMENT OF TRANSPORTATION
STATE OF COLORADO

_____
HOPE WRIGHT
Chief Clerk for Property Management

_____
KEITH STEFANIK, P.E.
Chief Engineer

STATE OF COLORADO)
) ss.
City and County of Denver)

The foregoing instrument was acknowledged before me this _____ day of _____, 2024, by Hope Wright, Chief Clerk for Property Management and Keith Stefanik, P.E. as Chief Engineer of the Department of Transportation, State of Colorado.

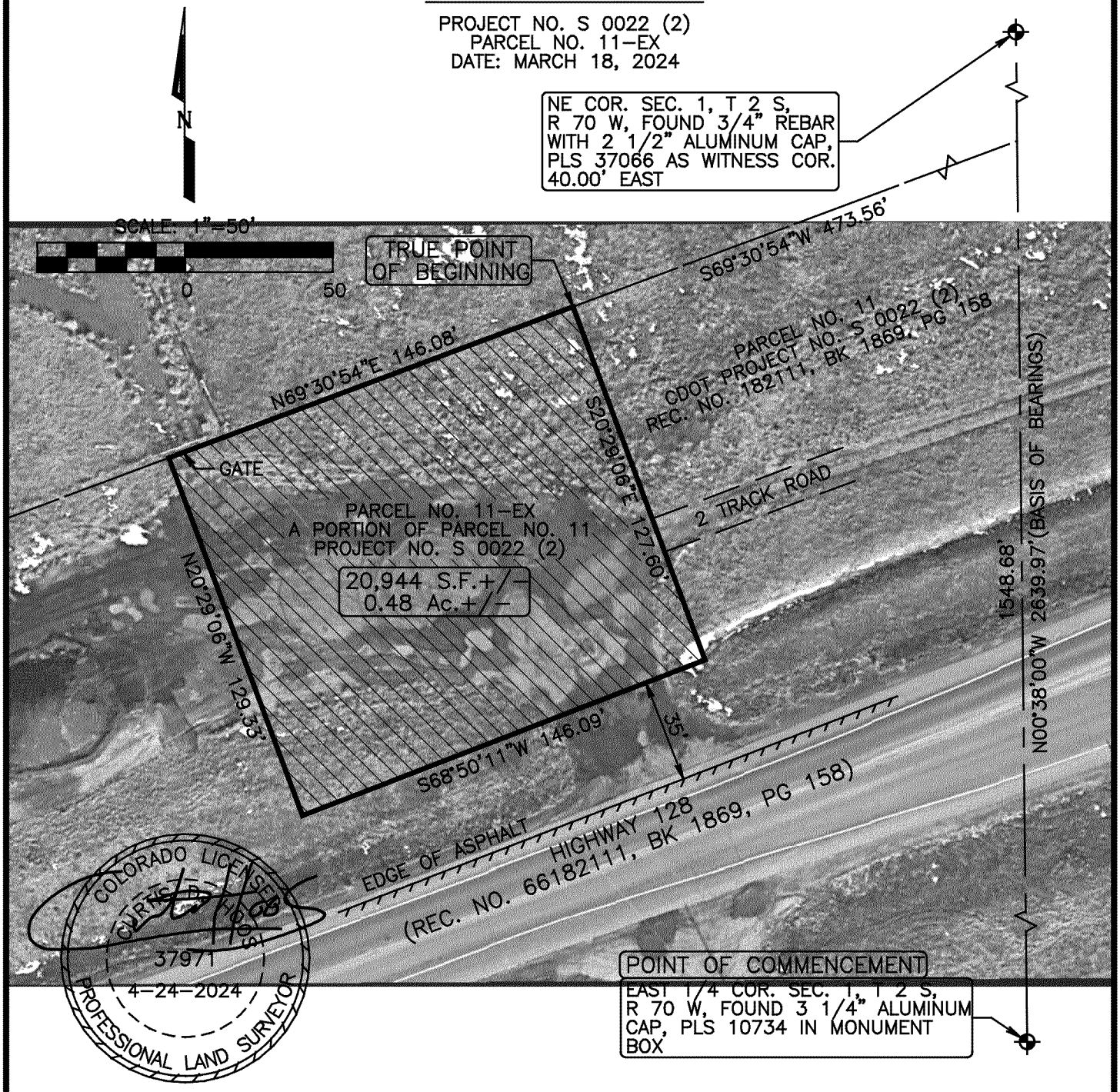
Witness my hand and official seal.
My commission expires:

_____
Notary Public

Colorado Department of Transportation
Name and Address of Person Creating Newly Created Legal Description (§ 38-35-106.5, C.R.S.)

EXHIBIT "A"

PROJECT NO. S 0022 (2)
PARCEL NO. 11–EX
DATE: MARCH 18, 2024



COLORADO LICENSED
CURTIS D. HOSS
37971
4-24-2024
PROFESSIONAL LAND SURVEYOR

NOTE: THIS DRAWING IS MEANT TO DEPICT THE ATTACHED DESCRIPTION AND IS FOR INFORMATIONAL PURPOSES ONLY. IT DOES NOT REPRESENT A MONUMENTED LAND SURVEY. NOTE: THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY AMERICAN WEST LAND SURVEYING CO. TO DETERMINE OWNERSHIP, RIGHTS–OF–WAY OR EASEMENTS OF RECORD.

DEPARTMENT OF HIGHWAYS STATE OF COLORADO	DRAWN BY: CDH FIELD: CDH APRIL 24, 2024 PAGE 2 OF 2

American West Land Surveying Co.
A Colorado Corporation
PO Box 129, Brighton, CO 80601 * P 303-659-1532 F 303-655-0575 * AMWESTLS.COM

EXHIBIT "A"

PROJECT NO. S 0022 (2)
PARCEL NO. 11–EX
DATE: MARCH 18, 2024

A PARCEL OF LAND NO. 11–EX, BEING A PORTION OF PARCEL NO. 11 OF THE DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO, PROJECT NO. S 0022 (2), LOCATED IN THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 2 SOUTH, RANGE 70 WEST OF THE 6TH P.M., COUNTY OF JEFFERSON, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

CONSIDERING THE EAST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 1 TO BEAR NORTH 00°38'00" WEST, BEING MONUMENTED ON THE NORTH END BY A 3/4" REBAR WITH 2 1/2" ALUMINUM CAP, PLS 37066 AS A WITNESS CORNER LYING 40.00 FEET EAST, AND ON THE SOUTH END BY A 3 1/4" ALUMINUM CAP, PLS 10734 IN MONUMENT BOX, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

COMMENCING AT THE EAST 1/4 CORNER OF SAID SECTION 1; THENCE NORTH 00°38'00" WEST, COINCIDENT WITH THE EAST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 1, A DISTANCE OF 1548.68 FEET TO THE NORTH RIGHT–OF–WAY LINE OF HIGHWAY 128, AS DESCRIBED IN DEED RECORDED APRIL 28, 1966 AS RECEPTION NO. 182111, IN BOOK 1869 AT PAGE 158 IN THE RECORDS OF THE CLERK AND RECORDER FOR JEFFERSON COUNTY, COLORADO; THENCE SOUTH 69°30'54" WEST, COINCIDENT WITH SAID NORTH LINE, A DISTANCE OF 473.56 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 20°29'06" EAST, A DISTANCE OF 127.60 FEET; THENCE SOUTH 68°50'11" WEST, A DISTANCE OF 146.09 FEET; THENCE NORTH 20°29'06" WEST, A DISTANCE OF 129.33 FEET TO SAID NORTH RIGHT–OF–WAY LINE; THENCE NORTH 69°30'54" EAST, COINCIDENT WITH SAID NORTH RIGHT–OF–WAY LINE, A DISTANCE OF 146.08 FEET TO THE TRUE POINT OF BEGINNING

SAID PARCEL CONTAINS 18,766 SQUARE FEET OR 0.43 ACRES, MORE OR LESS

PREPARED BY: CURTIS D. HOOS, PLS 37971
FOR AND ON BEHALF OF:
AMERICAN WEST LAND SURVEYING CO.
BRIGHTON, CO 80601



NOTE: THIS DRAWING IS MEANT TO DEPICT THE ATTACHED DESCRIPTION AND IS FOR INFORMATIONAL PURPOSES ONLY. IT DOES NOT REPRESENT A MONUMENTED LAND SURVEY. NOTE: THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY AMERICAN WEST LAND SURVEYING CO. TO DETERMINE OWNERSHIP, RIGHTS–OF–WAY OR EASEMENTS OF RECORD.

DEPARTMENT OF HIGHWAYS STATE OF COLORADO	DRAWN BY: CDH FIELD: CDH APRIL 24, 2024 PAGE 1 OF 2	American West Land Surveying Co. A Colorado Corporation

PO Box 129, Brighton, CO 80601 * P 303-659-1532 F 303-655-0575 * AMWESTLS.COM

ITEM NO. 3e

INFORMATION FOR MEETING
OF THE SUPERIOR BOARD OF TRUSTEES

AGENDA ITEM NAME: **Second Quarter 2024 Financial Report**

MEETING DATE: **August 26, 2024**

PRESENTED BY: **Jeff Stone, Finance Director**

PRESENTED FOR: **Discussion**

INTRODUCTION

BACKGROUND:
Quarterly the Town Board receives a summary report reviewing the financial condition of Superior. Attached is the preliminary Q2 2024 report for the Board's review and comment and the June 2024 income statement.

ATTACHMENTS:
- 2nd Quarter 2024 Financial Report
- June 2024 Income Statement



QUARTERLY FINANCIAL REPORT

2nd QUARTER 2024

2nd QUARTER 2024 HIGHLIGHTS

Executive Summary:

Superior continues to recover from the Marshall Fire. Sales tax revenues continue to rebound with receipts up 7.1% through May (compared to 2023). Reconstruction efforts continue to be strong. Of the roughly 390 buildings damages/destroyed by the fire, almost 300 have pulled building permits for reconstruction. Over 240 certificates of occupancy have been issued.

Staff continue to work extensively with FEMA and the State of Colorado on reimbursement of eligible costs. The first FEMA payment for the Emergency protective measures was received in late 2023. We also received a partial payment for the GAC system project. It is anticipated that it will take several years, and extensive staff efforts, to recover funds for all the projects the Town is working on. To date, the Town has received all insurance proceeds and has closed out all insurance claims.

Town staff continue to work on a number of post-fire recovery projects including:

- Park reconstructions – Big Sagamore, Little Sagamore, Children's Park
- Mine camp house
- Sagamore asphalt paving (to be completed when most rebuilding is complete)

Other Town revenues and expenses are generally at budgeted projections. The exception is within the Open Space budget – the Town purchased one unbudgeted open space parcels along the Coal Creek corridor in the first quarter.

General Overview:

June 2024 summary of Town finances:

- *Revenues*
  - General Fund (GF) revenues up (8.9%) from 2023 (slightly above 2024 budgeted levels). Increase in property tax revenue make up a majority of the revenue increases as use tax and licenses and permits are down in 2024 when compared to 2023.
  - Total Water Fund revenues up (58%) from 2023 (below 2024 budgeted levels). The increase comes from an increase in system development fees paid in 2024 for Downtown Superior and higher water usage in 2024.

Other 2024 revenues are in-line with budgets.

- *Expenses*
    - GF up less than 1% from 2023. Marshall Fire building rebates lower offset by higher Public Safety, Library and legal service costs in 2024.
    - Water down 18% from 2023. The result of a large capital project finished in 2023:
        - Granular Activated Carbon system purchase (potable water treatment system) - $1.5 million

Other 2024 expenses are in-line with expectations, with the exception of Open Space. In early 2024, Superior had the opportunity to purchase a prime parcel in Original Town, immediately adjacent to the Coal Creek corridor.

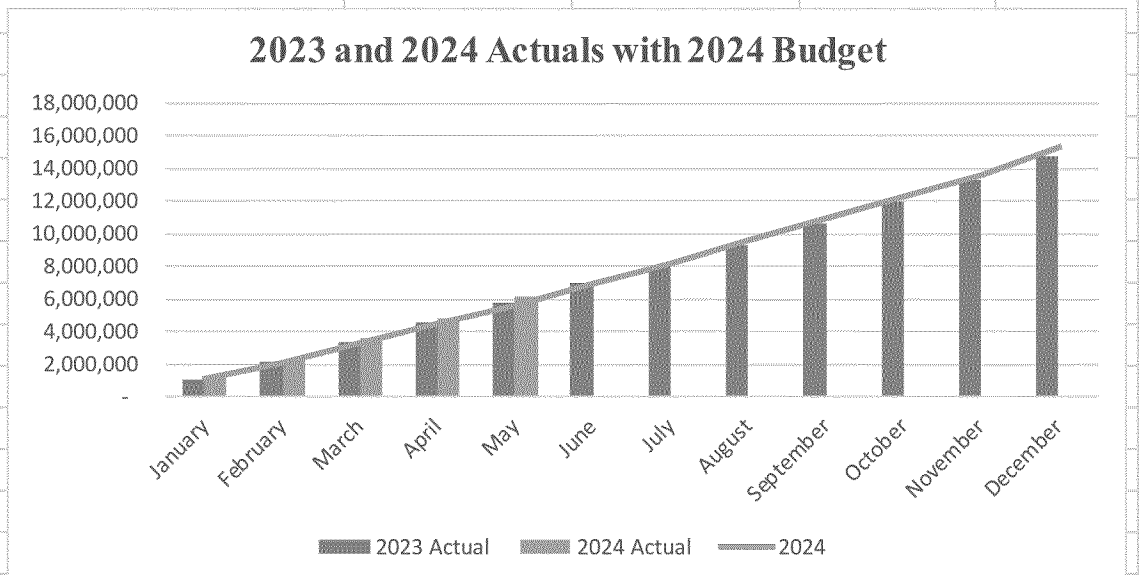
GENERAL GOVERNMENT

General Operations:

- **Revenue**. General Fund revenues are at budget expectations. The following graphs summarize Superior's sales/use tax receipts as well as total General Fund revenues:

Sales Tax Revenues - Through May 2024

(Typically one month delay because of remittance through the State)

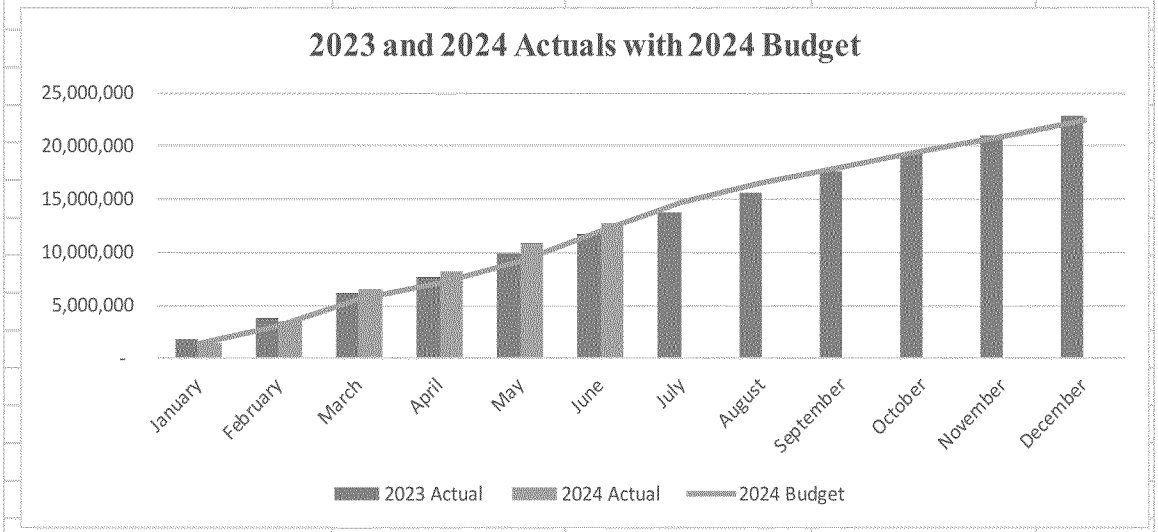


2024 YTD Change in Sales Tax Revenues

(2024 budgeted increase at 7.5% from 2023)

	2023	2024	Variance	
January	1,113,768	1,249,721	$ 135,953	12.21%
February	2,181,779	2,313,591	131,812	6.04%
March	3,413,554	3,573,760	160,206	4.69%
April	4,514,299	4,851,269	336,970	7.46%
May	5,726,992	6,134,533	407,541	7.12%
June	6,993,190		(6,993,190)	-100.00%
July	7,982,337		(7,982,337)	-100.00%
August	9,348,100		(9,348,100)	-100.00%
September	10,603,368		(10,603,368)	-100.00%
October	11,914,441		(11,914,441)	-100.00%
November	13,251,508		(13,251,508)	-100.00%
December	14,756,032		(14,756,032)	-100.00%

General Fund Revenues - Through June 2024



2024 YTD Change in General Fund Revenues

	2023	2024	Variance	
Sales & Use Tax	$ 7,195,930	$ 7,222,918	$ 26,988	0.4%
Property Tax	$ 1,685,361	2,932,472	1,247,111	74.0%
Other Tax	443,435	435,968	(7,467)	-1.7%
Licenses and Permits	1,157,926	811,166	(346,760)	-29.9%
Charges for Services	855,434	908,888	53,454	6.2%
Fines and Forfeitures	74,261	60,894	(13,368)	-18.0%
FEMA/Insurance Reimburse	-	-	-	0.0%
Miscellaneous	243,478	318,864	75,387	31.0%
Total Revenues	**$ 11,655,825**	**$ 12,691,170**	**$ 1,035,345**	**8.9%**

Notes:

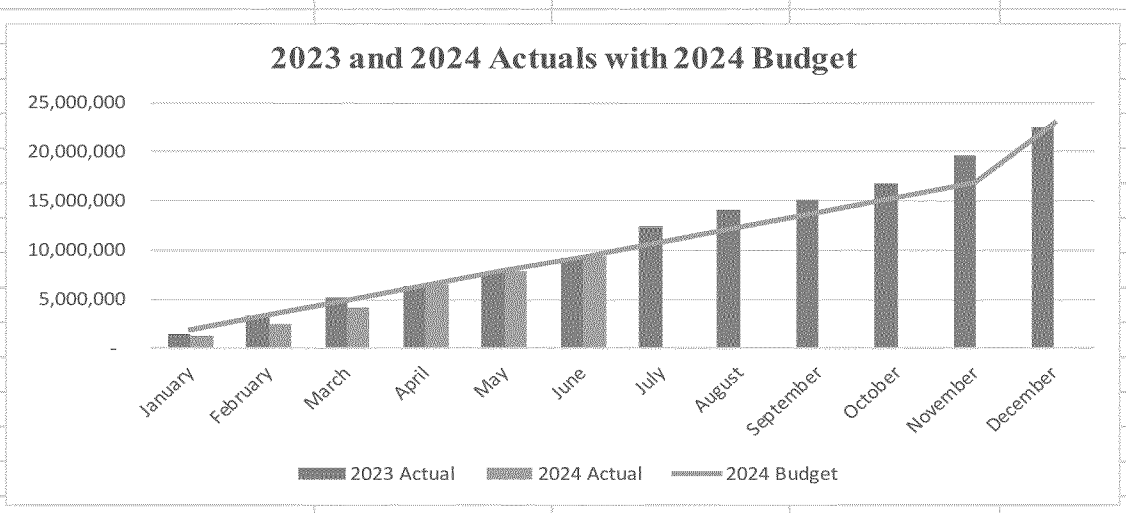
- Construction use tax and building plan review/permit fees down in 2024. A number of Marshall Fire rebuild and DTS development permits pulled in 2023.

- Property Tax up in 2024 the result of revaluation increases and the Board reducing the mill levy credit in 2024

- Court Fines down from 2023. Fewer traffic tickets in 2024.

- **Expenditures**. 2nd quarter 2024 General Fund expenses are at expectations.

General Fund Expenses - Through June 2024



2024 YTD Change in General Fund Expenses				
	2023	2024	Variance	
Legislative	$ 80,699	$ 87,083	$ 6,384	7.9%
Judicial	71,377	68,542	(2,834)	-4.0%
Clerk	80,642	91,632	10,990	13.6%
Administration	980,560	1,161,009	180,450	18.4%
Finance	533,436	320,036	(213,400)	-40.0%
Communications	-	326,840	326,840	N/A
Legal Services	72,263	494,687	422,425	584.6%
Public Safety	1,204,860	1,428,365	223,505	18.6%
Building Inspections	649,913	599,557	(50,355)	-7.7%
Parks & Recreation	1,682,505	1,618,131	(64,374)	-3.8%
Public Works	1,295,343	1,391,590	96,247	7.4%
Non-Departmental	785,965	895,231	109,266	13.9%
Fire - FEMA Reimburse	176,395	293,394	116,999	66.3%
Fire - Non-Reimburse	63,896	11,629	(52,267)	-81.8%
Fire - Insurance Reimburse	10,516	-	(10,516)	-100.0%
Fire - Building Rebates	1,203,758	105,123	(1,098,634)	-91.3%
Library	350,465	436,673	86,208	24.6%
Total Expenses	**$ 9,242,592**	**$ 9,329,523**	**$ 86,931**	**0.9%**

Notes:				
- Clerk: Salaries and benenfits higher in 2024 allocation changed from 2023.				
- Administrative (Admin): Salaries and benefits higher in 2024. Personnel Services moved from Finance in 2024				
- Finance: Lower salaries in 2024 as two positions reclassified from Finance to Admin budget in 2024. Lower Payroll costs as UB Clerk position moved to 2 P/T positions from 1 F/T.				
- Communication: New department in 2024 reclassified expenses from Admin and other departments				
- Legal: New special counsel regarding airport noise.				
- Public Safety: Higher expenses in 2024 as in 2023 weren't fully staffed so lower expenes.				
- Public Works: 2024 expenses below budget. Salaries higher in 2024 with new employees.				

Government Capital:

- CIP Revenue. At expectations. Revenue is generated from an on-going 0.3% dedicated sales/use tax, plus transfers from the General Fund.

- **Capital Improvement Program**:

		2024			
Project	**Additional Description**	**Budget**	**Cost**	**Final Cost (If Project In Multiple Years)**	**Status**
Fence Maintenance	Yearly contract for fence maintenance throughout Town	130,000			$6,000 spent to date. Expect to spend all.
Irrigation Upgrades	Combine irrigation clocks and flow-sensing abilities to increase efficiencies in irrigation systems throughout Town	50,000			$16 K spent to date. Expect to spend all.
Tree, Plant and Shrub Enhancement	Preserve, upgrade, maintain and replace plant materials. Marshall Fire resulted in significant on-going tree loss that will need to be replaced over time	230,000			$60 K spent to date. Expect to spend all.
Vehicles	Replace two pickup trucks and Kubota... Purchase trailer for block party use	140,000			Purchases not yet started. Expect to spend all
Community Center Building Impr.	RTU Replacement and continue structural and drainage repairs	150,000			$43.5 K spent to date. Expect to spend all on HVAC, furniture replacement, $1.25 million for structural and drainage to be placed on Bond project

Public Works/Parks Maintenance Operation Building	Design for combined Public Works and Parks maintenance building near WWTP	100,000	Preliminary design and layout complete. RFQ advertised, with responses due in July. Goal is to award design/build contract in Sept or Oct.
Capital Building Maintenance	On-going project to maintain aging parks buildings and restrooms	15,000	$10.5 K spent to date. Expect to spend all.
Playground Update	Rebuild of Big and Little Sagamore and Children's Parks	650,000	$338 K spent to date, expect to overspend this project.
Playground Shade Structures	Addition of shade structures and trees for existing playgrounds in larger parks. Priority parks: Cabin, Castle, Big and Little Sagamore, Children's, Wildflower and North Pool	150,000	Nothing spent to date. Expect to spend all on Big, Little and Children's project.
Xeriscaping Projects	Ongoing enhancements throughout Town	100,000	$46K spent to date. Expect to spend all.
Children's Park	Replace amenities lost in Marshall Fire. Project will be reimbursed from insurance proceeds. (2023 carryover project)		$8k spent, expect to spend all
Park Improvements - Shrub Bed	Multi-year project to replace the original evergreen shrubs installed at the inception of Rock Creek Ranch	100,000	$3.3K spent, expect to spend all
STC Parcel 1 & 2 Park (Superior Commons)	Install shade structure over stage.	50,000	50% down payment of $58,408 spent, expect to overspend with 2nd half of payment.
Dog Park Renovations	Ongoing irrigation improvements, soil and sod amendments at Autrey Dog Park	25,000	Nothing spent to date. Expect to spend all.
Pickleball Court Improvements	Install wind screens and shade	15,000	$4.3K spent, expect to underspend this account
Park Improvements - Other	General improvements throughout Town	100,000	Nothing spent to date. Expect to spend all.
Park Furniture Replacement	Multi-year project to replace the original, decaying wood park furniture.	30,000	$9K spent to date. Expect to spend all.

Historic Projects	Asti park Memorial, Tract H and Cemetery Interpretive signage	42,500		Nothing spent to date. Expect to spend all.
Parking Lot Improvements	Community Center parking lot mill and overlay	150,000		This was tied to the drainage and structural project. If that is placed on Bond project, this should be attached.
Cultural Arts and Events	Projects developed via the Creative Placemaking Master Plan	70,000		$15 K spent to date. Expect to spend all.
Bridge Rail Painting	Rock Creek Parkway bridge rail and deck painting	50,000	71,448	Project complete
Pavement Condition Index Update	Re-evaluate the Pavement Condition Index for streets	30,000		Project complete and data utilized in 2025 budget.
Vehicles	Replacement of Roll-off truck, new pickup for additional staff, and replace speed trailer	140,000		Speed trailer delivered and new pick-up ordered. Roll-off truck order being finalized.
PW Office Renovation	Renovation of existing Superior Plaza Office for Public Works staff	75,000		Office renovation underway and to be completed in July.
Public Works/Parks Maintenance Operation Building	Design for combined Public Works and Parks maintenance building near WWTP	100,000		Preliminary design and layout complete. RFQ advertised, with responses due in July. Goal is to award design/build contract in Sept or Oct.
Wayfinding	Develop and implement a comprehensive Wayfinding program focused on the existing and newly constructed regional trails within Town. Majority of funding through a DRCOG grant. (2023 Budget carryover $75k)		90,149	Construction complete and closeout documents submitted to CDOT for review.
Street Replacement Program	Design, maintenance and construction of Superior's roadways. 2024 project includes improvements to Rock Creek Parkway	3,920,000		Rock Creek Parkway construction underway and to be completed in August. OT Alley paving in design and will be bid for construction in July.
Street Sealing (Slurry Seals)	Slurry seal to extend life of asphalt. Will review needs of Coalton Road and 88th Street	250,000		Contract awarded to perform Reclamite treatment with work to start and be completed in Q3.

Traffic Calming	Install traffic calming measures as recommended by the Traffic and Safety Committee	25,000		Signage installed on Castle Peak Avenue, evaluate other needs based on public input.
Electronic Message Boards	Electronic message boards for events, road closures, construction, etc.	15,000		Complete, message boards delivered and in use.
Enhanced Town Facility Communications	Multi-year project, adding cameras throughout the community for enhanced safety and security	40,000		Planning
Server Replacement	Servers typically on a five year replacement schedule. 2024 project is the Caselle/Laserfiche server	20,000		Planning
AV/Town Boardroom Equipment Improvements	On-going improvements of Town Boardroom audio visual equipment.	20,000		Planning
Building Capital Maintenance	On-going project to maintain aging Town buildings	15,000		Planning
Downtown Superior Civic Space	Furniture, fixtures and equipment for Downtown Superior office space provided by the master developer	400,000		$26.5K spent to date on design. Expect project to come in higher than budgeted amount. $1.1 M
Comprehensive Plan Update	Update to Town's Comprehensive Plan	150,000		RFP's being reviewed

- **Conservation Trust**: Revenues above budget expectation.

		2024			
Project	**Additional Description**	**Budget**	**Cost**	**Final Cost (If Project In Multiple Years)**	**Status**
Pool Repairs and Improvements	Replaster South Pool and North Pool Maintenance	225,000			$176K spent to date. Expect to overspend with plaster and boiler work
Tree, Plant and Shrub Enhancement	Preserve, upgrade, maintain and replace plant materials. Marshall Fire resulted in significant on-going tree loss that will need to be replaced over time	114,000			$8K Spent to date. Expect to spend all.

Class 1 Landscape:

- Revenue. At expectations. Revenue is generated from a monthly residential landscape fee, which increased 4% in 2024 ($35.41 for single family detached home, $29.52 for condominium/duplex, $23.61 for apartment) paid by residents generally within the old boundaries of Superior Metropolitan District Nos. 2 & 3 for enhanced landscaping in these areas.

- Operating Expenditures. At budget expectations.

Open Space:

- Revenue. At expectations. Revenue is generated from an on-going 0.3% dedicated open space sales/use tax approved by Town voters in 2001.

- Operating Expenditures. Higher than budget. The result of purchase of a prime parcel in Original Town, immediately adjacent to the Coal Creek corridor. (Budget Amendment will be needed at the end of the year)

- Capital Expenditures:

		2024			
Project	**Additional Description**	**Budget**	**Cost**	**Final Cost (If Project In Multiple Years)**	**Status**
Coyote Ridge Trailhead & Wayfinding	Parking and Wayfinding	145,000			Planning. Expect to spend all
Open Space Master Plan	Master plan for Open Space Phase II	50,000			Planning. Expect to spend all
Master Plan Implementation	Various Open Space improvements per the Master Plan	25,000			Planning. Expect to spend all

Open Space Debt Service:

Debt was issued in 2006 for open space purchases. The Town took advantage of our one opportunity to refund this debt, which resulted in materially lower annual debt service payments (from roughly $525k to $395k) beginning partially in 2016 and then fully in 2017. Additional debt was issued in 2020 for the Coyote Ridge land purchase. Debt service is supported by an on-going 0.3% dedicated sales/use tax approved by Town voters in 2001. Debt service payments are scheduled through 2040.

Trash and Recycling:

- Revenue. At expectations. Revenue is generated from a monthly trash and recycling fee for residential accounts in Original Town, Sagamore, Coal Creek Crossing, Rogers Farm, Calmante I/II, The Ridge, Downtown Superior and Superior Shores. The Town began this service in 2008. The Town bills customers for this service. For 2024, this fee increased to $14.92/month.

- Expenditures. At expectations. The exclusive expense for this operation is the billing from our trash and recycling provider, Waste Connections.

Marshall Fire Recovery Efforts:

- Revenue. At expectations. Revenue is generated from an on-going 0.16% dedicated sales/use tax approved by Town voters in 2022. This tax will expire in 10 years (12/31/32).

- Operating Expenditures. To be determined.

SUPERIOR URBAN RENEWAL AUTHORITY – DOWNTOWN SUPERIOR

All property tax increment revenues from Downtown Superior are collected in this fund. SURA property tax increment revenues include all property tax revenue increases over the base year (2013). The incremental property tax revenues will be used to pay for a portion of public improvements inside Downtown Superior built by Metropolitan Districts and the developer. A portion of these revenues attributable to a mill levy imposed by Mountain View Fire Rescue (10 mills or $255,000) and any increases in the mill levy imposed by any of the Town of Superior, Louisville Fire, Boulder County or the Boulder Valley School District (BVSD) above the base year 2013 mill levy will be returned to these governmental entities. In 2024, Mountain View Fire will receive $245,000, Louisville Fire $58,000, BVSD $98,000, and the Town of Superior $165,000.

- Revenue. At budget expectations.

- Expenditures. At budget expectations. This is a clearing fund. All revenues essentially exit as expenses.

SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT

Following a November 2000 vote, this District was created with taxing authority, bonding capacity and a financial framework to fund improvements to the McCaslin Boulevard/U.S. 36 interchange and surrounding area. The District consists of most commercial, retail and

office property southwest of the interchange, the Discovery office park and some areas within Downtown Superior. Property tax revenues from these developments (13.17 mills) are used for these improvements and the maintenance thereof.

- Revenue. At expectations.
- Operating Expenditures. At budget expectations.
- Capital Expenditures: At expectations.

		2024			
Project	**Additional Description**	**Budget**	**Cost**	**Final Cost (If Project In Multiple Years)**	**Status**
Traffic Signal System Upgrades	Upgrades to Traffic Signals at DDI and Marshall Road	100,000			Marshall/McCaslin received upgraded signal head backplates in Q1. Marshall/Sycamore upgraded to protected left operation in Q2.

SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT – DEBT SERVICE

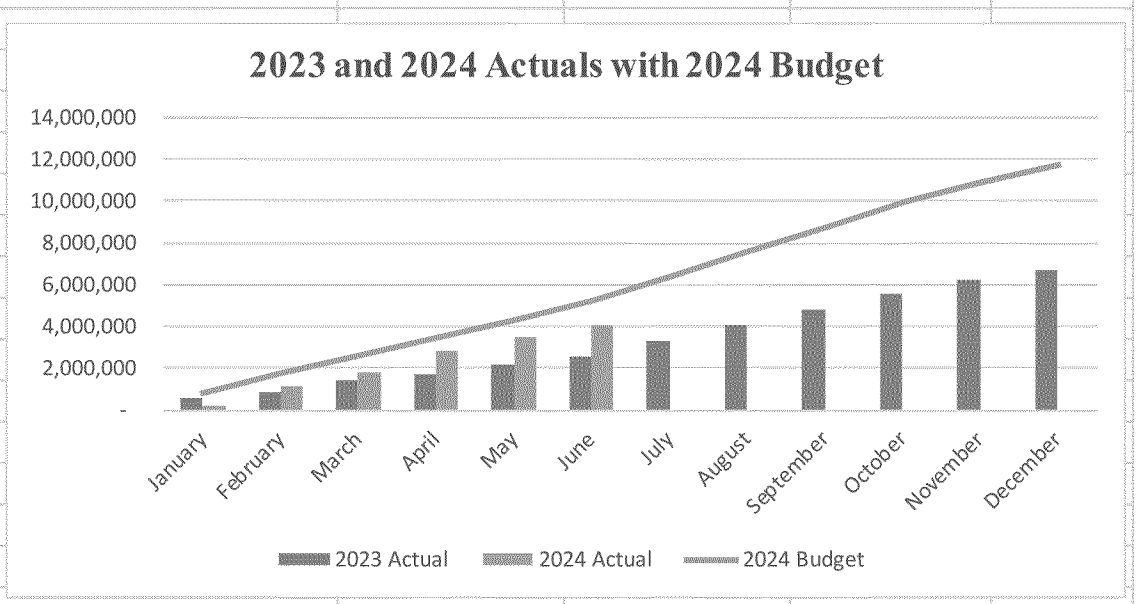
Debt was issued in 2004/2005 for phase I (south west loop) Highway 36 and McCaslin Boulevard interchange improvement. The Town took advantage of our one opportunity to refund this debt, which resulted in materially lower annual debt service payments (from roughly $420k-$510k to $340k) beginning partially in 2015 and then fully in 2016. The debt service is supported by a dedicated property tax (8.38 mills). Debt service payments are scheduled for May and November annually with final maturity in 2024. Tax revenues and expenditures are in line with budgets.

UTILITIES

Utility Operations:

- **Revenue**. Monthly utility service fee revenues are at expectations. 2024 utility service charge/fee increases include water operation at 7.5%, the sewer operation at 7.5%, and storm operation at 5%. The last increase in water was 2017, in sewer 2023, and in storm 2015.

Water Revenues - Through June 2024



2024 YTD Change in Water Revenues				
	2023	2024	Variance	
Charges for Services	$ 1,043,909	$ 1,210,313	$ 166,404	15.9%
Miscellaneous Revenue (primarily Tap/System Development Fees)	1,545,631	2,871,395	1,325,764	85.8%
Total Revenues	**$ 2,589,540**	**$ 4,081,708**	**$ 1,492,168**	**57.6%**

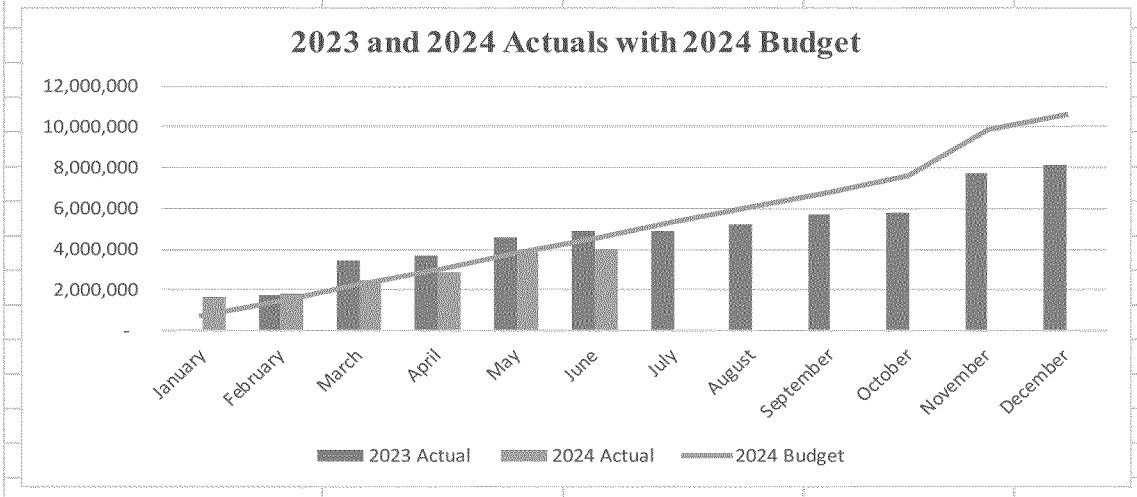
Notes:

- Additional water use in 2024 after wet spring and early summer in 2023 and new water rates in April 2024 make up the increase.

- Material, one-time, system connection fees received in 2024.

- **Expenses**. Divisional operating expenses are at budgets.

Water Expenses - Through June 2024



2024 YTD Change in Water Expenses						
		2023		2024	Variance	
Administration	$	22,213	$	21,936	$ (277)	-1.2%
Water Supply		816,513		717,993	(98,520)	-12.1%
Water Treatment		220,451		203,927	(16,524)	-7.5%
Water Storage/Distribution		202,737		229,052	26,315	13.0%
Non-Departmental		526,283		381,214	(145,069)	-27.6%
Capital Projects		3,081,792		2,422,773	(659,019)	-21.4%
Total Expenses	**$**	**4,869,990**	**$**	**3,976,896**	**$ (893,093)**	**-18.3%**

Notes:

Water Supply lower in 2024. Lower Southern Water Supply Pipeline expenses. Higher Windy Gap Carriage & Power expenses.

Water Treatment higher in 2024. Treatment plant operator higher as one less monthly payment, state permit and calibration expenses lower in 2023. Treatment Plant repairs and maintenance higher in 2024. Electricity line higher in 2024.

Water Storage & Distribution higher in 2024. Repairs and Maintenance - Potable lines higher, water meters lower as fewer new builds.

Non-Departmental lower in 2024. Most decrease comes from fewer FEMA expenses in 2024.

Capital project lower in 2024. Granulated Activated Carbon System paid for in 2023.

Beginning in 2016, SMD1's annual debt service expenses decreased dramatically. The Town took advantage of our one opportunity to refund this debt (originally issued to build Superior's Water and Wastewater Treatment plants, Storm Drainage capital infrastructure and to purchase water rights) in 2016, which resulted in materially lower annual debt service payments (from roughly $2.3m - $2.6m to $1.74m). This debt will be paid in full in 2025. These annual savings ($530k - $895k) have helped SMD1 to become financially self-sufficient (which means (1) eliminating the transfer of monies from Superior's General Fund to support SMD1 and (2) reducing the frequency and amount of annual utility rate increases).

In 2020, SMD1's sewer operation entered into a $6.82 million loan for wastewater treatment plant improvements. The loan term is through 2049.

Utility Capital:

- **Water**:

Project	Additional Description	2024 Budget	Cost	Final Cost (If Project In Multiple Years)	Status
Granular Activated Carbon (GAC) System	Replace Granulated Carbon in two tanks	150,000			Planning stage and testing media
WTP - UV Disinfection (DOVE)	Final construction - add ultraviolet (UV) disinfection to the WTP process. As regulations become more stringent, due to recent findings in chlorine contact time for pathogen and virus inactivation, UV disinfection will meet these regulations without the addition of more chlorine, upgrades to our infrastructure and derating the capacity of the plant.	475,000			UV system delivered, installed, and startup will occur the week of July 8th.
WTP Clarifloculator Rebuild	Rebuild and replace all mechanical equipment internal to East WTP Clarifloculator	250,000			Construction complete.
Reuse System Upgrades	Provides 2 new tank zone pumps for pond 5 pump station to fill the 1.4 MG irrigation tank	80,000			Planning
Smart Meters	Replace all water meters in town with smart meters. 50% grant funded project if awarded	2,250,000			Grant application submitted and awaiting award decision.

Water Main Transmission Line	New, upsized transmission water main to serve Original Town. The project will boost pressure and provide redundancy for overall Town supply	250,000	Construction pending developer schedule.
Water Pump Station Upgrades	Purchase four filtrate pumps, needed with the addition of the GAC and UV systems. 2024 pump replacement	400,000	Planning; may be able to replace seals and impellers for additional systems
WTP Sludge Drying Beds	State to require water treatment plants to provide a solids handling facility as a means of dewatering sludge before sending to landfills. 2024 work includes construction of liner and sludge pumping station	430,000	Working to secure funding source; project work plan complete and submitted to the EPA for review.
Potable & Irrigation Valve Installation	Multi-year project started in 2017 to install isolation valves, blow offs and/or hydrants for the reuse mainlines. Currently there is no way to repair some mains without shutting down entire areas of the system	70,000	Valves to be installed as needed in 2024. New valve for filling Pond 5 installed.
Fire Hydrant Replacement	On-going project to replace old and damage hydrants	24,000	Hydrants to be installed as needed in 2024.
WTP Chemical Pump Replacement	Replace two chemical feed pumps. Typical replacement cycle is four to five years	20,000	Planning
FRICO Pipeline Maintenance	Line and valve repairs and replacement for FRICO pipeline	50,000	Pipe maintenance to be completed as needed in 2024.
Vehicles	Replacement of Roll-off truck, new pickup for additional staff, and replace speed trailer	65,000	Speed trailer delivered and new pick-up ordered. Roll-off truck order being finalized.
PW Office Renovation	Renovation of existing Superior Plaza Office for Public Works staff	37,500	Office renovation underway and to be completed in July.
Public Works/Parks Maintenance Operation Building	Design for combined Public Works and Parks maintenance building near WWTP	200,000	Preliminary design and layout complete. RFQ advertised, with responses due in July. Goal is to award design/build contract in Sept or Oct.
Facilities Master Plan	Planning and assessing current and future needs of WTP	10,000	Facilities Master Plan draft complete and under review.

Windy Gap Firming	Continued participation in firming project - initial construction, other costs	1,617,000			We continue attending WGP firming financial and operations meetings
Electronic Message Boards	Electronic message boards for events, road closures, construction, etc.	7,500			Complete, message boards delivered and in use.

- **Sewer**:

		2024			
Project	**Additional Description**	**Budget**	**Cost**	**Final Cost (If Project In Multiple Years)**	**Status**
Facilities Master Plan	Assessment of equipment and process technology at the WWTP	10,000			Facilities Master Plan draft complete and under review.
Town wide Collection System Video Assessment	Video assessment of the existing sewer collection system to identify conditions of mainline pipe and service connections. This six year cycle began in 2023	35,000			Complete. Priority areas have been flushed.
Sludge Dewatering	Replace 25 year old failing centrifuge unit with a dewatering sludge press system. '24 complete construction	750,000			Contract awarded and construction to start in Q3.
WWTP Miscellaneous Improvements	Provide a reserve for yet to be identified capital improvements at the wastewater treatment plant.	50,000			Funds to be used as project needs arise.
WWTP Building Upgrades	Paint exterior of all buildings and replace doors	40,000			This year we will be replacing three (3) doors. One will be a large overhead door in the Chlorine Room; also double doors to the clariflocculator bldg. and the main entrance door. We have received quotes and are currently under review.
Biological Nutrient Removal	Federally mandated project for aeration basins improvements and blower replacements/upgrades.	3,000,000			Blowers complete. Design of Basin improvements at 30%.
WWTP Process Pumps	Replace both Waste Activated Sludge (WAS) pumps	100,000			Design is underway and engineer has provided draft procurement documents for review.

Sanitary Sewer Manhole & Line Rehabilitation	Multi-year project to rehabilitate manholes and sagging pipelines, which allows for significant ground water infiltration. This increased flow puts a strain on the wastewater plant.	75,000	Manhole lining and sewer repairs to be completed in 2024 as identified.
Grading to access Manholes along US 36	Grading to provide access for maintenance of Town manholes along the US 36 highway	50,000	Upgrades on-hold as new development is completed.
Vehicles	Replace Jet-Vac Truck, Roll-off truck, speed trailer, sludge truck and purchase new pickup for additional staff	364,000	Vac Truck approved by Board and ordered. Speed trailer delivered and new pick-up ordered. Roll-off truck order being finalized.
PW Office Renovation	Renovation of existing Superior Plaza Office for Public Works staff	22,500	Office renovation underway and to be completed in July.
Electronic Message Boards	Electronic message boards for events, road closures, construction, etc.	4,500	Complete, message boards delivered and in use.

- **Storm**:

Project	Additional Description	2024 Budget	Cost	Final Cost (If Project In Multiple Years)	Status
Vehicles	Replace Jet-Vac Truck, Roll-off truck, and purchase new pickup for additional staff	126,000			Vac Truck approved by Board and ordered. Speed trailer delivered and new pick-up ordered. Roll-off truck order being finalized.
PW Office Renovation	Renovation of existing Superior Plaza Office for Public Works staff (project budget not in total budget calculation for Storm fund)	15,000			Office renovation underway and to be completed in July.
Electronic Message Boards	Electronic message boards for events, road closures, construction, etc. (project budget not in total budget calculation for Storm fund)	3,000			Complete, message boards delivered and in use.
Reservoir and Ponds Maintenance	Ongoing program of drainage way and pond maintenance for the Storm Water system. Includes $100k for upgrading Sagamore pond to a water quality pond.	250,000			Working with Mile High Flood District on drainage improvements and pond maintenance. Superior Self-Storage pond construction starting in July.

Town of Superior
2nd Quarter 2024 Financial Report

GENERAL

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget	
REVENUE						
Taxes	$9,324,726	$10,591,358	14%	$18,861,000	56%	
License & Permit	1,157,926	811,166	-30%	936,000	87%	
Charges for Service	855,434	908,888	6%	1,656,262	55%	
Fines	74,261	60,894	-18%	150,000	41%	
Miscellaneous	243,478	318,864	31%	399,250	80%	
Marshall Fire - Reimbursement	-	-	N/A	354,698	N/A	
TOTAL REVENUE	$11,655,825	$12,691,170	9%	$22,357,210	57%	
EXPENDITURE						
Legislative	$80,699	$87,083	8%	$160,367	54%	
Judicial	71,377	68,542	-4%	149,362	46%	
Clerk	80,642	91,632	14%	192,595	48%	
Administration	980,560	1,161,009	18%	2,357,894	49%	
Finance	533,436	320,036	-40%	638,324	50%	
Communications	0	326,840	N/A	578,571	56%	
Legal Services	72,263	494,687	585%	210,000	236%	(1)
Public Safety	1,204,860	1,428,365	19%	2,789,256	51%	
Building Inspection	649,913	599,557	-8%	918,741	65%	
Parks and Recreation	1,682,505	1,618,131	-4%	4,089,273	40%	
Public Works	1,295,343	1,391,590	7%	2,971,570	47%	
Non-Departmental	785,965	895,231	14%	6,942,022	13%	
Library	350,465	436,673	25%	397,000	110%	(2)
Marshall Fire - FEMA	176,395	293,394	66%	-	N/A	
Marshall Fire - Insurance	10,516	0	-100%	-	N/A	
Marshall Fire - Out of Pocket	63,896	11,629	-82%	-	N/A	
Marshall Fire - Building Rebates	1,203,758	105,123	-91%	606,375	17%	
TOTAL EXPENDITURE	$9,242,592	$9,329,523	1%	$23,001,350	41%	

(1) Higher legal fees for Airport Noise.
(2) All expenses for the year have been incurred, in the form of an annual payment to the City of Louisville.

Town of Superior
2nd Quarter 2024 Financial Report

CAPITAL IMPROVEMENT PROGRAM

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget	
REVENUE						
Taxes	$799,535	$802,570	0%	$1,472,500	55%	
Miscellaneous	156,895	74,391	-53%	6,568,314	1%	(1)
TOTAL REVENUE	$956,430	$876,961	-8%	$8,040,814	11%	
EXPENDITURE						
Public Works	$973,057	$767,603	-21%	$4,605,000	17%	
Parks and Recreation	435,461	358,898	-18%	2,297,500	16%	
Non-Departmental	671,132	53,197	-92%	645,000	8%	
TOTAL EXPENDITURE	$2,079,650	$1,179,697	-43%	$7,547,500	16%	

(1) The majority of this budget represents an end of year General Fund transfer.

CONSERVATION TRUST

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget
REVENUE					
Conservation Trust	$96,193	$81,890	-15%	$150,000	55%
Miscellaneous	5,052	5,950	18%	4,000	149%
TOTAL REVENUE	$101,245	$87,840	-13%	$154,000	57%
EXPENDITURE					
Capital	$21,686	$181,379	736%	$339,000	54%
TOTAL EXPENDITURE	$21,686	$181,379	736%	$339,000	54%

Town of Superior
2nd Quarter 2024 Financial Report

CLASS 1 LANDSCAPE

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget
REVENUE					
Landscape Maintenance Fee	$867,921	$981,140	13%	$2,032,082	48%
Miscellaneous	2,956	70,658	2291%	66,000	107%
TOTAL REVENUE	$870,876	$1,051,798	21%	$2,098,082	50%
EXPENDITURE					
Maintenance	$747,933	$594,939	-20%	$2,030,872	29%
TOTAL EXPENDITURE	$747,933	$594,939	-20%	$2,030,872	29%

OPEN SPACE

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget	
REVENUE						
Taxes	$139,535	$142,570	2%	$812,500	18%	(1)
Miscellaneous	22,693	10,344	-54%	69,566	15%	
TOTAL REVENUE	$162,227	$152,914	-6%	$882,066	17%	
EXPENDITURE						
Maintenance	$189,181	$116,303	-39%	$378,398	31%	
Capital	796,624	574,716	-28%	220,000	261%	(2)
Marshal Fire - FEMA	2,204	232	-89%	-	N/A	
TOTAL EXPENDITURE	$988,009	$691,250	-30%	$598,398	116%	

(1) All taxes will be recorded in the Open Space Debt Service Fund until debt service requirements are met.
(2) Unbudgeted land purchases

Town of Superior
2nd Quarter 2024 Financial Report

OPEN SPACE DEBT SERVICE

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget	
REVENUE						
Taxes	$660,000	$660,000	0%	$660,000	100%	(1)
Miscellaneous	6,570	6,004	-9%	4,000	0%	
TOTAL REVENUE	$666,570	$666,004	0%	$664,000	100%	
EXPENDITURE						
Bank Fees	$400	$400	0%	$1,000	40%	
Principal	365,000	375,000	3%	375,000	100%	
Interest	149,358	145,434	-3%	286,836	51%	
TOTAL EXPENDITURE	$514,758	$520,834	1%	$662,836	79%	

(1) All taxes will be recorded in the Open Space Debt Service Fund until debt service requirements are met.

TRASH AND RECYCLING

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget
REVENUE					
Charges for Service	$54,930	$84,735	54%	$230,000	37%
TOTAL REVENUE	$54,930	$84,735	54%	$230,000	37%
EXPENSE					
Trash and Recycling	$36,587	$94,191	157%	$230,000	41%
TOTAL EXPENSE	$36,587	$94,191	157%	$230,000	41%

Town of Superior
2nd Quarter 2024 Financial Report

SUPERIOR URBAN RENEWAL AUTHORITY - DOWNTOWN SUPERIOR

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget
REVENUE					
Taxes	$3,214,569	$4,802,609	49%	$5,262,000	91%
Miscellaneous	608	332	-45%	1,000	33%
TOTAL REVENUE	$3,215,177	$4,802,941	49%	$5,263,000	91%
EXPENDITURE					
Administration	$47,838	$71,466	49%	$78,900	91%
Bank Fees	18	90	400%	100	90%
Transfer to Developer/Districts	1,207,098	4,314,038	257%	4,769,694	90%
Transfer to BVSD	43,710.86	71,146	63%	106,856	67%
Transfer to Louisville Fire	11,562.00	42,615	269%	52,650	81%
Transfer to Superior	-	120,549	N/A	-	N/A
Transfer to Mtn View Fire	49,497.17	177,957	260%	255,000	70%
TOTAL EXPENDITURE	$1,359,724	$4,797,860	253%	$5,263,200	91%

SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget
REVENUE					
Taxes	$263,129	$333,980	27%	$402,000	83%
Intergovernmental	-	-	N/A	36,696	0%
Miscellaneous	36,360	40,262	11%	57,000	71%
TOTAL REVENUE	$299,489	$374,241	25%	$495,696	75%
EXPENDITURE					
Administration	$96,682	$95,037	-2%	$186,730	51%
Maintenance	252,373	109,293	-57%	475,810	23%
Capital	-	-	N/A	100,000	0%
TOTAL EXPENDITURE	$349,054	$204,330	-41%	$762,540	27%

Town of Superior
2nd Quarter 2024 Financial Report

SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT - DEBT SERVICE

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget
REVENUE					
Taxes	$231,528	$260,077	12%	$339,440	77%
Miscellaneous	2,118	5,685	168%	200	2842%
TOTAL REVENUE	$233,646	$265,762	14%	$339,640	78%
EXPENDITURE					
Administration	$3,316	$3,804	15%	$5,125	74%
Principal	-	-	N/A	335,000	0%
Interest	6,119	3,132	-49%	6,471	48%
TOTAL EXPENDITURE	$9,435	$6,936	-26%	$346,596	2%

MARSHALL FIRE RECOVERY EFFORTS

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget
REVENUE					
Taxes	$294,611	$428,037	45%	$804,000	53%
Miscellaneous	1,766	2,182	24%	-	N/A
TOTAL REVENUE	$296,377	$430,219	N/A	$804,000	54%
EXPENDITURE					
Transfers Out	$0	$0	N/A	$804,000	N/A
Other	-	-	N/A	-	N/A
TOTAL EXPENDITURE	$0	$0	N/A	$804,000	N/A

Town of Superior
2nd Quarter 2024 Financial Report

WATER

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget
REVENUE					
Charges for Service	$1,043,909	$1,210,313	16%	$ 3,706,625	33%
Miscellaneous	1,545,631	2,871,395	86%	8,031,055	36%
TOTAL REVENUE	$2,589,540	$4,081,708	58%	$11,737,680	35%
EXPENSE					
Administration	$22,213	$21,936	-1%	$53,330	41%
Water Supply	816,513	717,993	-12%	1,030,740	70%
Water Treatment	220,451	203,927	-7%	541,700	38%
Water Storage/Distribution	202,737	229,052	13%	453,800	50%
Non-Departmental	360,448	370,457	3%	2,128,594	17%
Marshall Fire - FEMA	59,318	-	-100%	-	N/A
Marshall Fire - Insurance	90,257	-	-100%	-	N/A
Marshall Fire - Out of Pocket	16,260	10,756.67	-34%	-	N/A
Capital Projects	3,081,792	2,422,773	-21%	6,386,000	38%
TOTAL EXPENSE	$4,869,990	$3,976,896	-18%	$10,594,164	38%

SEWER

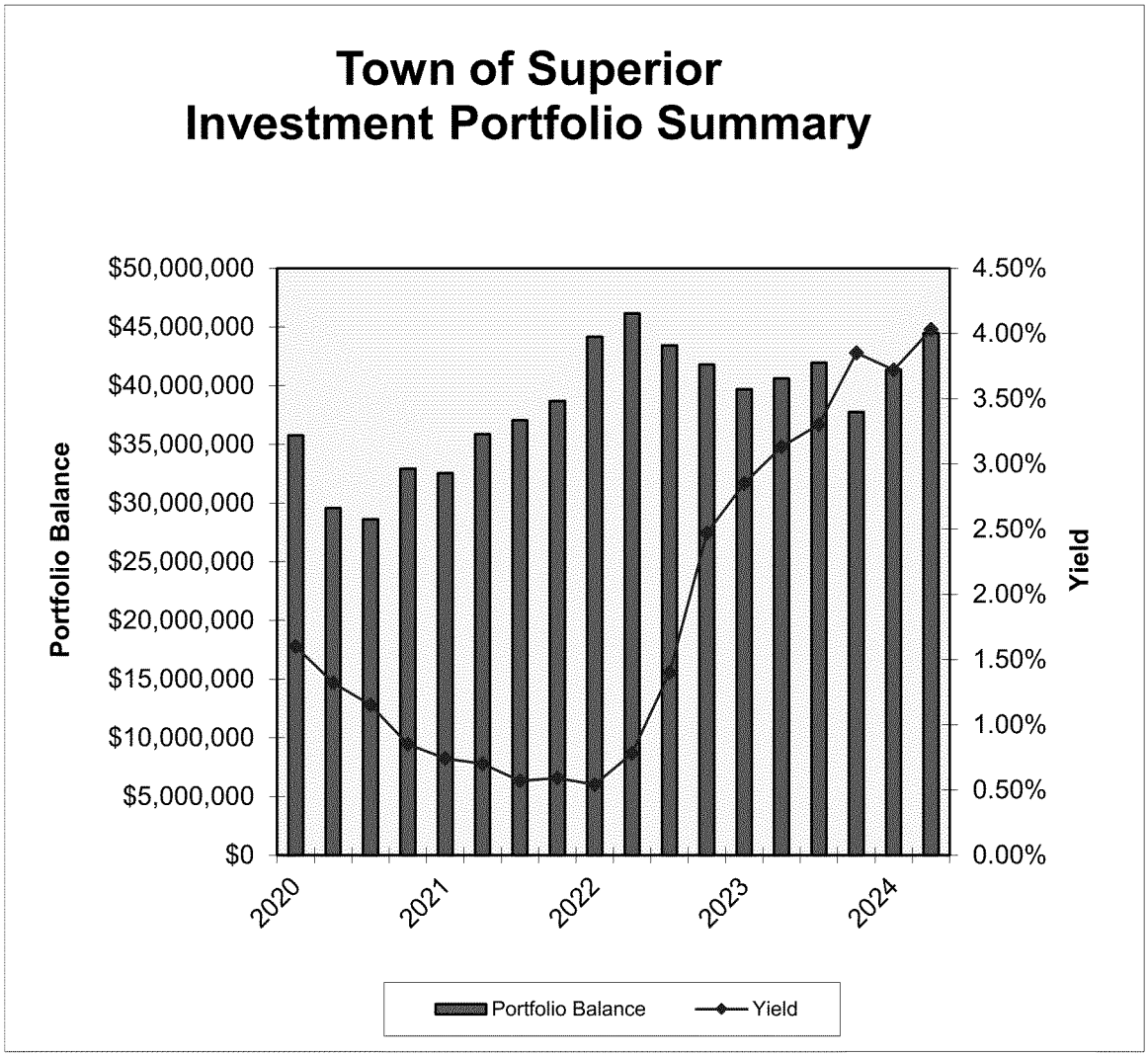
	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget	
REVENUE						
Charges for Service	$862,458	$1,016,831	18%	$2,112,095	48%	
Miscellaneous	369,261	638,642	73%	3,914,155	16%	(1)
TOTAL REVENUE	$1,231,719	$1,655,473	34%	$6,026,250	27%	
EXPENSE						
Administration	$3,228	$2,185	-32%	$9,440	23%	
Waste Water Collection	33,140	41,657	26%	79,050	53%	
Waste Water Treatment	474,210	358,520	-24%	1,153,100	31%	
Non-Departmental	314,054	327,396	4%	948,240	35%	
Capital Projects	753,760	160,489	-79%	4,501,000	4%	
TOTAL EXPENSE	$1,578,392	$890,246	-44%	$6,690,830	13%	

(1) $3 million of this budget represents American Rescue Plan Act (ARPA) monies for wastewater treatment plant improvements

Town of Superior
2nd Quarter 2024 Financial Report

STORM DRAINAGE

	2023 YTD	2024 YTD	% Change	Annual Budget	(25% of Year) % of Budget
REVENUE					
Charges for Service	$176,178	$191,090	8%	$399,500	48%
Miscellaneous	145,061	253,719	75%	657,998	39%
TOTAL REVENUE	$321,239	$444,809	38%	$1,057,498	42%
EXPENSE					
Administration	$46,832	$13,768	-71%	$130,440	11%
Storm Drainage	19,885	21,168	6%	65,800	32%
Non-Departmental	108,426	115,933	7%	381,860	30%
Marshall Fire	21,529	14,605	-32%	-	N/A
Capital Projects	220,037	90,607	-59%	376,000	24%
TOTAL EXPENSE	$416,708	$256,081	-39%	$954,100	27%



Year - Quarter	Portfolio Balance	Yield
2020 - 1st	35,746,267	1.60%
2020 - 2nd	29,567,440	1.32%
2020 - 3rd	28,612,980	1.15%
2020 - 4th	32,916,465	0.85%
2021 - 1st	32,553,123	0.74%
2021 - 2nd	35,873,344	0.70%
2021 - 3rd	37,044,272	0.57%
2021 - 4th	38,683,638	0.59%
2022 - 1st	44,147,641	0.54%
2022 - 2nd	46,148,832	0.78%
2022 - 3rd	43,439,737	1.40%
2022 - 4th	41,792,798	2.47%
2023 - 1st	39,686,483	2.85%
2023 - 2nd	40,605,070	3.13%
2023 - 3rd	41,946,590	3.30%
2023 - 4th	37,735,200	3.85%
2024 - 1st	41,356,053	3.72%
2024 - 2nd	44,481,707	4.03%

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	TAXES					
10-31-1100	REAL & PERSONAL PROPERTY TAXES	196,807.97	2,545,340.16	3,231,000.00	685,659.84	78.8
10-31-1110	LIBRARY PROPERTY TAX	24,291.81	300,813.18	400,000.00	99,186.82	75.2
10-31-1200	SPECIFIC OWNERSHIP TAXES	13,246.78	76,303.13	178,000.00	101,696.87	42.9
10-31-1210	SPECIFIC OWNER TAXES-LIBRARY	1,638.51	10,015.41	22,000.00	11,984.59	45.5
10-31-1300	GENERAL SALES TAX	990,754.51	5,989,187.63	11,817,500.00	5,828,312.37	50.7
10-31-1302	LOUISVILLE REV SHARE-SALES TAX	7,466.09	58,498.88	132,500.00	74,001.12	44.2
10-31-1310	USE TAX--VEHICLE	101,713.62	576,971.17	1,080,000.00	503,028.83	53.4
10-31-1320	USE TAX--BUILDING	95,267.62	598,260.15	1,100,000.00	501,739.85	54.4
10-31-1400	CIGARETTE TAX	1,210.15	7,505.93	20,000.00	12,494.07	37.5
10-31-1610	PUBLIC SERVICE CO FRANCHISE TX	11,784.12	188,355.86	440,000.00	251,644.14	42.8
10-31-1620	CABLE TELEVISION FRANCHISE TAX	.00	62,599.44	120,000.00	57,400.56	52.2
10-31-1710	HIGHWAY USERS TAX	29,613.22	167,791.10	300,000.00	132,208.90	55.9
10-31-1720	ROAD & BRIDGE TAX	9,599.88	9,715.97	20,000.00	10,284.03	48.6
	TOTAL TAXES	1,483,394.28	10,591,358.01	18,861,000.00	8,269,641.99	56.2
	LICENSES AND PERMITS					
10-32-2110	BUSINESS LICENSES	251.00	3,951.00	4,000.00	49.00	98.8
10-32-2120	LIQUOR LICENSES	400.00	1,850.00	2,500.00	650.00	74.0
10-32-2190	OTHER LICENSES & PERMITS	25.00	626.00	2,500.00	1,874.00	25.0
10-32-2210	BUILDING PERMIT & PLAN CK FEES	143,634.17	779,158.49	860,000.00	80,841.51	90.6
10-32-2211	PUBLIC WORKS PERMITS	688.50	7,429.08	20,000.00	12,570.92	37.2
10-32-2230	SIGN PLAN REVIEW FEES	.00	500.00	2,000.00	1,500.00	25.0
10-32-2310	AUTOMOBILE REGISTRATIONS	2,731.23	17,601.67	45,000.00	27,398.33	39.1
10-32-2900	OPEN SPACE PERMIT	25.00	50.00	.00	(50.00)	.0
	TOTAL LICENSES AND PERMITS	147,754.90	811,166.24	936,000.00	124,833.76	86.7

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	CHARGES FOR SERVICES					
10-34-4110	DEVELOPMENT REVIEW FEES	5,067.94	16,991.82	2,500.00	(14,491.82)	679.7
10-34-4121	SALE OF SUPERIOR ARCH. BOOK	20.00	158.44	.00	(158.44)	.0
10-34-4135	ADMINISTRATIVE FEES	112,505.22	675,031.32	1,350,062.00	675,030.68	50.0
10-34-4210	BOULDER CO SW/OS TAX ADMIN FEE	7,268.03	19,563.52	7,500.00	(12,063.52)	260.9
10-34-4320	FACILITY USE FEE	15,116.90	53,733.90	85,000.00	31,266.10	63.2
10-34-4321	TENNIS FACILITY RENTAL	(560.00)	.00	.00	.00	.0
10-34-4410	COURT COSTS, FEES, & CHARGES	615.00	4,595.00	12,000.00	7,405.00	38.3
10-34-4530	REINSPECTION FEES	700.00	3,170.00	200.00	(2,970.00)	1585.0
10-34-4810	RECREATION PROGRAM FEES	7,550.00	66,654.00	90,000.00	23,346.00	74.1
10-34-4811	TENNIS FEES	5,962.15	45,512.15	60,000.00	14,487.85	75.9
10-34-4812	SWIM LESSONS FEES	5,485.00	19,282.50	35,000.00	15,717.50	55.1
10-34-4816	BOOTH RENTAL FEES	.00	.00	500.00	500.00	.0
10-34-4818	GUEST FEES	1,740.00	2,120.00	5,000.00	2,880.00	42.4
10-34-4819	VENDING REVENUE	.00	.00	500.00	500.00	.0
10-34-4820	COMMUNITY EVENTS CONTRIBUTIONS	.00	783.50	5,000.00	4,216.50	15.7
10-34-4850	EV CHARGING STATIONS	303.83	1,291.67	3,000.00	1,708.33	43.1
	TOTAL CHARGES FOR SERVICES	161,774.07	908,887.82	1,656,262.00	747,374.18	54.9
	FINES AND FORFEITURES					
10-35-5000	MUNICIPAL COURT FINES	8,790.00	60,893.50	150,000.00	89,106.50	40.6
	TOTAL FINES AND FORFEITURES	8,790.00	60,893.50	150,000.00	89,106.50	40.6
	MISCELLANEOUS REVENUE					
10-36-6100	INTEREST EARNINGS	31,550.63	171,770.10	280,000.00	108,229.90	61.4
10-36-6200	CASH OVER/SHORT	.00	.16	.00	(.16)	.0
10-36-6210	LEASE REVENUE	2,501.40	15,008.40	14,400.00	(608.40)	104.2
10-36-6220	SEVERANCE TAX/MINERAL LEASE	.00	.00	5,000.00	5,000.00	.0
10-36-6300	GRANT REVENUE	.00	69,660.99	72,850.00	3,189.01	95.6
10-36-6338	DONATIONS	20.00	20.00	.00	(20.00)	.0
10-36-6500	RENEWABLE ENERGY CREDIT PYMTS	.00	3,130.49	2,000.00	(1,130.49)	156.5
10-36-6600	OTHER REVENUE	.00	47,177.28	15,000.00	(32,177.28)	314.5
10-36-6610	SINGLE USE BAG FEE	.00	12,096.85	10,000.00	(2,096.85)	121.0
10-36-6651	MARSHALL FIRE - FEMA REIMBURSE	.00	.00	354,698.00	354,698.00	.0
	TOTAL MISCELLANEOUS REVENUE	34,072.03	318,864.27	753,948.00	435,083.73	42.3
	TOTAL FUND REVENUE	1,835,785.28	12,691,169.84	22,357,210.00	9,666,040.16	56.8

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	LEGISLATIVE					
10-411-1030	BOARD OF TRUSTEES COMPENSATION	6,500.00	39,000.00	78,000.00	39,000.00	50.0
10-411-1400	EMPLOYER CONTRIBUTION - FICA	497.25	2,983.50	5,967.00	2,983.50	50.0
10-411-2150	LOBBYING	.00	16,501.00	21,000.00	4,499.00	78.6
10-411-3100	TELEPHONE	120.02	720.17	3,800.00	3,079.83	19.0
10-411-4300	TRAINING	.00	.00	1,400.00	1,400.00	.0
10-411-4310	TRAVEL & EXPENSES	.00	2,609.90	5,200.00	2,590.10	50.2
10-411-4900	OTHER FEES & SERVICES	.00	1,268.30	6,000.00	4,731.70	21.1
10-411-5100	OFFICE SUPPLIES	.00	.00	9,500.00	9,500.00	.0
10-411-8180	POLICY & GOAL SETTING	.00	.00	2,500.00	2,500.00	.0
10-411-8880	BOARD SPECIAL FUNDS	10,000.00	24,000.00	25,000.00	1,000.00	96.0
10-411-8881	BOARD RELIEF FUNDS	.00	.00	2,000.00	2,000.00	.0
	TOTAL LEGISLATIVE	17,117.27	87,082.87	160,367.00	73,284.13	54.3
	JUDICIAL					
10-412-1010	REGULAR SALARIES	3,813.94	22,883.64	45,327.00	22,443.36	50.5
10-412-1060	OVERTIME	.00	33.01	.00	(33.01)	.0
10-412-1300	EMPLOYEE BENEFITS (BENEFITS)	1,687.91	10,130.62	20,128.00	9,997.38	50.3
10-412-1400	EMPLOYER CONTRIBUTION - FICA	51.40	310.62	657.00	346.38	47.3
10-412-2460	BANK FEES	177.81	1,146.62	3,000.00	1,853.38	38.2
10-412-2700	LAW ENFORCEMENT SERVICES	.00	2,231.99	10,000.00	7,768.01	22.3
10-412-2800	MUNICIPAL COURT JUDGE	5,000.00	17,500.00	30,000.00	12,500.00	58.3
10-412-2810	PROSECUTING ATTORNEY	1,200.00	7,200.00	25,000.00	17,800.00	28.8
10-412-3210	SOFTWARE MAINTENANCE	.00	6,200.00	8,200.00	2,000.00	75.6
10-412-4200	MEMBERSHIPS	.00	50.00	50.00	.00	100.0
10-412-4300	TRAINING	.00	749.51	400.00	(349.51)	187.4
10-412-4310	TRAVEL & EXPENSES	.00	100.00	100.00	.00	100.0
10-412-4400	PRINTING & BINDING	.00	.00	2,000.00	2,000.00	.0
10-412-4900	OTHER FEES & SERVICES	.00	62.20	1,500.00	1,437.80	4.2
10-412-5100	OFFICE SUPPLIES	.00	(55.99)	3,000.00	3,055.99	(1.9)
	TOTAL JUDICIAL	11,931.06	68,542.22	149,362.00	80,819.78	45.9

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	CLERK					
10-414-1010	REGULAR SALARIES	10,248.64	61,491.84	120,751.00	59,259.16	50.9
10-414-1060	OVERTIME	.00	16.50	.00	(16.50)	.0
10-414-1300	PAYROLL COSTS (BENEFITS)	3,976.74	23,863.60	47,293.00	23,429.40	50.5
10-414-1400	EMPLOYER CONTRIBUTION - FICA	139.32	837.03	1,751.00	913.97	47.8
10-414-2500	CODIFICATION SERVICES	.00	4,013.90	3,000.00	(1,013.90)	133.8
10-414-2820	ELECTION EXPENSES	.00	.00	11,000.00	11,000.00	.0
10-414-4200	MEMBERSHIPS	.00	.00	400.00	400.00	.0
10-414-4300	TRAINING	.00	.00	1,000.00	1,000.00	.0
10-414-4310	TRAVEL & EXPENSES	.00	.00	2,200.00	2,200.00	.0
10-414-4400	PRINTING & BINDING	.00	.00	100.00	100.00	.0
10-414-4410	PUBLICATION OF LEGAL NOTICES	50.16	362.56	1,000.00	637.44	36.3
10-414-4420	RECORDING FEES	170.75	428.25	1,000.00	571.75	42.8
10-414-4900	OTHER FEES & SERVICES	.00	189.00	500.00	311.00	37.8
10-414-5100	OFFICE SUPPLIES	.00	429.65	200.00	(229.65)	214.8
10-414-5200	COMPUTER SOFTWARE	.00	.00	2,400.00	2,400.00	.0
	TOTAL CLERK	14,585.61	91,632.33	192,595.00	100,962.67	47.6
	ADMINISTRATION					
10-415-1010	REGULAR SALARIES	108,215.94	636,728.58	1,320,946.00	684,217.42	48.2
10-415-1040	PART-TIME SALARIES	9,755.65	26,887.87	90,344.00	63,456.13	29.8
10-415-1060	OVERTIME	.00	84.29	500.00	415.71	16.9
10-415-1300	PAYROLL COSTS (BENEFITS)	36,198.96	215,322.57	445,571.00	230,248.43	48.3
10-415-1400	EMPLOYER CONTRIBUTION - FICA	2,028.41	11,359.52	26,103.00	14,743.48	43.5
10-415-2210	ENGINEERING SERVICES	2,767.50	2,767.50	2,500.00	(267.50)	110.7
10-415-2470	ARCHIVING SERVICES	423.14	7,463.64	9,280.00	1,816.36	80.4
10-415-2600	PERSONNEL SERVICES	10,792.14	26,055.80	55,000.00	28,944.20	47.4
10-415-2920	PUBLIC WEB PAGE	.00	80,936.59	62,200.00	(18,736.59)	130.1
10-415-2930	CHANNEL 8 - CABLE CASTING	.00	9,050.00	21,000.00	11,950.00	43.1
10-415-2980	ECONOMIC DEVELOPMENT PROGRAM	31,162.68	61,968.05	125,000.00	63,031.95	49.6
10-415-3100	TELEPHONE	962.08	3,320.08	9,900.00	6,579.92	33.5
10-415-3210	SOFTWARE MAINTENANCE	(10,159.70)	.00	.00	.00	.0
10-415-4200	MEMBERSHIPS	.00	623.00	5,500.00	4,877.00	11.3
10-415-4210	SUBSCRIPTIONS	.00	328.45	500.00	171.55	65.7
10-415-4300	TRAINING	.00	10,521.00	10,000.00	(521.00)	105.2
10-415-4310	TRAVEL & EXPENSES	2,002.33	4,357.06	17,350.00	12,992.94	25.1
10-415-4400	PRINTING & BINDING	.00	338.00	2,500.00	2,162.00	13.5
10-415-4900	OTHER FEES & SERVICES	62.98	202.37	5,000.00	4,797.63	4.1
10-415-5100	OFFICE SUPPLIES	164.70	10,871.65	14,000.00	3,128.35	77.7
10-415-5200	COMPUTER SOFTWARE	.00	169.04	2,000.00	1,830.96	8.5
10-415-8140	CONTRIBUTION TO HUMANE SOCIETY	.00	.00	700.00	700.00	.0
10-415-8190	CHAMBER OF COMMERCE SUPPORT	.00	15,000.00	15,000.00	.00	100.0
10-415-8191	CHAMBER OF COMMERCE - ECO DEVO	.00	15,000.00	15,000.00	.00	100.0
10-415-8200	SUSTAINABILITY PROGRAMMING	10,834.50	21,654.32	102,000.00	80,345.68	21.2
	TOTAL ADMINISTRATION	205,211.31	1,161,009.38	2,357,894.00	1,196,884.62	49.2

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	FINANCE					
10-416-1010	REGULAR SALARIES	25,314.42	152,786.52	357,829.00	205,042.48	42.7
10-416-1040	PART-TIME SALARIES	6,922.38	43,836.65	35,000.00	(8,836.65)	125.3
10-416-1050	ON-CALL WAGES	.00	.00	500.00	500.00	.0
10-416-1060	OVERTIME	.00	335.53	1,000.00	664.47	33.6
10-416-1300	PAYROLL COSTS (BENEFITS)	8,474.10	51,829.46	127,557.00	75,727.54	40.6
10-416-1400	EMPLOYER CONTRIBUTION - FICA	890.41	5,610.62	7,888.00	2,277.38	71.1
10-416-2400	AUDITING SERVICES	.00	34,650.00	36,750.00	2,100.00	94.3
10-416-2490	INVESTMENT FEES	822.41	3,287.58	11,000.00	7,712.42	29.9
10-416-2650	PROFESSIONAL SERVICES	.00	3,062.50	15,000.00	11,937.50	20.4
10-416-3100	TELEPHONE	111.33	708.11	3,000.00	2,291.89	23.6
10-416-3210	SOFTWARE MAINTENANCE	.00	21,933.88	25,000.00	3,066.12	87.7
10-416-4200	MEMBERSHIPS	.00	(15.00)	2,000.00	2,015.00	(.8)
10-416-4210	SUBSCRIPTIONS	.00	529.94	1,000.00	470.06	53.0
10-416-4300	TRAINING	.00	40.00	2,600.00	2,560.00	1.5
10-416-4310	TRAVEL & EXPENSES	.00	.00	4,200.00	4,200.00	.0
10-416-4900	OTHER FEES & SERVICES	.00	.00	1,000.00	1,000.00	.0
10-416-5100	OFFICE SUPPLIES	.00	1,440.38	7,000.00	5,559.62	20.6
	TOTAL FINANCE	42,535.05	320,036.17	638,324.00	318,287.83	50.1
	COMMUNICATIONS					
10-418-1010	REGULAR SALARIES	19,634.66	120,530.45	235,377.00	114,846.55	51.2
10-418-1040	PART-TIME SALARIES	3,829.50	25,150.50	.00	(25,150.50)	.0
10-418-1060	OVERTIME	.00	.00	500.00	500.00	.0
10-418-1300	PAYROLL COSTS (BENEFITS)	9,336.70	58,290.58	95,331.00	37,040.42	61.2
10-418-1400	EMPLOYER CONTRIBUTION - FICA	573.80	3,688.52	3,413.00	(275.52)	108.1
10-418-2650	PROFESSIONAL SERVICES	16,910.00	29,450.00	53,700.00	24,250.00	54.8
10-418-2920	WEBSITE & DIGITAL APPLICATIONS	.00	35,764.31	124,750.00	88,985.69	28.7
10-418-4200	MEMBERSHIPS	.00	.00	200.00	200.00	.0
10-418-4210	SUBSCRIPTIONS	.00	.00	200.00	200.00	.0
10-418-4300	TRAINING	.00	190.37	2,400.00	2,209.63	7.9
10-418-4310	TRAVEL & EXPENSES	.00	.00	4,700.00	4,700.00	.0
10-418-4400	PRINTING & BINDING	14,605.02	41,665.04	39,000.00	(2,665.04)	106.8
10-418-4500	POSTAGE	1,303.00	3,443.00	6,000.00	2,557.00	57.4
10-418-4900	OTHER FEES & SERVICES	.00	188.50	3,000.00	2,811.50	6.3
10-418-5100	OFFICE SUPPLIES	.00	8,478.61	10,000.00	1,521.39	84.8
	TOTAL COMMUNICATIONS	66,192.68	326,839.88	578,571.00	251,731.12	56.5
	LEGAL SERVICES					
10-419-2100	LEGAL SERVICES - GENERAL	11,640.15	114,434.97	160,000.00	45,565.03	71.5
10-419-2140	LEGAL - SPECIAL COUNSEL	50,026.71	380,252.39	50,000.00	(330,252.39)	760.5
	TOTAL LEGAL SERVICES	61,666.86	494,687.36	210,000.00	(284,687.36)	235.6

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	PUBLIC SAFETY					
10-421-2700	LAW ENFORCEMENT SERVICES	213,114.41	1,232,454.26	2,496,080.00	1,263,625.74	49.4
10-421-2705	CO-RESPONDER SERVICES	8,983.62	20,235.07	106,090.00	85,854.93	19.1
10-421-2710	DISPATCH SERVICES	.00	169,086.57	169,086.00	(.57)	100.0
10-421-3105	LEASE EXPENSE	520.43	3,113.69	6,500.00	3,386.31	47.9
10-421-3110	UTILITIES	223.48	1,042.73	3,500.00	2,457.27	29.8
10-421-3220	MAINTENANCE - BUILDING	395.25	1,671.48	5,000.00	3,328.52	33.4
10-421-5100	SUPPLIES	305.28	761.18	2,000.00	1,238.82	38.1
10-421-6100	OFFICE EQUIPMENT	.00	.00	1,000.00	1,000.00	.0
	TOTAL PUBLIC SAFETY	223,542.47	1,428,364.98	2,789,256.00	1,360,891.02	51.2
	BUILDING INSPECTIONS					
10-424-1010	REGULAR SALARIES	29,319.76	166,585.22	288,010.00	121,424.78	57.8
10-424-1040	PART-TIME SALARIES	.00	3,510.00	35,000.00	31,490.00	10.0
10-424-1060	OVERTIME	.00	.00	250.00	250.00	.0
10-424-1300	PAYROLL COSTS (BENEFITS)	9,097.98	51,799.19	95,624.00	43,824.81	54.2
10-424-1400	EMPLOYER CONTRIBUTION - FICA	433.02	2,730.18	6,857.00	4,126.82	39.8
10-424-2300	PLANNING SERVICES	.00	4,530.00	20,000.00	15,470.00	22.7
10-424-2340	INSPECTION SERVICES	103,801.85	366,833.21	455,800.00	88,966.79	80.5
10-424-4200	MEMBERSHIPS	.00	369.24	1,700.00	1,330.76	21.7
10-424-4210	SUBSCRIPTIONS	.00	.00	1,500.00	1,500.00	.0
10-424-4300	TRAINING	.00	1,268.73	2,600.00	1,331.27	48.8
10-424-4310	TRAVEL & EXPENSES	.00	1,806.87	5,400.00	3,593.13	33.5
10-424-5100	OFFICE SUPPLIES	.00	124.64	5,500.00	5,375.36	2.3
10-424-5200	COMPUTER SOFTWARE	.00	.00	500.00	500.00	.0
	TOTAL BUILDING INSPECTIONS	142,652.61	599,557.28	918,741.00	319,183.72	65.3

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	PARKS & RECREATION					
10-426-1010	REGULAR SALARIES	100,287.10	609,313.56	1,335,091.00	725,777.44	45.6
10-426-1040	PART-TIME SALARIES	79,762.92	138,762.58	355,000.00	216,237.42	39.1
10-426-1050	ON-CALL WAGES	600.00	3,640.00	7,300.00	3,660.00	49.9
10-426-1060	OVERTIME	889.71	6,588.26	7,700.00	1,111.74	85.6
10-426-1300	PAYROLL COSTS (BENEFITS)	45,305.60	261,591.89	520,904.00	259,312.11	50.2
10-426-1400	EMPLOYER CONTRIBUTION - FICA	7,371.21	19,544.89	44,078.00	24,533.11	44.3
10-426-2210	ENGINEERING SERVICES	.00	225.72	10,000.00	9,774.28	2.3
10-426-2270	COURT MANAGEMENT	.00	2,609.19	7,000.00	4,390.81	37.3
10-426-2290	AQUATICS PROGRAMMING	.00	2,223.77	4,000.00	1,776.23	55.6
10-426-2650	PROFESSIONAL SERVICES	.00	.00	10,500.00	10,500.00	.0
10-426-2890	MEDIA SERVICES	.00	19,046.28	27,000.00	7,953.72	70.5
10-426-2940	COMMUNITY PROJECTS/PROGRAMS	20,729.03	58,512.12	290,000.00	231,487.88	20.2
10-426-2941	COMMUNITY VOLUNTEER PROJECTS	.00	889.52	20,000.00	19,110.48	4.5
10-426-2942	YOUTH LEADERSHIP COUNCIL	.00	1,306.82	5,000.00	3,693.18	26.1
10-426-2943	PARC	.00	(1,352.08)	5,000.00	6,352.08	(27.0)
10-426-2944	CAPS	.00	750.00	5,000.00	4,250.00	15.0
10-426-2945	OSAC	2,338.20	4,184.36	5,000.00	815.64	83.7
10-426-2946	ACES	.00	366.34	5,000.00	4,633.66	7.3
10-426-3100	TELEPHONE	1,375.98	6,277.89	14,000.00	7,722.11	44.8
10-426-3110	UTILITIES	2,802.23	21,103.40	65,000.00	43,896.60	32.5
10-426-3140	WATER	2,433.06	5,430.93	45,000.00	39,569.07	12.1
10-426-3150	ELECTRICITY	7,465.90	28,201.35	64,000.00	35,798.65	44.1
10-426-3151	EV CHARGING STATION ELECTRIC	.00	303.54	1,000.00	696.46	30.4
10-426-3210	SOFTWARE MAINTENANCE	982.71	13,873.92	48,000.00	34,126.08	28.9
10-426-3220	MAINTENANCE - BUILDING	14,756.36	80,336.64	231,600.00	151,263.36	34.7
10-426-3221	EV CHARGING STATION - MAINT	.00	.00	5,000.00	5,000.00	.0
10-426-3222	ART PROGRAMS, PROJECTS & MAINT	1,840.00	659.62	50,000.00	49,340.38	1.3
10-426-3330	MAINTENANCE - PARKS & MEDIANS	68,152.34	153,250.54	520,000.00	366,749.46	29.5
10-426-3480	MAINTENANCE - SWIMMING POOL	16,575.52	21,568.53	31,500.00	9,931.47	68.5
10-426-4110	COMMUNITY MEETINGS	.00	150.53	500.00	349.47	30.1
10-426-4121	COMMITTEE MEMBER TRAINING	.00	.00	5,000.00	5,000.00	.0
10-426-4130	HISTORIC PRESERVATION	.00	1,046.37	5,000.00	3,953.63	20.9
10-426-4200	MEMBERSHIPS	.00	3,221.12	5,500.00	2,278.88	58.6
10-426-4300	TRAINING	.00	3,144.30	10,600.00	7,455.70	29.7
10-426-4310	TRAVEL & EXPENSES	660.00	1,564.36	14,600.00	13,035.64	10.7
10-426-4700	RECREATION PROGRAMMING	22,825.19	65,332.97	145,000.00	79,667.03	45.1
10-426-4900	OTHER FEES & SERVICES	.00	4,435.47	7,500.00	3,064.53	59.1
10-426-5100	OFFICE SUPPLIES	508.38	10,181.03	20,500.00	10,318.97	49.7
10-426-5120	FUEL & MAINTENANCE	669.57	13,787.16	24,000.00	10,212.84	57.5
10-426-5160	UNIFORMS & SUPPLIES	.00	3,991.63	3,400.00	(591.63)	117.4
10-426-5220	TOOLS & SMALL EQUIPMENT	.00	2,276.57	4,000.00	1,723.43	56.9
10-426-8262	YARD WASTE SITE	11,997.71	49,789.99	105,000.00	55,210.01	47.4
	TOTAL PARKS & RECREATION	410,328.72	1,618,131.08	4,089,273.00	2,471,141.92	39.6

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	PUBLIC WORKS					
10-430-1010	REGULAR SALARIES	85,142.25	485,017.26	1,064,490.00	579,472.74	45.6
10-430-1040	PART-TIME SALARIES	7,000.00	7,000.00	35,000.00	28,000.00	20.0
10-430-1050	ON-CALL WAGES	600.00	3,640.00	7,300.00	3,660.00	49.9
10-430-1060	OVERTIME	2,664.48	40,370.06	55,000.00	14,629.94	73.4
10-430-1300	PAYROLL COSTS (BENEFITS)	30,386.54	177,732.67	425,614.00	247,881.33	41.8
10-430-1400	EMPLOYER CONTRIBUTION - FICA	1,248.64	7,528.59	19,016.00	11,487.41	39.6
10-430-2210	ENGINEERING SERVICES	8,647.50	43,166.00	125,000.00	81,834.00	34.5
10-430-2240	TRAFFIC ENGINEERING SERVICES	1,620.00	6,465.00	30,000.00	23,535.00	21.6
10-430-2760	GIS SERVICES	40.01	10,910.55	12,000.00	1,089.45	90.9
10-430-3100	TELEPHONE	588.53	973.75	2,250.00	1,276.25	43.3
10-430-3105	OFFICE LEASE	2,328.20	13,988.91	30,000.00	16,011.09	46.6
10-430-3150	ELECTRICITY	13,548.42	56,446.77	150,000.00	93,553.23	37.6
10-430-3180	STREET LIGHT - MAINTENANCE	(686.46)	28,750.23	80,000.00	51,249.77	35.9
10-430-3181	STREET LIGHT - MAINT (TOWN)	3,594.59	80,287.30	100,000.00	19,712.70	80.3
10-430-3210	SOFTWARE MAINTENANCE	.00	.00	4,200.00	4,200.00	.0
10-430-3420	SNOW REMOVAL	.00	279,367.35	395,250.00	115,882.65	70.7
10-430-3440	MAINTENANCE - TRAFFIC SIGNALS	3,676.96	5,199.66	38,000.00	32,800.34	13.7
10-430-4200	MEMBERSHIPS	.00	289.97	1,500.00	1,210.03	19.3
10-430-4300	TRAINING	.00	1,117.48	3,900.00	2,782.52	28.7
10-430-4310	TRAVEL & EXPENSES	.00	581.96	5,150.00	4,568.04	11.3
10-430-4400	PRINTING & BINDING	.00	.00	500.00	500.00	.0
10-430-4900	OTHER FEES & SERVICES	.00	1,481.83	6,200.00	4,718.17	23.9
10-430-5100	OFFICE SUPPLIES	.00	668.32	41,500.00	40,831.68	1.6
10-430-5120	FUEL & MAINTENANCE	3,179.50	18,369.86	35,000.00	16,630.14	52.5
10-430-5130	SIGNAGE & STRIPING	8,364.60	16,076.60	110,000.00	93,923.40	14.6
10-430-5160	UNIFORMS & SUPPLIES	329.90	1,462.73	6,500.00	5,037.27	22.5
10-430-5200	SOFTWARE	.00	62.22	500.00	437.78	12.4
10-430-5220	TOOLS & SMALL EQUIPMENT	.00	1,976.83	7,700.00	5,723.17	25.7
10-430-5620	SNOW REMOVAL - MATERIALS	192.00	102,658.43	180,000.00	77,341.57	57.0
	TOTAL PUBLIC WORKS	172,465.66	1,391,590.33	2,971,570.00	1,579,979.67	46.8

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	NON-DEPARTMENTAL EXPENDITURES					
10-490-1420	WORKER'S COMP INSURANCE	.00	36,557.00	40,000.00	3,443.00	91.4
10-490-2420	TREASURER'S COLLECTION FEES	8,726.24	64,304.20	102,000.00	37,695.80	63.0
10-490-2510	PAYING AGENT FEE - COPS	.00	.00	5,000.00	5,000.00	.0
10-490-2650	PROFESSIONAL SERVICES	.00	27,681.36	146,000.00	118,318.64	19.0
10-490-3100	TELEPHONE	1,947.99	9,614.09	22,000.00	12,385.91	43.7
10-490-3105	OFFICE LEASE	21,216.59	111,064.50	259,500.00	148,435.50	42.8
10-490-3110	UTILITIES	7,608.23	57,725.57	147,000.00	89,274.43	39.3
10-490-3130	HOLIDAY LIGHTING	.00	.00	85,000.00	85,000.00	.0
10-490-3151	ELECTRICITY - EV CHARGING STAT	.00	.00	3,000.00	3,000.00	.0
10-490-3210	SOFTWARE MAINTENANCE	7,575.65	35,113.17	58,500.00	23,386.83	60.0
10-490-3220	MAINTENANCE - BUILDING	(879.96)	38,197.12	72,100.00	33,902.88	53.0
10-490-3221	EV CHARGING STATION - MAINT	.00	.00	17,600.00	17,600.00	.0
10-490-4200	MEMBERSHIPS	.00	26,969.00	46,000.00	19,031.00	58.6
10-490-4400	PRINTING & BINDING	.00	.00	1,000.00	1,000.00	.0
10-490-4500	POSTAGE & METER	.00	4,395.44	7,700.00	3,304.56	57.1
10-490-4600	INSURANCE	.00	150,362.26	154,000.00	3,637.74	97.6
10-490-4900	OTHER FEES & SERVICES	1,834.15	25,509.08	50,000.00	24,490.92	51.0
10-490-5100	SUPPLIES	2,579.85	9,496.82	13,000.00	3,503.18	73.1
10-490-5120	FUEL & MAINTENANCE	.00	1,192.65	3,900.00	2,707.35	30.6
10-490-5200	COMPUTER SOFTWARE	.00	20,042.63	20,500.00	457.37	97.8
10-490-6100	OFFICE EQUIPMENT	1,788.27	8,595.95	25,000.00	16,404.05	34.4
10-490-7750	COPS PAYMENT - 2019 COPS	.00	.00	285,000.00	285,000.00	.0
10-490-7760	COPS INTEREST - 2019 COPS	.00	45,402.50	90,805.00	45,402.50	50.0
10-490-7770	COPS PAYMENT - 2020 COPS	.00	.00	210,000.00	210,000.00	.0
10-490-7780	COPS INTEREST - 2020 COPS	.00	33,083.50	66,167.00	33,083.50	50.0
10-490-8002	STC PUBLIC IMP REIMB-BUILD TAX	.00	99,223.93	205,000.00	105,776.07	48.4
10-490-8003	STC PUBLIC IMP-PERMIT&PLAN CHK	.00	59,867.28	90,000.00	30,132.72	66.5
10-490-8004	STC SALES TAX REV SHARE-LOUISV	.00	30,832.70	66,250.00	35,417.30	46.5
10-490-8512	ROADS & BRIDGES (CAT C) FEMA	.00	885.00	.00	(885.00)	.0
10-490-8516	PARKS & REC (FEMA)	.00	292,509.03	.00	(292,509.03)	.0
10-490-8521	MARSH FIRE - OUT OF POCKET EXP	.00	11,628.56	.00	(11,628.56)	.0
10-490-8530	MARSHALL FIRE - USE TAX REBATE	4,210.18	74,916.03	412,500.00	337,583.97	18.2
10-490-8531	MARSH FIRE-PERMIT&PLAN CK REBT	2,031.81	30,207.23	193,875.00	163,667.77	15.6
10-490-9420	TRANSFER TO CAPITAL IMPRV FUND	.00	.00	4,650,000.00	4,650,000.00	.0
	TOTAL NON-DEPARTMENTAL EXPENDITURES	58,639.00	1,305,376.60	7,548,397.00	6,243,020.40	17.3
	LIBRARY					
10-491-4140	LIBRARY CONTRIBUTION	.00	436,672.57	397,000.00	(39,672.57)	110.0
	TOTAL LIBRARY	.00	436,672.57	397,000.00	(39,672.57)	110.0
	TOTAL FUND EXPENDITURES	1,426,868.30	9,329,523.05	23,001,350.00	13,671,826.95	40.6
	NET REVENUE OVER EXPENDITURES	408,916.98	3,361,646.79	(644,140.00)	(4,005,786.79)	521.9

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

SURA STC PROPERTY TAX REV FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	TAXES					
22-31-1120	PROPERTY TAXES FOR DEBT SVC	61,158.08	4,764,079.24	5,200,000.00	435,920.76	91.6
22-31-1200	SPECIFIC OWNERSHIP TAXES	6,566.06	38,529.91	62,000.00	23,470.09	62.2
	TOTAL TAXES	67,724.14	4,802,609.15	5,262,000.00	459,390.85	91.3
	MISCELLANEOUS REVENUE					
22-36-6100	INTEREST EARNINGS	.00	331.81	1,000.00	668.19	33.2
	TOTAL MISCELLANEOUS REVENUE	.00	331.81	1,000.00	668.19	33.2
	TOTAL FUND REVENUE	67,724.14	4,802,940.96	5,263,000.00	460,059.04	91.3

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

SURA STC PROPERTY TAX REV FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	ADMINISTRATION					
22-415-2420	TREASURER'S COLLECTION FEES	917.35	71,466.16	78,900.00	7,433.84	90.6
22-415-2460	BANK FEES	18.00	90.00	100.00	10.00	90.0
22-415-7980	PROP TAX REIMB - DEVELOPER	33,408.66	2,576,734.71	3,034,494.00	457,759.29	84.9
22-415-7981	PROP TAX REIMB-STC #1 (DEBT)	18,032.34	1,036,107.15	850,000.00	(186,107.15)	121.9
22-415-7982	PROP TAX REIMB-STC #2 (DEBT)	5,377.10	309,200.04	350,000.00	40,799.96	88.3
22-415-7983	PROP TAX REIMB-STC #3 (DEBT)	671.44	39,406.15	125,000.00	85,593.85	31.5
22-415-7984	PROP TAX REIMB-MOUNT VIEW FIRE	2,307.90	177,957.05	255,000.00	77,042.95	69.8
22-415-7985	PROP TAX REIMB - SUPERIOR	1,563.38	120,548.62	.00	(120,548.62)	.0
22-415-7987	PROP TAX REIMB - BVSD	922.68	71,145.79	106,856.00	35,710.21	66.6
22-415-7988	PROP TAX REIMB-LOUISVILLE FIRE	552.66	42,614.76	52,650.00	10,035.24	80.9
22-415-7991	PROP TAX REIMB - STC #1 (OPS)	2,678.26	253,629.72	250,000.00	(3,629.72)	101.5
22-415-7992	PROP TAX REIMB - STC #2 (OPS)	1,038.81	80,749.55	100,000.00	19,250.45	80.8
22-415-7993	PROP TAX REIMB - STC #3 (OPS)	235.56	18,210.79	60,000.00	41,789.21	30.4
	TOTAL ADMINISTRATION	67,724.14	4,797,860.49	5,263,000.00	465,139.51	91.2
	TOTAL FUND EXPENDITURES	67,724.14	4,797,860.49	5,263,000.00	465,139.51	91.2
	NET REVENUE OVER EXPENDITURES	.00	5,080.47	.00	(5,080.47)	.0

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

OPEN SPACE 2006 DEBT SVC FD

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	TAXES					
31-31-1300	GENERAL SALES TAX	58,924.44	620,000.00	620,000.00	.00	100.0
31-31-1310	USE TAX--VEHICLE	(443.03)	35,000.00	35,000.00	.00	100.0
31-31-1320	USE TAX--BUILDING	(24,019.00)	5,000.00	5,000.00	.00	100.0
	TOTAL TAXES	34,462.41	660,000.00	660,000.00	.00	100.0
	MISCELLANEOUS REVENUE					
31-36-6100	INTEREST EARNINGS	736.49	6,003.68	4,000.00	(2,003.68)	150.1
	TOTAL MISCELLANEOUS REVENUE	736.49	6,003.68	4,000.00	(2,003.68)	150.1
	TOTAL FUND REVENUE	35,198.90	666,003.68	664,000.00	(2,003.68)	100.3

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

OPEN SPACE 2006 DEBT SVC FD

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	OPEN SPACE					
31-471-2460	BANK FEES	400.00	400.00	1,000.00	600.00	40.0
31-471-7610	NOTE PRINCIPAL - SERIES 2015	.00	375,000.00	375,000.00	.00	100.0
31-471-7620	NOTE INTEREST - SERIES 2015	.00	12,308.75	20,586.00	8,277.25	59.8
31-471-7820	BOND INTEREST - 2020 BONDS	.00	133,125.00	266,250.00	133,125.00	50.0
	TOTAL OPEN SPACE	400.00	520,833.75	662,836.00	142,002.25	78.6
	TOTAL FUND EXPENDITURES	400.00	520,833.75	662,836.00	142,002.25	78.6
	NET REVENUE OVER EXPENDITURES	34,798.90	145,169.93	1,164.00	(144,005.93)	12471.

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

SMID 2015 NOTES DEBT SVC FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	TAXES					
35-31-1120	PROPERTY TAXES FOR DEBT SVC	2,003.42	253,842.31	318,440.00	64,597.69	79.7
35-31-1200	SPECIFIC OWNERSHIP TAXES	872.00	6,235.06	21,000.00	14,764.94	29.7
	TOTAL TAXES	2,875.42	260,077.37	339,440.00	79,362.63	76.6
	MISCELLANEOUS REVENUE					
35-36-6100	INTEREST EARNINGS	1,607.86	5,684.97	200.00	(5,484.97)	2842.5
	TOTAL MISCELLANEOUS REVENUE	1,607.86	5,684.97	200.00	(5,484.97)	2842.5
	TOTAL FUND REVENUE	4,483.28	265,762.34	339,640.00	73,877.66	78.3

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

SMID 2015 NOTES DEBT SVC FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	ADMINISTRATION					
35-415-2420	TREASURER'S COLLECTION FEES	30.05	3,804.31	5,125.00	1,320.69	74.2
35-415-7610	NOTE PRINCIPAL - SERIES 2015	.00	.00	335,000.00	335,000.00	.0
35-415-7620	NOTE INTEREST - SERIES 2015	.00	3,132.10	6,471.00	3,338.90	48.4
	TOTAL ADMINISTRATION	30.05	6,936.41	346,596.00	339,659.59	2.0
	TOTAL FUND EXPENDITURES	30.05	6,936.41	346,596.00	339,659.59	2.0
	NET REVENUE OVER EXPENDITURES	4,453.23	258,825.93	(6,956.00)	(265,781.93)	3720.9

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

CAPITAL IMPROVEMENTS PRGM FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	TAXES					
42-31-1300	GENERAL SALES TAX	110,913.40	671,988.96	1,300,000.00	628,011.04	51.7
42-31-1310	USE TAX--VEHICLE	11,301.53	64,107.93	117,500.00	53,392.07	54.6
42-31-1320	USE TAX--BUILDING	10,585.29	66,473.35	55,000.00	(11,473.35)	120.9
	TOTAL TAXES	132,800.22	802,570.24	1,472,500.00	669,929.76	54.5
	MISCELLANEOUS REVENUE					
42-36-6100	INTEREST EARNINGS	6,114.72	44,776.22	4,000.00	(40,776.22)	1119.4
42-36-6300	GRANTS	.00	.00	660,000.00	660,000.00	.0
42-36-6600	OTHER REVENUE	.00	20,674.45	.00	(20,674.45)	.0
42-36-6651	MARSHALL FIRE-FEMA REIMBURSE	.00	.00	370,314.00	370,314.00	.0
42-36-6700	SALE OF ASSETS	.00	.00	20,000.00	20,000.00	.0
42-36-6840	PARK FEE	.00	6,000.00	10,000.00	4,000.00	60.0
42-36-6841	SCHOOL IMPACT FEE	.00	2,940.00	50,000.00	47,060.00	5.9
42-36-6910	TRANSFER FROM GENERAL FUND	.00	.00	4,650,000.00	4,650,000.00	.0
42-36-6973	TRANS FROM MARSHALL FIRE RECOV	.00	.00	804,000.00	804,000.00	.0
	TOTAL MISCELLANEOUS REVENUE	6,114.72	74,390.67	6,568,314.00	6,493,923.33	1.1
	TOTAL FUND REVENUE	138,914.94	876,960.91	8,040,814.00	7,163,853.09	10.9

CAPITAL IMPROVEMENTS PRGM FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	PARKS & RECREATION					
42-426-3470	MAINTENANCE-FENCE	1,337.61	6,089.61	130,000.00	123,910.39	4.7
42-426-6040	IRRIGATION UPGRADES	.00	15,864.90	50,000.00	34,135.10	31.7
42-426-6290	TREE ENHANCEMENT & CARE	18,374.00	59,768.53	230,000.00	170,231.47	26.0
42-426-6300	VEHICLES	8,333.90	18,158.90	140,000.00	121,841.10	13.0
42-426-6416	COMMUNITY CENTER BLDG MAINT	725.00	33,282.94	150,000.00	116,717.06	22.2
42-426-6421	BUILDING-PW/PARKS MAINT & OPER	.00	11,445.50	100,000.00	88,554.50	11.5
42-426-6423	CAPITAL BUILDING MAINT - PARKS	1,359.92	8,422.63	15,000.00	6,577.37	56.2
42-426-6492	PLAYGROUND UPDATE	1,973.45	60,040.95	650,000.00	589,959.05	9.2
42-426-6493	PLAYGROUND SHADE STRUCTURES	.00	.00	150,000.00	150,000.00	.0
42-426-6494	XERISCAPING PROJECTS	.00	46,332.12	100,000.00	53,667.88	46.3
42-426-6512	CHILDREN'S PARK	657.80	8,226.80	.00	(8,226.80)	.0
42-426-6520	PARK IMPROVEMENTS - SHRUB BED	.00	.00	100,000.00	100,000.00	.0
42-426-6521	STC PARCEL 1 & 2 PARK	193.55	58,408.14	50,000.00	(8,408.14)	116.8
42-426-6522	DOG PARK RENOVATIONS	.00	.00	25,000.00	25,000.00	.0
42-426-6529	PICKLEBALL COURT	.00	4,312.70	15,000.00	10,687.30	28.8
42-426-6530	PARK IMPROVEMENTS--OTHER	.00	.00	100,000.00	100,000.00	.0
42-426-6533	PARK FURNITURE REPLACEMENT	.00	9,192.00	30,000.00	20,808.00	30.6
42-426-6535	HIST MUSEUM & GRASSO PARK IMPR	892.96	3,850.23	.00	(3,850.23)	.0
42-426-6560	HISTORIC PROJECTS	.00	.00	42,500.00	42,500.00	.0
42-426-6581	PARKING LOT IMPROVEMENTS	.00	.00	150,000.00	150,000.00	.0
42-426-6989	CULTURAL ARTS AND EVENTS	.00	15,502.03	70,000.00	54,497.97	22.2
	TOTAL PARKS & RECREATION	33,848.19	358,897.98	2,297,500.00	1,938,602.02	15.6
	PUBLIC WORKS AND UTILITIES					
42-430-6240	TRAFFIC SIGNAL MAINTENANCE	350.00	67,907.50	.00	(67,907.50)	.0
42-430-6241	BRIDGE RAIL PAINTING	.00	71,447.50	50,000.00	(21,447.50)	142.9
42-430-6243	TRI ANNUAL PAVEMENT COND INDEX	5,150.00	21,887.00	30,000.00	8,113.00	73.0
42-430-6300	VEHICLES	81,761.13	81,761.13	140,000.00	58,238.87	58.4
42-430-6404	PW OFFICE RENOVATION	242.82	1,685.92	75,000.00	73,314.08	2.3
42-430-6421	BUILDING-PW/PARKS MAINT & OPER	.00	11,445.50	100,000.00	88,554.50	11.5
42-430-6543	WAYFINDING	.00	90,149.00	.00	(90,149.00)	.0
42-430-6599	STREET MAINTENANCE - IN HOUSE	82,916.86	323,522.86	420,000.00	96,477.14	77.0
42-430-6604	STREET REPLACEMENT 2024	11,933.40	80,487.25	3,500,000.00	3,419,512.75	2.3
42-430-6645	STREET SEALING SLURRY SEALS	.00	14,035.00	250,000.00	235,965.00	5.6
42-430-6650	TRAFFIC CALMING	.00	3,273.84	25,000.00	21,726.16	13.1
42-430-6894	ELECTRONIC MESSAGE BOARDS	.00	.00	15,000.00	15,000.00	.0
	TOTAL PUBLIC WORKS AND UTILITIES	182,354.21	767,602.50	4,605,000.00	3,837,397.50	16.7

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

CAPITAL IMPROVEMENTS PRGM FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	NON-DEPARTMENTAL EXPENDITURES					
42-490-6021	ENHANCED TOWN FACILITY COMM	.00	.00	40,000.00	40,000.00	.0
42-490-6100	SERVER REPLACEMENT	.00	3,695.43	20,000.00	16,304.57	18.5
42-490-6140	AV EQUIPMENT IMPROVEMENTS	.00	.00	20,000.00	20,000.00	.0
42-490-6300	VEHICLE	23,094.00	23,094.00	.00	(23,094.00)	.0
42-490-6402	CAPITAL BUILDING MAINT - OTHER	.00	.00	15,000.00	15,000.00	.0
42-490-6546	DOWNTOWN SUPERIOR CIVIC SPACE	17,975.00	26,407.34	400,000.00	373,592.66	6.6
42-490-6991	COMPREHENSIVE PLAN UPDATE	.00	.00	150,000.00	150,000.00	.0
	TOTAL NON-DEPARTMENTAL EXPENDITURES	41,069.00	53,196.77	645,000.00	591,803.23	8.3
	TOTAL FUND EXPENDITURES	257,271.40	1,179,697.25	7,547,500.00	6,367,802.75	15.6
	NET REVENUE OVER EXPENDITURES	(118,356.46)	(302,736.34)	493,314.00	796,050.34	(61.4)

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

SMID PUBLIC IMPROVEMENTS FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	TAXES					
45-31-1130	PROPERTY TAXES FOR ADMIN EXP	795.57	84,635.08	115,000.00	30,364.92	73.6
45-31-1140	PROPERTY TAXES FOR MAINT	2,264.33	240,884.50	267,000.00	26,115.50	90.2
45-31-1200	SPECIFIC OWNERSHIP TAXES	1,370.44	8,460.10	20,000.00	11,539.90	42.3
	TOTAL TAXES	4,430.34	333,979.68	402,000.00	68,020.32	83.1
	INTERGOVERNMENTAL REVENUES					
45-33-3710	HIGHWAY SIGNAL MAINTENANCE FEE	.00	.00	36,696.00	36,696.00	.0
	TOTAL INTERGOVERNMENTAL REVENUES	.00	.00	36,696.00	36,696.00	.0
	MISCELLANEOUS REVENUE					
45-36-6100	INTEREST EARNINGS	6,934.87	40,261.64	57,000.00	16,738.36	70.6
	TOTAL MISCELLANEOUS REVENUE	6,934.87	40,261.64	57,000.00	16,738.36	70.6
	TOTAL FUND REVENUE	11,365.21	374,241.32	495,696.00	121,454.68	75.5

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

SMID PUBLIC IMPROVEMENTS FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	ADMINISTRATION					
45-415-2420	TREASURER'S COLLECTION FEES	45.90	4,672.48	6,000.00	1,327.52	77.9
45-415-2650	MANAGEMENT SERVICES	15,060.83	90,364.98	180,730.00	90,365.02	50.0
	TOTAL ADMINISTRATION	15,106.73	95,037.46	186,730.00	91,692.54	50.9
	PARKS, RECREATION & OPEN SPACE					
45-426-3140	LANDSCAPE WATER	5,372.92	6,219.30	32,250.00	26,030.70	19.3
45-426-3450	LANDSCAPING	21,104.65	50,454.36	220,000.00	169,545.64	22.9
	TOTAL PARKS, RECREATION & OPEN SPACE	26,477.57	56,673.66	252,250.00	195,576.34	22.5
	TRANSPORTATION					
45-430-2240	TRAFFIC ENGINEERING SERVICES	.00	8,776.00	20,000.00	11,224.00	43.9
45-430-3100	TELEPHONE	183.96	1,103.76	2,000.00	896.24	55.2
45-430-3150	ELECTRICITY	1,387.35	6,775.52	24,000.00	17,224.48	28.2
45-430-3310	MAINTENANCE - STREET & ROAD	.00	.00	4,000.00	4,000.00	.0
45-430-3420	SNOW REMOVAL	.00	21,027.65	30,000.00	8,972.35	70.1
45-430-3440	MAINTENANCE - TRAFFIC SIGNAL	540.00	927.50	21,000.00	20,072.50	4.4
45-430-3460	MAINTENANCE - STREET LIGHT	.00	5,789.94	5,500.00	(289.94)	105.3
45-430-3461	MAINT-STREET LIGHT-TOWN OWNED	.00	.00	2,060.00	2,060.00	.0
45-430-3510	STREET SWEEPING	.00	506.17	1,500.00	993.83	33.7
45-430-5130	SIGNAGE & STRIPING	.00	.00	100,000.00	100,000.00	.0
45-430-5620	SNOW REMOVAL - MATERIALS	.00	7,712.52	13,500.00	5,787.48	57.1
45-430-6244	TRAFFIC SIGNAL SYSTEM UPGRADES	.00	.00	100,000.00	100,000.00	.0
	TOTAL TRANSPORTATION	2,111.31	52,619.06	323,560.00	270,940.94	16.3
	TOTAL FUND EXPENDITURES	43,695.61	204,330.18	762,540.00	558,209.82	26.8
	NET REVENUE OVER EXPENDITURES	(32,330.40)	169,911.14	(266,844.00)	(436,755.14)	63.7

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

WATER FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	CHARGES FOR SERVICES					
50-34-4510	WATER SERVICE FEES	232,462.41	1,071,876.17	2,861,250.00	1,789,373.83	37.5
50-34-4511	IRRIGATION SERVICE FEES	76,123.13	78,030.77	779,375.00	701,344.23	10.0
50-34-4512	TAPPING FEES	600.00	6,250.00	5,000.00	(1,250.00)	125.0
50-34-4513	UTILITY TRANSFER & LATE FEES	1,745.00	8,630.00	20,000.00	11,370.00	43.2
50-34-4516	METER INSTALLATION FEES	350.00	4,200.00	4,000.00	(200.00)	105.0
50-34-4517	CONSTRUCTION METER FEES	2,650.00	3,250.00	5,000.00	1,750.00	65.0
50-34-4518	CONSTRUCTION WATER FEES	385.37	5,745.95	10,000.00	4,254.05	57.5
50-34-4519	METER FEES	2,995.00	32,330.00	20,000.00	(12,330.00)	161.7
50-34-4521	BACKFLOW TEST FEES	.00	.00	2,000.00	2,000.00	.0
	TOTAL CHARGES FOR SERVICES	317,310.91	1,210,312.89	3,706,625.00	2,496,312.11	32.7
	MISCELLANEOUS REVENUE					
50-36-6100	INTEREST EARNINGS	54,622.37	337,268.51	488,000.00	150,731.49	69.1
50-36-6300	GRANTS	.00	.00	4,141,250.00	4,141,250.00	.0
50-36-6341	SYSTEM DEVEL FEES (TAP FEES)	176,440.00	2,492,793.00	3,200,000.00	707,207.00	77.9
50-36-6344	IRRIG. SYS. DEVEL. (TAP FEES)	26,824.00	26,824.00	40,000.00	13,176.00	67.1
50-36-6500	RENEWABLE ENERGY CREDIT PYMTS	.00	12,074.35	30,000.00	17,925.65	40.3
50-36-6600	OTHER REVENUE	75.00	2,435.00	1,000.00	(1,435.00)	243.5
50-36-6651	MARSHALL FIRE-FEMA REIMBURSE	.00	.00	130,805.00	130,805.00	.0
	TOTAL MISCELLANEOUS REVENUE	257,961.37	2,871,394.86	8,031,055.00	5,159,660.14	35.8
	TOTAL FUND REVENUE	575,272.28	4,081,707.75	11,737,680.00	7,655,972.25	34.8

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

WATER FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	ADMINISTRATION					
50-415-2100	LEGAL SERVICES - GENERAL	.00	.00	1,000.00	1,000.00	.0
50-415-3100	TELEPHONE	299.27	516.88	1,500.00	983.12	34.5
50-415-4200	MEMBERSHIPS	.00	.00	1,030.00	1,030.00	.0
50-415-4300	TRAINING	.00	128.11	1,950.00	1,821.89	6.6
50-415-4310	TRAVEL & EXPENSES	.00	.00	2,575.00	2,575.00	.0
50-415-4400	PRINTING & BINDING	1,242.75	1,242.75	5,000.00	3,757.25	24.9
50-415-4900	OTHER FEES & SERVICES	.00	610.37	3,000.00	2,389.63	20.4
50-415-5100	OFFICE SUPPLIES	.00	30.79	1,475.00	1,444.21	2.1
50-415-5160	UNIFORMS & SUPPLIES	164.95	731.36	2,800.00	2,068.64	26.1
50-415-8220	WATER CONSERVATION PROGRAM	700.00	18,676.00	33,000.00	14,324.00	56.6
	TOTAL ADMINISTRATION	2,406.97	21,936.26	53,330.00	31,393.74	41.1
	WATER SUPPLY					
50-450-5510	WATER LEASES	.00	.00	33,000.00	33,000.00	.0
50-450-5520	WINDY GAP CARRIAGE & POWER	.00	277,249.42	261,000.00	(16,249.42)	106.2
50-450-5530	COLORADO BIG THOMPSON ASSESSMT	.00	.00	118,700.00	118,700.00	.0
50-450-5541	FRICO ASSESSMENTS	.00	410.00	2,000.00	1,590.00	20.5
50-450-5560	C-B/T CARRY-OVER	.00	.00	23,000.00	23,000.00	.0
50-450-5570	WINDY GAP ADMIN/FIXED O&M COST	.00	54,000.00	123,950.00	69,950.00	43.6
50-450-6710	WATER RIGHTS--LEGAL & ENGINEER	.00	4,402.31	34,000.00	29,597.69	13.0
50-450-6750	SOUTHERN WATER SUPPLY PIPELINE	.00	381,931.76	435,090.00	53,158.24	87.8
	TOTAL WATER SUPPLY	.00	717,993.49	1,030,740.00	312,746.51	69.7
	WATER TREATMENT					
50-451-2370	TREATMENT PLANT OPERATOR	.00	70,658.48	165,000.00	94,341.52	42.8
50-451-2371	TREATMENT PLANT-CHEMICAL TEST	4,453.60	9,615.80	30,900.00	21,284.20	31.1
50-451-2372	TREATMENT PLANT-ADD'L SERVICES	.00	2,249.41	14,500.00	12,250.59	15.5
50-451-2373	STATE PERMIT & CALIBRATION	.00	9,955.50	25,800.00	15,844.50	38.6
50-451-3100	TELEPHONE	314.79	2,729.14	4,700.00	1,970.86	58.1
50-451-3110	UTILITIES	318.64	3,036.37	8,200.00	5,163.63	37.0
50-451-3150	ELECTRICITY	.00	12,229.27	25,000.00	12,770.73	48.9
50-451-3160	NATURAL GAS	142.13	2,452.56	5,200.00	2,747.44	47.2
50-451-3340	REPAIR & MAINT-TREATMENT PLANT	7,357.85	36,180.00	48,500.00	12,320.00	74.6
50-451-3341	PROCESS & INSTRUMENT MAINT	.00	9,510.58	17,000.00	7,489.42	55.9
50-451-3342	MAINTENANCE - UV SYSTEM	.00	.00	25,800.00	25,800.00	.0
50-451-3390	SOLIDS HAULING	.00	.00	50,000.00	50,000.00	.0
50-451-3491	OPER & MAINT-PHOTOVOLTAIC SYS	.00	525.55	5,200.00	4,674.45	10.1
50-451-5140	CHEMICALS	.00	33,611.85	89,700.00	56,088.15	37.5
50-451-5220	TOOLS & SMALL EQUIPMENT	.00	988.42	5,200.00	4,211.58	19.0
50-451-5510	SCADA SOFTWARE	1,700.00	10,184.50	21,000.00	10,815.50	48.5
	TOTAL WATER TREATMENT	14,287.01	203,927.43	541,700.00	337,772.57	37.7

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

WATER FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	WATER STORAGE & DISTRIBUTION					
50-452-2210	ENGINEERING SERVICES	2,085.00	11,032.50	50,000.00	38,967.50	22.1
50-452-2390	UTILITY LOCATION SERVICES	166.02	1,263.83	1,500.00	236.17	84.3
50-452-3150	ELECTRICITY	7,498.46	25,468.73	76,300.00	50,831.27	33.4
50-452-3350	REPAIR & MAINT - POTABLE LINES	5,224.22	105,754.21	165,000.00	59,245.79	64.1
50-452-3360	MAINTENANCE - IRRIGATION	760.00	7,768.59	65,400.00	57,631.41	11.9
50-452-3370	MAINTENANCE - RESERVOIR/PONDS	2,000.00	17,260.21	20,600.00	3,339.79	83.8
50-452-5610	WATER METERS	9,194.39	60,504.04	75,000.00	14,495.96	80.7
	TOTAL WATER STORAGE & DISTRIBUTION	26,928.09	229,052.11	453,800.00	224,747.89	50.5
	NON-DEPARTMENTAL EXPENDITURES					
50-490-2400	AUDITING SERVICES	.00	17,325.00	18,375.00	1,050.00	94.3
50-490-2440	UTILITY BILLING FEES	942.46	8,971.43	12,500.00	3,528.57	71.8
50-490-2490	INVESTMENT FEES	1,266.97	5,064.67	15,000.00	9,935.33	33.8
50-490-2650	MANAGEMENT SERVICES	35,034.17	210,205.02	420,410.00	210,204.98	50.0
50-490-3220	MAINTENANCE - BUILDING	39.24	2,429.74	2,500.00	70.26	97.2
50-490-4600	INSURANCE	.00	43,780.37	49,500.00	5,719.63	88.5
50-490-4800	STUDIES	.00	.00	2,500.00	2,500.00	.0
50-490-5120	FUEL & MAINTENANCE	1,548.60	9,046.55	19,900.00	10,853.45	45.5
50-490-7730	NOTE PRINCIPAL - 2015 NOTE	.00	.00	1,440,180.00	1,440,180.00	.0
50-490-7740	NOTE INTEREST - 2015 NOTE	.00	73,634.52	147,729.00	74,094.48	49.8
50-490-8521	MARSH FIRE - OUT OF POCKET EXP	.00	10,756.67	.00	(10,756.67)	.0
	TOTAL NON-DEPARTMENTAL EXPENDITURES	38,831.44	381,213.97	2,128,594.00	1,747,380.03	17.9
	UTILITY PROJECTS					
50-499-6071	GAC SYSTEM	.00	.00	150,000.00	150,000.00	.0
50-499-6128	WTP - UV DISINFECTION (DOVE)	11,691.00	606,007.75	475,000.00	(131,007.75)	127.6
50-499-6132	WTP CLARIFLOCCULATOR REBUILD	.00	118,572.00	250,000.00	131,428.00	47.4
50-499-6135	REUSE SYSTEM UPGRADES	.00	.00	80,000.00	80,000.00	.0
50-499-6137	SMART METERS	.00	.00	2,250,000.00	2,250,000.00	.0
50-499-6138	WATER MAIN TRASNMISSION LINE	.00	.00	250,000.00	250,000.00	.0
50-499-6142	WATER PUMPS STATION UPGRADES	.00	20.95	400,000.00	399,979.05	.0
50-499-6148	WTP SLUDGE DRYING BEDS	.00	.00	430,000.00	430,000.00	.0
50-499-6157	POTABLE & IRRIGATION VALVE	.00	8,255.06	70,000.00	61,744.94	11.8
50-499-6159	FIRE HYDRANT REPLACEMENT	.00	15,355.00	24,000.00	8,645.00	64.0
50-499-6167	WTP CHEMICAL PUMP REPLACEMENT	.00	.00	20,000.00	20,000.00	.0
50-499-6271	FRICO PIPELINE MAINTENANCE	.00	.00	50,000.00	50,000.00	.0
50-499-6300	VEHICLES	33,812.25	33,812.25	65,000.00	31,187.75	52.0
50-499-6404	PW OFFICE RENOVATION	145.69	1,011.55	37,500.00	36,488.45	2.7
50-499-6421	BUILDING-PW/PARKS MAINT & OPER	.00	22,891.00	200,000.00	177,109.00	11.5
50-499-6431	FACILITIES MASTER PLAN	.00	.00	10,000.00	10,000.00	.0
50-499-6781	WINDY GAP LOAN REPAYMENT	.00	1,616,847.43	1,617,000.00	152.57	100.0
50-499-6894	ELECTRONIC MESSAGE BOARDS	.00	.00	7,500.00	7,500.00	.0
	TOTAL UTILITY PROJECTS	45,648.94	2,422,772.99	6,386,000.00	3,963,227.01	37.9

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
TOTAL FUND EXPENDITURES	128,102.45	3,976,896.25	10,594,164.00	6,617,267.75	37.5
NET REVENUE OVER EXPENDITURES	447,169.83	104,811.50	1,143,516.00	1,038,704.50	9.2

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

SEWER FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	CHARGES FOR SERVICES					
51-34-4512	TAPPING FEES	375.00	5,475.00	7,500.00	2,025.00	73.0
51-34-4514	SEWER USER FEES	180,195.46	1,011,356.34	2,104,595.00	1,093,238.66	48.1
	TOTAL CHARGES FOR SERVICES	180,570.46	1,016,831.34	2,112,095.00	1,095,263.66	48.1
	MISCELLANEOUS REVENUE					
51-36-6100	INTEREST EARNINGS	11,824.24	69,119.69	57,000.00	(12,119.69)	121.3
51-36-6300	GRANTS	.00	.00	2,939,414.00	2,939,414.00	.0
51-36-6341	SYSTEM DEVEL FEES (TAP FEES)	43,373.57	554,783.21	600,000.00	45,216.79	92.5
51-36-6500	RENEWABLE ENERGY CREDIT PYMTS	2,318.04	11,219.12	28,000.00	16,780.88	40.1
51-36-6600	OTHER REVENUE	.00	3,520.00	1,000.00	(2,520.00)	352.0
51-36-6651	MARSHALL FIRE-FEMA REIMBURSE	.00	.00	14,735.00	14,735.00	.0
51-36-6700	SALE OF ASSETS	.00	.00	25,000.00	25,000.00	.0
51-36-6953	TRANSFER FROM OPERATIONS	.00	.00	249,006.00	249,006.00	.0
	TOTAL MISCELLANEOUS REVENUE	57,515.85	638,642.02	3,914,155.00	3,275,512.98	16.3
	TOTAL FUND REVENUE	238,086.31	1,655,473.36	6,026,250.00	4,370,776.64	27.5

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

SEWER FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	ADMINISTRATION					
51-415-2100	LEGAL SERVICES - GENERAL	.00	.00	500.00	500.00	.0
51-415-3100	TELEPHONE	179.56	310.14	1,100.00	789.86	28.2
51-415-4200	MEMBERSHIPS	.00	.00	500.00	500.00	.0
51-415-4300	TRAINING	.00	76.87	1,170.00	1,093.13	6.6
51-415-4310	TRAVEL & EXPENSES	.00	.00	1,545.00	1,545.00	.0
51-415-4900	OTHER FEES & SERVICES	.00	353.66	1,600.00	1,246.34	22.1
51-415-5100	OFFICE SUPPLIES	.00	1,005.17	1,325.00	319.83	75.9
51-415-5160	UNIFORMS & SUPPLIES	98.97	438.80	1,700.00	1,261.20	25.8
	TOTAL ADMINISTRATION	278.53	2,184.64	9,440.00	7,255.36	23.1
	WASTE WATER COLLECTION					
51-460-2210	ENGINEERING SERVICES	1,251.00	7,189.50	20,600.00	13,410.50	34.9
51-460-2390	UTILITY LOCATION SERVICES	166.02	1,231.54	1,350.00	118.46	91.2
51-460-3110	UTILITIES	25.67	156.61	1,100.00	943.39	14.2
51-460-3150	ELECTRICITY	820.84	4,701.59	11,000.00	6,298.41	42.7
51-460-3160	NATURAL GAS	116.09	544.14	500.00	(44.14)	108.8
51-460-3350	MAINTENANCE--UTIL LINES/CHAN'L	2,040.71	5,193.34	33,500.00	28,306.66	15.5
51-460-3430	MAINTENANCE--LIFT STATION	7,285.00	22,640.00	11,000.00	(11,640.00)	205.8
	TOTAL WASTE WATER COLLECTION	11,705.33	41,656.72	79,050.00	37,393.28	52.7
	WASTE WATER TREATMENT PLANT					
51-461-2210	ENGINEERING SERVICES	.00	.00	15,500.00	15,500.00	.0
51-461-2370	TREATMENT PLANT OPERATOR	.00	162,448.24	423,000.00	260,551.76	38.4
51-461-2371	TREATMENT PLANT-CHEMICAL TEST	4,738.03	19,737.40	56,200.00	36,462.60	35.1
51-461-2372	TREATMENT PLANT-ADD'L SERVICES	457.50	1,502.50	12,400.00	10,897.50	12.1
51-461-2373	STATE PERMITS	.00	1,276.60	19,100.00	17,823.40	6.7
51-461-3100	TELEPHONE	251.56	1,509.36	3,100.00	1,590.64	48.7
51-461-3110	UTILITIES - WATER	993.51	6,515.93	16,800.00	10,284.07	38.8
51-461-3150	ELECTRICITY	12,009.71	57,587.09	195,000.00	137,412.91	29.5
51-461-3160	NATURAL GAS	1,155.33	7,348.47	10,300.00	2,951.53	71.3
51-461-3340	REPAIR & MAINT-TREATMENT PLANT	7,359.65	41,200.30	90,000.00	48,799.70	45.8
51-461-3341	PROCESS & INSTRUMENT MAINT	.00	3,279.82	13,400.00	10,120.18	24.5
51-461-3355	REPAIRS & MAINT-CENTRIFUGE	.00	.00	10,000.00	10,000.00	.0
51-461-3390	SLUDGE HAULING	1,937.93	18,931.61	50,000.00	31,068.39	37.9
51-461-3491	OPER & MAINT-PHOTOVOLTAIC SYS	.00	525.55	5,200.00	4,674.45	10.1
51-461-5140	CHEMICALS	4,181.67	25,879.59	209,000.00	183,120.41	12.4
51-461-5220	TOOLS & SMALL EQUIPMENT	.00	593.05	3,100.00	2,506.95	19.1
51-461-5510	SCADA SOFTWARE	1,700.00	10,184.50	21,000.00	10,815.50	48.5
	TOTAL WASTE WATER TREATMENT PLANT	34,784.89	358,520.01	1,153,100.00	794,579.99	31.1

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

SEWER FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	NON-DEPARTMENTAL EXPENDITURES					
51-490-2400	AUDITING SERVICES	.00	10,395.00	11,025.00	630.00	94.3
51-490-2440	UTILITY BILLING FEES	381.00	2,933.08	4,000.00	1,066.92	73.3
51-490-2490	INVESTMENT FEES	133.37	533.13	1,600.00	1,066.87	33.3
51-490-2650	MANAGEMENT SERVICES	21,020.50	126,123.00	252,246.00	126,123.00	50.0
51-490-3220	MAINTENANCE - BUILDING	51.23	773.98	2,500.00	1,726.02	31.0
51-490-4600	INSURANCE	.00	26,268.23	28,050.00	1,781.77	93.7
51-490-5120	FUEL & ROUTINE MAINTENANCE	929.16	5,429.36	11,000.00	5,570.64	49.4
51-490-7630	LOAN PRINCIPAL - 2020 LOAN	.00	98,305.00	196,610.00	98,305.00	50.0
51-490-7640	LOAN INTEREST - 2020 LOAN	.00	52,600.30	105,201.00	52,600.70	50.0
51-490-7730	NOTE PRINCIPAL - 2015 NOTE	.00	.00	78,908.00	78,908.00	.0
51-490-7740	NOTE INTEREST - 2015 NOTE	.00	4,034.44	8,094.00	4,059.56	49.8
51-490-9530	TRANSFER TO CAPITAL	.00	.00	249,006.00	249,006.00	.0
	TOTAL NON-DEPARTMENTAL EXPENDITURES	22,515.26	327,395.52	948,240.00	620,844.48	34.5
	UTILITY PROJECTS					
51-499-5241	MASTER PLAN	.00	.00	10,000.00	10,000.00	.0
51-499-6081	TOWNWIDE COLLECTION SYSTEM VID	.00	.00	35,000.00	35,000.00	.0
51-499-6195	WWTP SLUDGE DEWATERING	951.50	11,794.50	750,000.00	738,205.50	1.6
51-499-6236	WWTP MISC IMPROVEMENTS	.00	16,875.00	50,000.00	33,125.00	33.8
51-499-6237	WWTP BUILDING UPGRADES	.00	.00	40,000.00	40,000.00	.0
51-499-6239	WWTP BIOLOG. NUTRIENT REMOVAL	.00	84,996.00	3,000,000.00	2,915,004.00	2.8
51-499-6279	WWTP PROCESS PUMP MAINTENANCE	.00	.00	100,000.00	100,000.00	.0
51-499-6284	SANIT SEWER MANHOLE&LINE REHAB	.00	1,866.00	75,000.00	73,134.00	2.5
51-499-6292	COAL CRK 8" SANITARY SEWER EXT	900.00	16,308.00	.00	(16,308.00)	.0
51-499-6295	GRADING WORK	.00	.00	50,000.00	50,000.00	.0
51-499-6300	VEHICLES	27,974.83	27,974.83	364,000.00	336,025.17	7.7
51-499-6404	PW OFFICE RENOVATION	97.12	674.36	22,500.00	21,825.64	3.0
51-499-6894	ELECTRONIC MESSAGE BOARDS	.00	.00	4,500.00	4,500.00	.0
	TOTAL UTILITY PROJECTS	29,923.45	160,488.69	4,501,000.00	4,340,511.31	3.6
	TOTAL FUND EXPENDITURES	99,207.46	890,245.58	6,690,830.00	5,800,584.42	13.3
	NET REVENUE OVER EXPENDITURES	138,878.85	765,227.78	(664,580.00)	(1,429,807.78)	115.1

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

STORM DRAINAGE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	CHARGES FOR SERVICES					
52-34-4515	STORM DRAINAGE FEES	32,967.22	191,090.12	399,500.00	208,409.88	47.8
	TOTAL CHARGES FOR SERVICES	32,967.22	191,090.12	399,500.00	208,409.88	47.8
	MISCELLANEOUS REVENUE					
52-36-6100	INTEREST EARNINGS	1,916.43	10,937.88	16,000.00	5,062.12	68.4
52-36-6300	GRANTS	.00	.00	50,000.00	50,000.00	.0
52-36-6341	SYSTEM DEVEL FEES (TAP FEES)	22,545.00	242,781.00	275,000.00	32,219.00	88.3
52-36-6651	MARSHALL FIRE-FEMA REIMBURSE	.00	.00	173,600.00	173,600.00	.0
52-36-6700	SALE OF ASSETS	.00	.00	25,000.00	25,000.00	.0
52-36-6953	TRANSFER FROM OPERATIONS	.00	.00	118,398.00	118,398.00	.0
	TOTAL MISCELLANEOUS REVENUE	24,461.43	253,718.88	657,998.00	404,279.12	38.6
	TOTAL FUND REVENUE	57,428.65	444,809.00	1,057,498.00	612,689.00	42.1

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

STORM DRAINAGE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	ADMINISTRATION					
52-415-2100	LEGAL SERVICES - GENERAL	.00	.00	500.00	500.00	.0
52-415-2300	PLANNING SERVICES - (KICP)	.00	2,105.00	23,000.00	20,895.00	9.2
52-415-2373	MS4 PERMIT ADMINISTRATION	.00	10,279.43	100,000.00	89,720.57	10.3
52-415-3100	TELEPHONE	119.71	206.74	1,000.00	793.26	20.7
52-415-4200	MEMBERSHIPS	.00	525.00	1,200.00	675.00	43.8
52-415-4300	TRAINING	.00	101.24	780.00	678.76	13.0
52-415-4310	TRAVEL & EXPENSES	.00	.00	1,030.00	1,030.00	.0
52-415-4900	OTHER FEES & SERVICES	.00	235.66	1,250.00	1,014.34	18.9
52-415-5100	OFFICE SUPPLIES	.00	22.30	680.00	657.70	3.3
52-415-5160	UNIFORMS & SUPPLIES	65.98	292.54	1,000.00	707.46	29.3
	TOTAL ADMINISTRATION	185.69	13,767.91	130,440.00	116,672.09	10.6
	STORM DRAINAGE					
52-480-2210	ENGINEERING SERVICES	834.00	3,993.00	10,000.00	6,007.00	39.9
52-480-2390	UTILITY LOCATION SERVICES	171.06	1,236.60	2,000.00	763.40	61.8
52-480-3350	REPAIR & MAINT-UTIL'Y CHANNELS	.00	.00	3,300.00	3,300.00	.0
52-480-3370	REPAIR & MAINT-RESERVOIR/PONDS	2,939.44	8,818.32	28,000.00	19,181.68	31.5
52-480-3510	STREET SWEEPING	.00	6,724.81	20,500.00	13,775.19	32.8
52-480-5220	TOOLS & SMALL EQUIPMENT	.00	395.32	2,000.00	1,604.68	19.8
	TOTAL STORM DRAINAGE	3,944.50	21,168.05	65,800.00	44,631.95	32.2
	NON-DEPARTMENTAL EXPENDITURES					
52-490-2400	AUDITING SERVICES	.00	6,930.00	7,350.00	420.00	94.3
52-490-2440	UTILITY BILLING FEES	120.31	926.20	1,600.00	673.80	57.9
52-490-2650	MANAGEMENT SERVICES	14,013.67	84,082.02	168,164.00	84,081.98	50.0
52-490-4600	INSURANCE	.00	17,512.14	18,700.00	1,187.86	93.7
52-490-5120	FUEL & ROUTINE MAINTENANCE	619.44	3,624.11	6,000.00	2,375.89	60.4
52-490-7730	NOTE PRINCIPAL - 2015 NOTE	.00	.00	55,913.00	55,913.00	.0
52-490-7740	NOTE INTEREST - 2015 NOTE	.00	2,858.73	5,735.00	2,876.27	49.9
52-490-8511	EMERG PROTECT MEASURES (FEMA)	.00	1,799.50	.00	(1,799.50)	.0
52-490-8521	MARSH FIRE - OUT OF POCKET EXP	.00	12,805.00	.00	(12,805.00)	.0
52-490-9530	TRANSFER TO CAPITAL	.00	.00	118,398.00	118,398.00	.0
	TOTAL NON-DEPARTMENTAL EXPENDITURES	14,753.42	130,537.70	381,860.00	251,322.30	34.2
	UTILITY PROJECTS					
52-499-2210	DRAIN IMPROVEMENTS ENGINEERING	.00	2,082.50	.00	(2,082.50)	.0
52-499-6300	VEHICLES	13,524.90	13,524.90	126,000.00	112,475.10	10.7
52-499-6992	RESERVOIR & PONDS MAINTENANCE	.00	75,000.00	250,000.00	175,000.00	30.0
	TOTAL UTILITY PROJECTS	13,524.90	90,607.40	376,000.00	285,392.60	24.1

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

STORM DRAINAGE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
TOTAL FUND EXPENDITURES	32,408.51	256,081.06	954,100.00	698,018.94	26.8
NET REVENUE OVER EXPENDITURES	25,020.14	188,727.94	103,398.00	(85,329.94)	182.5

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

TRASH AND RECYCLING FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	CHARGES FOR SERVICES					
53-34-4520	TRASH AND RECYCLING USER FEES	14,781.02	84,735.27	230,000.00	145,264.73	36.8
	TOTAL CHARGES FOR SERVICES	14,781.02	84,735.27	230,000.00	145,264.73	36.8
	TOTAL FUND REVENUE	14,781.02	84,735.27	230,000.00	145,264.73	36.8

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

TRASH AND RECYCLING FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	TRASH AND RECYCLING					
53-481-3630	TRASH AND RECYLING	41,090.84	94,191.12	230,000.00	135,808.88	41.0
	TOTAL TRASH AND RECYCLING	41,090.84	94,191.12	230,000.00	135,808.88	41.0
	TOTAL FUND EXPENDITURES	41,090.84	94,191.12	230,000.00	135,808.88	41.0
	NET REVENUE OVER EXPENDITURES	(26,309.82)	(9,455.85)	.00	9,455.85	.0

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

ORIGINAL TOWN SEWER FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	MISCELLANEOUS REVENUE					
54-36-6100	INTEREST EARNINGS	81.22	504.60	.00	(504.60)	.0
	TOTAL MISCELLANEOUS REVENUE	81.22	504.60	.00	(504.60)	.0
	TOTAL FUND REVENUE	81.22	504.60	.00	(504.60)	.0
	NET REVENUE OVER EXPENDITURES	81.22	504.60	.00	(504.60)	.0

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

CONSERVATION TRUST FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	MISCELLANEOUS REVENUE					
70-36-6100	INTEREST EARNINGS	702.89	5,950.02	4,000.00	(1,950.02)	148.8
70-36-6310	CONSERVATION TRUST FUNDS	39,015.42	81,889.93	150,000.00	68,110.07	54.6
	TOTAL MISCELLANEOUS REVENUE	39,718.31	87,839.95	154,000.00	66,160.05	57.0
	TOTAL FUND REVENUE	39,718.31	87,839.95	154,000.00	66,160.05	57.0

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

CONSERVATION TRUST FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	PARKS & RECREATION					
70-426-3480	POOLS REPAIRS AND IMPROVEMENTS	1,300.00	173,538.00	225,000.00	51,462.00	77.1
70-426-6290	TREE, PLANT AND SHRUB ENHANCE	3,520.83	7,840.83	114,000.00	106,159.17	6.9
	TOTAL PARKS & RECREATION	4,820.83	181,378.83	339,000.00	157,621.17	53.5
	TOTAL FUND EXPENDITURES	4,820.83	181,378.83	339,000.00	157,621.17	53.5
	NET REVENUE OVER EXPENDITURES	34,897.48	(93,538.88)	(185,000.00)	(91,461.12)	(50.6)

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

OPEN SPACE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	TAXES					
71-31-1300	GENERAL SALES TAX	51,988.96	51,988.96	680,000.00	628,011.04	7.7
71-31-1310	USE TAX--VEHICLE	11,744.54	29,107.91	82,500.00	53,392.09	35.3
71-31-1320	USE TAX--BUILDING	34,604.29	61,473.35	50,000.00	(11,473.35)	123.0
	TOTAL TAXES	98,337.79	142,570.22	812,500.00	669,929.78	17.6
	MISCELLANEOUS REVENUE					
71-36-6100	INTEREST EARNINGS	.00	.00	49,000.00	49,000.00	.0
71-36-6210	LEASE REVENUE	1,713.76	10,282.56	20,566.00	10,283.44	50.0
71-36-6600	OTHER REVENUE	.00	61.50	.00	(61.50)	.0
	TOTAL MISCELLANEOUS REVENUE	1,713.76	10,344.06	69,566.00	59,221.94	14.9
	TOTAL FUND REVENUE	100,051.55	152,914.28	882,066.00	729,151.72	17.3

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

OPEN SPACE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	OPEN SPACE					
71-471-1010	REGULAR SALARIES	4,916.66	29,499.96	58,710.00	29,210.04	50.3
71-471-1060	OVERTIME	861.60	1,201.99	500.00	(701.99)	240.4
71-471-1300	PAYROLL COSTS (BENEFITS)	2,037.96	12,324.43	37,692.00	25,367.57	32.7
71-471-1400	EMPLOYER CONTRIBUTION - FICA	84.58	450.94	851.00	400.06	53.0
71-471-2650	MANAGEMENT SERVICES	1,955.43	11,732.58	23,465.00	11,732.42	50.0
71-471-3140	WATER	1,581.22	1,624.33	25,000.00	23,375.67	6.5
71-471-3450	MAINTENANCE - LANDSCAPE	14,710.88	50,890.87	212,180.00	161,289.13	24.0
71-471-4122	OPEN SPACE COORDINATION	2,170.84	8,577.41	20,000.00	11,422.59	42.9
71-471-6900	LAND	.00	573,445.88	.00	(573,445.88)	.0
71-471-6907	COYOTE RIDGE TRAILHEAD&WAYFIND	.00	1,269.90	145,000.00	143,730.10	.9
71-471-6908	OPEN SPACE MASTER PLAN	.00	.00	50,000.00	50,000.00	.0
71-471-6912	MASTER PLAN IMPLEMENTATION	.00	.00	25,000.00	25,000.00	.0
71-471-8516	PARKS & REC (FEMA)	.00	232.15	.00	(232.15)	.0
	TOTAL OPEN SPACE	28,319.17	691,250.44	598,398.00	(92,852.44)	115.5
	TOTAL FUND EXPENDITURES	28,319.17	691,250.44	598,398.00	(92,852.44)	115.5
	NET REVENUE OVER EXPENDITURES	71,732.38	(538,336.16)	283,668.00	822,004.16	(189.8)

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

CLASS ONE LANDSCAPE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	CHARGES FOR SERVICES					
72-34-4710	LANDSCAPE MAINTENANCE FEES	167,865.10	981,139.76	2,032,082.00	1,050,942.24	48.3
	TOTAL CHARGES FOR SERVICES	167,865.10	981,139.76	2,032,082.00	1,050,942.24	48.3
	MISCELLANEOUS REVENUE					
72-36-6100	INTEREST EARNINGS	1,711.54	5,654.10	6,000.00	345.90	94.2
72-36-6600	OTHER REVENUE	10,834.00	65,004.00	60,000.00	(5,004.00)	108.3
	TOTAL MISCELLANEOUS REVENUE	12,545.54	70,658.10	66,000.00	(4,658.10)	107.1
	TOTAL FUND REVENUE	180,410.64	1,051,797.86	2,098,082.00	1,046,284.14	50.1

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

CLASS ONE LANDSCAPE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	PARKS & RECREATION					
72-426-2440	UTILITY BILLING FEES	561.47	4,322.42	7,000.00	2,677.58	61.8
72-426-2630	MOSQUITO CONTROL	.00	5,129.80	30,000.00	24,870.20	17.1
72-426-2650	MANAGEMENT SERVICES	25,420.62	152,523.72	305,047.00	152,523.28	50.0
72-426-3140	WATER	25,408.03	27,020.73	362,725.00	335,704.27	7.5
72-426-3150	ELECTRICITY	3,181.31	17,407.10	25,000.00	7,592.90	69.6
72-426-3290	MAINTENANCE - TRAILS	.00	26,688.17	48,000.00	21,311.83	55.6
72-426-3320	MAINTENANCE - PLAYGROUND	.00	.00	16,000.00	16,000.00	.0
72-426-3370	MAINTENANCE - RESERVOIR/PONDS	4,423.24	12,758.56	54,000.00	41,241.44	23.6
72-426-3450	MAINTENANCE - LANDSCAPE	151,134.74	348,918.95	1,168,600.00	819,681.05	29.9
72-426-4900	OTHER FEES & SERVICES	.00	.00	2,000.00	2,000.00	.0
72-426-6080	DRAINAGE IMPROVEMENTS	.00	.00	5,000.00	5,000.00	.0
72-426-8230	WILDLIFE & VEGETATION MGMT	.00	170.00	7,500.00	7,330.00	2.3
	TOTAL PARKS & RECREATION	210,129.41	594,939.45	2,030,872.00	1,435,932.55	29.3
	TOTAL FUND EXPENDITURES	210,129.41	594,939.45	2,030,872.00	1,435,932.55	29.3
	NET REVENUE OVER EXPENDITURES	(29,718.77)	456,858.41	67,210.00	(389,648.41)	679.8

TOWN OF SUPERIOR
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

MARSHALL FIRE RECOVERY

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	TAXES					
73-31-1300	GENERAL SALES TAX	59,153.82	358,394.11	710,000.00	351,605.89	50.5
73-31-1310	USE TAX--VEHICLE	6,027.47	34,190.87	64,000.00	29,809.13	53.4
73-31-1320	USE TAX--BUILDING	5,645.49	35,452.46	30,000.00	(5,452.46)	118.2
	TOTAL TAXES	70,826.78	428,037.44	804,000.00	375,962.56	53.2
	MISCELLANEOUS REVENUE					
73-36-6100	INTEREST EARNINGS	687.51	2,181.93	.00	(2,181.93)	.0
	TOTAL MISCELLANEOUS REVENUE	687.51	2,181.93	.00	(2,181.93)	.0
	TOTAL FUND REVENUE	71,514.29	430,219.37	804,000.00	373,780.63	53.5

TOWN OF SUPERIOR
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2024

MARSHALL FIRE RECOVERY

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	NON-DEPARTMENTAL EXPENDITURES					
73-490-9420	TRANSFER TO CAPITAL IMPRV FUND	.00	.00	804,000.00	804,000.00	.0
	TOTAL NON-DEPARTMENTAL EXPENDITURES	.00	.00	804,000.00	804,000.00	.0
	TOTAL FUND EXPENDITURES	.00	.00	804,000.00	804,000.00	.0
	NET REVENUE OVER EXPENDITURES	71,514.29	430,219.37	.00	(430,219.37)	.0

ITEM NO. 3f

INFORMATION FOR MEETING
OF THE SUPERIOR BOARD OF TRUSTEES

AGENDA ITEM NAME: **Adoption of a Resolution of the Board of Trustees of the Town of Superior Supporting a Ballot Measure for the Adoption of the Town of Superior Proposed Home Rule Charter**

MEETING DATE: **August 26, 2024**

PRESENTED BY: **Matt Magley, Town Manager**

PRESENTED FOR: **Action**

BACKGROUND:
On November 7, 2023 the electors of the Town voted to establish a Home Rule Charter Commission and elected nine Commissioners to fulfill the task of drafting a charter for the Town. The Commission held their first meeting on Thursday, December 7, 2023, and continued meeting twice monthly through May 2, 2024. They held their public hearing on April 18, 2024. At their final meeting on May 2, 2024, the Commissioner's unanimously approved the Home Rule Charter. The Commission formally submitted the proposed Charter to the Town Board on May 13, 2024.

The Board of Trustees approved a ballot measure on June 10, 2024 for the consideration of the adoption of a Home Rule Charter for the Town of Superior at the November 5, 2024 Regular Election. On this evening's agenda is a Resolution of the Board supporting the adoption of the Home Rule Charter.

RECOMMENDED ACTION:
Adoption of the Resolution

MOTION:
Move to adopt a Resolution of the Board of Trustees of the Town of Superior supporting a ballot measure for the adoption of the Town of Superior proposed Home Rule Charter.

ATTACHMENTS:
Resolution

TOWN OF SUPERIOR
RESOLUTION NO. R-47
SERIES 2024

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR SUPPORTING A BALLOT FOR THE ADOPTION OF THE TOWN OF SUPERIOR PROPOSED HOME RULE CHARTER TO THE REGISTERED ELECTORS OF THE TOWN AT THE NOVEMBER 5, 2024, REGULAR ELECTION

WHEREAS, home rule charter adoption empowers municipal governments to act and legislate on local matters rather than strictly comply to the broad laws of the state;

WHEREAS, those matters that are reserved through adoption of a home rule charter as purely "local and municipal" matters may not be legally infringed upon by the state;

WHEREAS, without home rule charter adoption, the Colorado Legislature determines both the form and function of municipal government;

WHEREAS, home rule municipalities are not required to follow state statutes in matters of local and municipal concern and therefore enjoy freedom from state interference regarding local and municipal matters;

WHEREAS, following extensive research and study sessions there are many advantages of home rule charter adoption, including local governance on local issues and allowance to address legislative needs based on specific community circumstances;

WHEREAS, there are currently 106 municipalities in the state that have adopted home rule charters, representing over 93% of the Colorado municipal population;

WHEREAS, the home rule charter includes additional safeguards to protect Town rights and liberties as a home rule municipality regarding water rights, open space, and the creation, modification, or dissolution of Superior's various advisory committees;

WHEREAS, home rule charter adoption enhances resident control, interest, involvement and pride in their municipal government;

WHEREAS, home rule charter adoption allows immediate response time to emergency situations as necessary since it eliminates need

to wait for the entire state legislative process to address a local emergency concern; and

WHEREAS, home rule charter adoption allows for greater local control of land use and zoning issues, including restriction or elimination of nonconforming uses, permitting, sign codes and basic zone district regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. The Board of Trustees hereby urges voters to vote in favor of the Home Rule Charter at the November 5, 2024, regular election, which would provide greater local control.

ADOPTED this 26th day of August, 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

ITEM NO. 3g

INFORMATION FOR MEETING
OF THE SUPERIOR LIQUOR LICENSING AUTHORITY

AGENDA ITEM NAME: **Consideration for Approval of Alcohol in Public Places Permit, Community Park – 1350 Coalton Rd.**

MEETING DATE: **August 26, 2024**

PRESENTED BY: **Lydia Yecke, Town Clerk**

PRESENTED FOR: **Action**

BACKGROUND:
The Town has received a permit application to allow alcoholic beverages on public property. The applicant submitting an alcohol permit is Rotary Club of Boulder Valley dba Boulder Valley Beer Fest for Chili and Beer Fest Event on September 7, 2024 from 2:00 p.m. to 6:00 p.m. at Community Park located at 1350 Coalton Rd.

In May, 2007 the Board approved an ordinance allowing for the consumption of alcoholic beverages in certain public places with a permit. Section 10-8-40 of the Municipal Code reads as follows:

Sec. 10-8-40. Permit for possession and consumption of alcoholic beverages in public places.

(a) Upon approval by the Liquor Licensing Authority, the Town Clerk may issue a permit for the possession of open containers of and the consumption of fermented malt beverages, malt, vinous or spirituous liquors in the following public places within the Town:

- Asti Park
- Community Park
- Purple Park
- Founders Park
- Grasso Park
- Superior Commons (Downtown Superior Parks and Plaza)
- Wildflower Park

(b) Prior to issuance of a permit, the applicant shall demonstrate to the satisfaction of the Liquor Licensing Authority that:

(1) The application is filed at least thirty (30) days prior to the date of the event;
(2) The applicant is twenty-one (21) years of age or older;
(3) The alcoholic beverages will remain in the general area of the event;
(4) The alcoholic beverages will not be provided to or served to members of the general public or any persons who are not invitees of the event;
(5) The time, location and duration of the event will not interfere with public services;
(6) The number and concentration of participants at the event are not likely to result in crowds exceeding limitations in the Town's fire code, or other significant inconvenience to the residents of the surrounding neighborhoods;
(7) Underage persons and persons under the influence of alcohol will not obtain alcoholic beverages served at the event, and the precautions proposed are likely to secure and supervise the area and the participants during the event;
(8) The applicant agrees to be personally responsible for cleaning, trash disposal and any necessary repairs;
(9) The applicant agrees to indemnify and hold harmless the Town, its employees and agents for all liability claims arising out of the event;
(10) The applicant has an insurance policy currently in effect with coverage of not less than the maximum limits established by the Colorado Governmental Immunity Act, Title 24, Article 10, C.R.S., as amended, and the Town is named as an additional insured;
(11) The event is a wedding, corporate or club picnic, or similar special occasion of a social, fraternal, patriotic, political or athletic nature; and
(12) No alcoholic beverages will be sold.

(c) No permit shall be issued to any person who is not of good moral character as that term is used in C.R.S. § 12-47-307.

(d) No applicant shall be eligible to receive more than four (4) permits under this Section in any twelve (12) month period.

(e) The Liquor Licensing Authority may place reasonable conditions on any permit issued under this Section, including, but not limited to, location restrictions, time restrictions and requirements for the provision of private security at the applicant's expense.

(f) The Liquor Licensing Authority may deny the application on the following grounds:

(1) That approval would be detrimental to the public safety, health, morals, order or welfare by reason of the nature of the event, the likelihood that the event would create

a public nuisance or result in the consumption of alcoholic beverages by minors, or the failure of the applicant to conduct a past event in compliance with applicable laws and regulations;

(2) That another event has previously been scheduled for that location on the same day;

(3) That the event would unreasonably interfere with normal activities and customary and general use and enjoyment of the location; or

(4) That the applicant has failed to satisfy any of the requirements of subsection (a) hereof.

The applicant has provided assurances that all of these provisions are met. The Parks & Recreation Department has confirmed the applicant has reserved Community Park on September 7, 2024.

RECOMMENDED ACTION:
Approve the Alcohol in Public Places Permit at Community Park on September 7, 2024.

ATTACHMENTS

- Permit application (Confidential)

ITEM NO. 3h

INFORMATION FOR MEETING
OF THE SUPERIOR LIQUOR LICENSING AUTHORITY

AGENDA ITEM NAME: **Consideration for Approval of Alcohol in Public Places Permit, Purple Park – 1310 S. Pitkin Ave.**

MEETING DATE: **August 26, 2024**

PRESENTED BY: **Lydia Yecke, Town Clerk**

PRESENTED FOR: **Action**

BACKGROUND:
The Town has received a permit application to allow alcoholic beverages on public property. The applicant submitting an alcohol permit is Chelsea Cole for a baby shower on September 14, 2024 from 11:00 a.m. to 1:00 p.m. at Founders Park located at 601 W. Coal Creek Drive.

In May, 2007 the Board approved an ordinance allowing for the consumption of alcoholic beverages in certain public places with a permit. Section 10-8-40 of the Municipal Code reads as follows:

Sec. 10-8-40. Permit for possession and consumption of alcoholic beverages in public places.

(a) Upon approval by the Liquor Licensing Authority, the Town Clerk may issue a permit for the possession of open containers of and the consumption of fermented malt beverages, malt, vinous or spirituous liquors in the following public places within the Town:

- Asti Park
- Community Park
- Purple Park
- Founders Park
- Grasso Park
- Superior Commons (Downtown Superior Parks and Plaza)
- Wildflower Park

(b) Prior to issuance of a permit, the applicant shall demonstrate to the satisfaction of the Liquor Licensing Authority that:

(1) The application is filed at least thirty (30) days prior to the date of the event;
(2) The applicant is twenty-one (21) years of age or older;
(3) The alcoholic beverages will remain in the general area of the event;
(4) The alcoholic beverages will not be provided to or served to members of the general public or any persons who are not invitees of the event;
(5) The time, location and duration of the event will not interfere with public services;
(6) The number and concentration of participants at the event are not likely to result in crowds exceeding limitations in the Town's fire code, or other significant inconvenience to the residents of the surrounding neighborhoods;
(7) Underage persons and persons under the influence of alcohol will not obtain alcoholic beverages served at the event, and the precautions proposed are likely to secure and supervise the area and the participants during the event;
(8) The applicant agrees to be personally responsible for cleaning, trash disposal and any necessary repairs;
(9) The applicant agrees to indemnify and hold harmless the Town, its employees and agents for all liability claims arising out of the event;
(10) The applicant has an insurance policy currently in effect with coverage of not less than the maximum limits established by the Colorado Governmental Immunity Act, Title 24, Article 10, C.R.S., as amended, and the Town is named as an additional insured;
(11) The event is a wedding, corporate or club picnic, or similar special occasion of a social, fraternal, patriotic, political or athletic nature; and
(12) No alcoholic beverages will be sold.

(c) No permit shall be issued to any person who is not of good moral character as that term is used in C.R.S. § 12-47-307.

(d) No applicant shall be eligible to receive more than four (4) permits under this Section in any twelve (12) month period.

(e) The Liquor Licensing Authority may place reasonable conditions on any permit issued under this Section, including, but not limited to, location restrictions, time restrictions and requirements for the provision of private security at the applicant's expense.

(f) The Liquor Licensing Authority may deny the application on the following grounds:

(1) That approval would be detrimental to the public safety, health, morals, order or welfare by reason of the nature of the event, the likelihood that the event would create

a public nuisance or result in the consumption of alcoholic beverages by minors, or the failure of the applicant to conduct a past event in compliance with applicable laws and regulations;

(2) That another event has previously been scheduled for that location on the same day;

(3) That the event would unreasonably interfere with normal activities and customary and general use and enjoyment of the location; or

(4) That the applicant has failed to satisfy any of the requirements of subsection (a) hereof.

The applicant has provided assurances that all of these provisions are met. The Parks & Recreation Department has confirmed the applicant has reserved Founders Park on September 14, 2024.

RECOMMENDED ACTION:
Approve the Alcohol in Public Places Permit at Founders Park located at 601 W. Coal Creek Drive.

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ATTACHMENTS

- Permit application (Confidential)

ITEM NO. 3i

INFORMATION FOR MEETING
OF THE SUPERIOR BOARD OF TRUSTEES,

AGENDA ITEM NAME: **Presentation – Proclamations for Home Rule Charter Commissioners**

MEETING DATE: **August 26, 2024**

PRESENTED BY: **Matt Magley, Town Manager**

PRESENTED FOR: **Presentation**

BACKGROUND:
It has been the Town's practice to recognize residents for their service to the Town at a regular Board meeting. Proclamations have been prepared to recognize members of the Home Rule Charter Commission.

On November 7, 2023 the electors of the Town voted to establish a Home Rule Charter Commission and elected nine Commissioners to fulfill the task of drafting a charter for the Town. The Commission held their first meeting on Thursday, December 7, 2023, and continued meeting twice monthly through May 2, 2024. They held their public hearing on April 18, 2024. At their final meeting on May 2, 2024, the Commissioner's unanimously approved the Home Rule Charter. The Home Rule Charter Commission formally submitted the proposed Home Rule Charter to the Town Board at their meeting on May 13, 2024. The Town Board referred the Home Rule Charter question to the electors, for the regular election to be held November 5, 2024.

The Town appreciates the service to the residents of Superior through their dedication and time commitment to serve on the Charter Commission. These Proclamations serve to officially recognize them for their service to the Town of Superior and its residents.

RECOMMENDED ACTION:
Presentation of Proclamations.

- Dalton Valette
- Mike Foster
- Ryan Hitchler
- Chris Hanson
- Ryan Welch
- Heather Cracraft

- Clair Dixon
- Jeff Chu
- Clint Folsom

ATTACHMENTS:

- Proclamations

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Dalton Valette

WHEREAS, Dalton Valette is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Home Rule Charter Commission and is to be commended for his effort to help make our community a better place; and

WHEREAS, Dalton Valette was elected to the Home Rule Charter Commission in 2023 and continued to serve on the Commission until 2024; and

WHEREAS, Dalton Valette generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Dalton's volunteered time and energy and thoughtful participation on the Home Rule Charter Commission.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO DALTON VALETTE FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICE ON THE HOME RULE CHARTER COMMISSION.

ADOPTED this 26th day of August, 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Mike Foster

WHEREAS, Mike Foster is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Home Rule Charter Commission and is to be commended for his effort to help make our community a better place; and

WHEREAS, Mike Foster was elected to the Home Rule Charter Commission in 2023 and continued to serve on the Commission until 2024; and

WHEREAS, Mike Foster generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Mike's volunteered time and energy and thoughtful participation on the Home Rule Charter Commission.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO MIKE FOSTER FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICE ON THE HOME RULE CHARTER COMMISSION.

ADOPTED this 26th day of August, 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Ryan Hitchler

WHEREAS, Ryan Hitchler is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Home Rule Charter Commission and is to be commended for his effort to help make our community a better place; and

WHEREAS, Ryan Hitchler was elected to the Home Rule Charter Commission in 2023 and continued to serve on the Commission until 2024; and

WHEREAS, Ryan Hitchler generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Ryan's volunteered time and energy and thoughtful participation on the Home Rule Charter Commission.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO RYAN HITCHLER FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICE ON THE HOME RULE CHARTER COMMISSION.

ADOPTED this 26th day of August, 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Chris Hanson

WHEREAS, Chris Hanson is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Home Rule Charter Commission and is to be commended for his effort to help make our community a better place; and

WHEREAS, Chris Hanson was elected to the Home Rule Charter Commission in 2023 and continued to serve on the Commission until 2024; and

WHEREAS, Chris Hanson generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Dalton's volunteered time and energy and thoughtful participation on the Home Rule Charter Commission.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO CHRIS HANSON FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICE ON THE HOME RULE CHARTER COMMISSION.

ADOPTED this 26th day of August, 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Ryan Welch

WHEREAS, Ryan Welch is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Home Rule Charter Commission and is to be commended for his effort to help make our community a better place; and

WHEREAS, Ryan Welch was elected to the Home Rule Charter Commission in 2023 and continued to serve on the Commission until 2024; and

WHEREAS, Ryan Welch generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Ryan's volunteered time and energy and thoughtful participation on the Home Rule Charter Commission.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO RYAN WELCH FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICE ON THE HOME RULE CHARTER COMMISSION.

ADOPTED this 26th day of August, 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Heather Cracraft

WHEREAS, Heather Cracraft is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Home Rule Charter Commission and is to be commended for her effort to help make our community a better place; and

WHEREAS, Heather Cracraft was elected to the Home Rule Charter Commission in 2023 and continued to serve on the Commission until 2024; and

WHEREAS, Heather Cracraft generously shared her skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Heather's volunteered time and energy and thoughtful participation on the Home Rule Charter Commission.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO HEATHER CRACRAFT FOR HER SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HER SERVICE ON THE HOME RULE CHARTER COMMISSION.

ADOPTED this 26th day of August, 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Claire Dixon

WHEREAS, Claire Dixon is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Home Rule Charter Commission and is to be commended for her effort to help make our community a better place; and

WHEREAS, Claire Dixon was elected to the Home Rule Charter Commission in 2023 and continued to serve on the Commission until 2024; and

WHEREAS, Claire Dixon generously shared her skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Claire's volunteered time and energy and thoughtful participation on the Home Rule Charter Commission.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO CLAIRE DIXON FOR HER SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HER SERVICE ON THE HOME RULE CHARTER COMMISSION.

ADOPTED this 26th day of August, 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Jeff Chu

WHEREAS, Jeff Chu is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Home Rule Charter Commission and is to be commended for his effort to help make our community a better place; and

WHEREAS, Jeff Chu was elected to the Home Rule Charter Commission in 2023 and continued to serve on the Commission until 2024; and

WHEREAS, Jeff Chu generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Jeff's volunteered time and energy and thoughtful participation on the Home Rule Charter Commission.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO JEFF CHU FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICE ON THE HOME RULE CHARTER COMMISSION.

ADOPTED this 26th day of August, 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Clint Folsom

WHEREAS, Clint Folsom is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Home Rule Charter Commission and is to be commended for his effort to help make our community a better place; and

WHEREAS, Clint Folsom was elected to the Home Rule Charter Commission in 2023 and continued to serve on the Commission until 2024; and

WHEREAS, Clint Folsom generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Clint's volunteered time and energy and thoughtful participation on the Home Rule Charter Commission.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO CLINT FOLSOM FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICE ON THE HOME RULE CHARTER COMMISSION.

ADOPTED this 26th day of August, 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

ITEM NO. 3j

INFORMATION FOR MEETING
OF THE SUPERIOR BOARD OF TRUSTEES,

AGENDA ITEM NAME: **Presentation – Proclamations for Outgoing Superior Youth Council Leadership Members**

MEETING DATE: **August 26, 2024**

PRESENTED BY: **Matt Magley, Town Manager**

PRESENTED FOR: **Presentation**

BACKGROUND:
It has been the Town's practice to recognize Advisory Committee members for their service at a regular Board meeting. Proclamations have been prepared to recognize several members who have completed their full term of service:

Superior Youth Leadership Council

The Town appreciates the service to the residents of Superior through their dedication and time commitment to serve on an advisory committee. Their representation and service will be missed by the members of the committee, the Mayor and Board of Trustees and by Town Staff. These Proclamations serve to officially recognize them for their service to the Town of Superior and its residents.

RECOMMENDED ACTION:
Presentation of Proclamations

- Aditya Dhar
- Mason England
- Michael Finnigan
- Tej Mathur
- Vivian Cao
- Yash Ruhil
- Mihira Chandrakar

ATTACHMENTS:

- Proclamations

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Aditya Dhar

WHEREAS, Aditya Dhar is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Superior Youth Leadership Council and is to be commended for his effort to help make our community a better place; and

WHEREAS, Aditya was appointed to the Superior Youth Leadership Council in 2021 and continued to serve on the Committee until 2024; and

WHEREAS, Aditya generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Aditya's volunteered time and energy and thoughtful participation on the Superior Youth Leadership Council.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO Aditya Dhar FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICES ON THE SUPERIOR YOUTH LEADERSHIP COUNCIL.

ADOPTED this 26th day of August 2024.

Mark Lacis, Mayor

ATTEST:

Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Mason England

WHEREAS, Mason England is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Superior Youth Leadership Council and is to be commended for his effort to help make our community a better place; and

WHEREAS, Mason was appointed to the Superior Youth Leadership Council in 2022 and continued to serve on the Committee until 2024; and

WHEREAS, Mason generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Mason's volunteered time and energy and thoughtful participation on the Superior Youth Leadership Council.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO Mason England FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICES ON THE SUPERIOR YOUTH LEADERSHIP COUNCIL.

ADOPTED this 26th day of August 2024.

Mark Lacis, Mayor

ATTEST:

Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Michael Finnigan

WHEREAS, Michael Finnigan is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Superior Youth Leadership Council and is to be commended for his effort to help make our community a better place; and

WHEREAS, Michael was appointed to the Superior Youth Leadership Council in 2019 and continued to serve on the Committee until 2024; and

WHEREAS, Michael generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Michael's volunteered time and energy and thoughtful participation on the Superior Youth Leadership Council.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO Michael Finnigan FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICES ON THE SUPERIOR YOUTH LEADERSHIP COUNCIL.

ADOPTED this 26th day of August 2024.

Mark Lacis, Mayor

ATTEST:

Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Tej Mathur

WHEREAS, Tej Mathur is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Superior Youth Leadership Council and is to be commended for his effort to help make our community a better place; and

WHEREAS, Tej was appointed to the Superior Youth Leadership Council in 2019 and continued to serve on the Committee until 2024; and

WHEREAS, Tej generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Tej's volunteered time and energy and thoughtful participation on the Superior Youth Leadership Council.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO Tej Mathur FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICES ON THE SUPERIOR YOUTH LEADERSHIP COUNCIL.

ADOPTED this 26th day of August 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Vivian Cao

WHEREAS, Vivian Cao is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Superior Youth Leadership Council and is to be commended for her effort to help make our community a better place; and

WHEREAS, Vivian was appointed to the Superior Youth Leadership Council in 2023 and continued to serve on the Committee until 2024; and

WHEREAS, Vivian generously shared her skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Vivian's volunteered time and energy and thoughtful participation on the Superior Youth Leadership Council.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO Vivian Cao FOR HER SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HER SERVICES ON THE SUPERIOR YOUTH LEADERSHIP COUNCIL.

ADOPTED this 26th day of August 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Yash Ruhil

WHEREAS, Yash Ruhil is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Superior Youth Leadership Council and is to be commended for his effort to help make our community a better place; and

WHEREAS, Yash was appointed to the Superior Youth Leadership Council in 2021 and continued to serve on the Committee until 2024; and

WHEREAS, Yash generously shared his skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Yash's volunteered time and energy and thoughtful participation on the Superior Youth Leadership Council.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO Yash Ruhil FOR HIS SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HIS SERVICES ON THE SUPERIOR YOUTH LEADERSHIP COUNCIL.

ADOPTED this 26th day of August 2024.

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Mark Lacis, Mayor

ATTEST:

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Lydia Yecke, Town Clerk

A PROCLAMATION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR IN APPRECIATION OF THE SERVICE OF
Mihira Chandrakar

WHEREAS, Mihira Chandrakar is a resident of the Town of Superior and has been a strong advocate for the residents of Superior through volunteering to serve on the Superior Youth Leadership Council and is to be commended for her effort to help make our community a better place; and

WHEREAS, Mihira was appointed to the Superior Youth Leadership Council in 2022 and continued to serve on the Committee until 2024; and

WHEREAS, Mihira generously shared her skills and dedication by taking an active role in shaping the future of the Town of Superior; and

WHEREAS, The Town of Superior has benefited from Mihira's volunteered time and energy and thoughtful participation on the Superior Youth Leadership Council.

NOW, THEREFORE, THE TOWN OF SUPERIOR HEREBY PROCLAIMS ITS APPRECIATION TO Mihira Chandrakar FOR HER SIGNIFICANT CONTRIBUTION TO THE COMMUNITY AND FOR HER SERVICES ON THE SUPERIOR YOUTH LEADERSHIP COUNCIL.

ADOPTED this 26th day of August 2024.

Mark Lacis, Mayor

ATTEST:

Lydia Yecke, Town Clerk

ITEM NO. 3k

INFORMATION FOR MEETING
OF THE SUPERIOR BOARD OF TRUSTEES

AGENDA ITEM NAME: **Resolution – Approving Reappointments to the Superior Youth Leadership Council (SYLC)**

MEETING DATE: **August 26, 2024**

PRESENTED BY: **Matt Magley, Town Manager**

PRESENTED FOR: **Action**

BACKGROUND:
Section 2-12-40 of the Superior Municipal Code addresses membership of Town Advisory Committees, including appointment of Advisory Committee members. Scheduled under this agenda item is the Board's consideration of appointments of sitting Advisory Committee members to a new term. The Board has the option to appoint or not appoint any of the candidates, and staff will continue to advertise the vacancies.

Approving Reappointments to the Superior Youth Leadership Council (SYLC)
Sitting members eligible to serve a new term:

- Dhruv Kumar
- Rachel Mills
- Ashna Shah
- Josh Kim
- Corinne Jones
- Elizabeth Marsella
- Amanda Copley

ALTERNATIVES CONSIDERED:
Make no appointments and continue to advertise to fill the vacancies.

MOTION:
Move to approve Resolutions making reappointments to SYLC

ATTACHMENTS:
Resolution

TOWN OF SUPERIOR
RESOLUTION NO. R-48
SERIES 2024

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO APPOINTING MEMBERS TO THE SUPERIOR YOUTH LEADERSHIP COUNCIL

WHEREAS, on October 13, 2014, the Board of Trustees re-established the Youth Services Committee by Resolution No. R-53, Series 2014;

WHEREAS, on January 26, 2015, by Resolution No. R-6, Series 2015, the Board of Trustees renamed the Superior Youth Services Committee the Superior Youth Leadership Council; and

WHEREAS, the Board of Trustees wishes to make appointments to the Superior Youth Leadership Council pursuant to Article XII of Chapter 2 of the Superior Municipal Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. The Board of Trustees hereby makes the following appointments to the Superior Youth Leadership Council:

Name	**Term expires**
• Dhruv Kumar	August 2025
• Rachel Mills	August 2026
• Ashna Shah	August 2025
• Josh Kim	August 2026
• Corinne Jones	August 2026
• Elizabeth Marsella	August 2026
• Amanda Copley	August 2025

ADOPTED this 26th day of August, 2024.

_____
Mark Lacis, Mayor

ATTEST:

_____
Lydia Yecke, Town Clerk

ITEM NO. 4

INFORMATION FOR MEETING
OF THE SUPERIOR BOARD OF TRUSTEES

AGENDA ITEM NAME: **Ordinance – Adoption of Short Term Rental Regulations**

MEETING DATE: **August 26, 2024**

PRESENTED BY: **Lisa Ritchie, Planning and Building Director**
Matt Magley, Town Manager
Nicholas Hartman, Town Attorney

PRESENTED FOR: **Action - Second Reading**

BACKGROUND:
Over the past few years, the Board of Trustees has considered regulating Short Term Rentals (STRs). To date, no formal action has taken place.

While STRs are not defined in the Superior Municipal Code, they are typically defined as residential property rented for a period of 30 days or less. The shorter duration distinguishes them from traditional residential rental property. STRs are not expressly prohibited or permitted within the code.

The Board considered adoption of a Short Term Rental Regulation Ordinance on first reading on June 24, 2024 (Packet information and video). Previously, this issue was discussed during the June 3, 2024 Work Session whereby the Board requested staff bring forward an Ordinance to a regular meeting (Packet information and video). Previous to this discussion, the Board discussed STRs on December 4, 2023 (Packet information and video).

DRAFT ORDINANCE:
Following the June 24, 2024 Board Meeting, the Town Attorney revised the Ordinance based on discussion by the Board of Trustees. The following provisions were amended:

- Added a definition for **Principal Place of Residence** as the home or place in which one's habitation is fixed and to which one has a present intention of returning after a

departure or absence therefrom. In determining what is a principal place of residence, the Town shall consider the criteria set forth in C.R.S. § 31-10-201(3), as amended.

- Included the requirement that the short-term rental is the owner's principal place of residence, or is an accessory dwelling unit on a lot or parcel that contains the owner's principal place of residence.
- Clarified the regulation restricting open fires to match the definition located in Section 10-5-90 of the Superior Municipal Code
- Clarified the regulation requiring smoke and carbon monoxide detectors
- Added a provision that allows the Town, through the Town Manager's discretion, the right to inspect short-term rentals.

The remainder of the ordinance remains unchanged. Both a redline version and a clean version are included as attachments.

STAFF RECOMMENDATION:
Consider the Ordinance adopting Short Term Rental regulations on Second Reading

BUDGET IMPLICATIONS:
Following first reading, staff developed and posted a Request for Qualifications (RFQ) to solicit proposals from qualified vendors to administer Short Term Rental regulations. In response to this RFQ, staff received three proposals, with costs ranging between $15,000 and $21,000 annually to administer services to support the Town's regulation of short-term rentals. In addition to these costs, additional staff time will be required to implement and administer the regulations.

ATTACHMENT:

- Draft Ordinance – Clean
- Draft Ordinance - Redline

TOWN OF SUPERIOR
ORDINANCE NO. O-11
SERIES 2024

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR AMENDING CHAPTER 6 OF THE SUPERIOR MUNICIPAL CODE BY THE ADDITION OF A NEW ARTICLE IX, REGULATING SHORT-TERM RENTALS

WHEREAS, without regulation by the Town, nuisances created by short-term rentals, such as noise and over-occupancy, would negatively impact neighborhoods in the Town;

WHEREAS, the Town wishes to ensure the safety of guests staying in short-term rentals by ensuring that short-term rentals meet minimum life-safety requirements; and

WHEREAS, the Town wishes to impose a fee to offset the costs of administering a short-term rental licensing program.

NOW BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR, COLORADO, as follows:

Section 1. Chapter 6 of the Superior Municipal Code is hereby amended by the addition of a new Article IX, to read as follows:

ARTICLE IX
SHORT-TERM RENTALS

Sec. 6-9-10 – Purpose and applicability.

(a) The purpose of this Article is to establish a comprehensive licensing program to safeguard the public health, safety, and welfare by regulating and controlling the use, occupancy, location, and maintenance of short-term rentals in the Town.

(b) This Article shall apply to short-term rentals only, as defined herein. This Article shall not supersede or affect any private conditions, covenants, or restrictions applicable to short-term rentals.

Sec. 6-9-20 – Definitions.

For purposes of this Article, the following terms shall have the following meanings:

Accessory dwelling unit means a residential dwelling unit constructed and occupied in compliance with Section 16-6-160 of this Code.

Principal place of residence means the home or place in which one's habitation is fixed and to which one has a present intention of returning after a departure or absence therefrom. In determining what is a principal place

of residence, the Town shall consider the criteria set forth in C.R.S. § 31-10-201(3), as amended.

Short-term rental means a residential dwelling unit, or any room therein, or a permitted accessory dwelling unit available for lease for a term of less than thirty (30) consecutive days, excluding bed and breakfasts and accommodation units.

Sec. 6-9-30 – License required.

(a) General. A current, valid license is required for each short-term rental in the Town. Each short-term rental license is non-transferable.

(b) Application. For new licenses and renewals, the short-term rental owner shall file an application with the Town Clerk, on forms supplied by the Town, accompanied by the following:

(1) An application fee as set by resolution of the Board of Trustees;

(2) An affidavit, signed by the owner, under penalty of perjury, certifying that the short-term rental is in habitable condition, that the owner's principal place of residence is in the Town, that the short-term rental complies with the health and safety standards set forth in this Article, that the owner has complied with subsection (3) hereof, when applicable, and that the owner has complied with all other applicable provisions of the Code; and

(3) If the short-term rental is subject to a homeowners' association or private covenant, the short-term rental owner shall provide proof that the short-term rental is allowed under the homeowners' association or private covenant terms and has received approval to operate.

(c) Expiration. Each short-term rental license shall expire on October 31 of each year or when title of the short-term rental transfers to a new owner, whichever occurs first. Each change in ownership of a short-term rental shall require a new license.

(d) Revocation. In addition to any other penalties allowed by this Article, the Town may revoke any short-term rental license if the Town finds and determines that any violation of this Article exists at the short-term rental; provided that the Town provides the licensee with at least fourteen (14) days' prior written notice and an opportunity to be heard prior to revocation. The notice shall include a description of the violation and the date and time when the short-term rental owner may appear and be heard, and the notice shall be either personally served on the short-term rental owner or mailed by first-class United States mail to the last-known address of the short-term rental owner.

Sec. 6-9-40 – Insurance.

Every short-term rental shall be continuously insured, with minimum limits of $1,000,000. The insurance may be in any of the following forms: property liability insurance; commercial liability insurance; or an endorsement to a homeowner's

policy for coverage of short-term rental activities. Insurance provided by online short-term rental platforms does not qualify as valid insurance under this subsection.

Sec. 6-9-50 – Health and safety.

(a) Standards. Each short-term rental shall comply with all applicable building, health and safety standards adopted by the Town, and the following additional standards:

(1) Buildings, structures and rooms shall not be used for purposes other than those for which they were designed or intended.

(2) Roofs, floors, walls, foundations, ceilings, stairs, handrails, guardrails, doors, porches, all other structural components and all appurtenances thereto shall be capable of resisting any and all forces and loads to which they may be normally subjected and shall be kept in sound condition and in good repair.

(3) An operable toilet, sink, and either a bathtub or shower shall be located within the same building, and every room containing a toilet or bathtub/shower shall be completely enclosed by walls, doors, or windows that will afford sufficient privacy.

(4) There shall be a sufficient number of trash receptacles to accommodate all trash generated by the occupants.

(5) Outdoor fires are prohibited, including without limitation those outdoor fires contained to a fire pit, grill, or outdoor fireplace.

(6) Electrical panels shall be clearly labeled.

(7) Each short-term rental shall have operational smoke and carbon monoxide detectors as required by all applicable building, health and safety standards adopted by the Town, provide for evacuation routes, and have operational fire extinguishers.

(b) Signage. A sign, in a form approved by Town, shall be conspicuously posted inside each short-term rental with the short-term rental license number, the owner's current contact information, a short-term rental code of conduct in a form approved by the Town, and the physical address of the short-term rental, including unit number if applicable.

(c) Maximum occupancy. The maximum number of persons allowed to occupy a short-term rental shall not exceed two (2) individuals per bedroom, plus two (2) other individuals.

(d) Multiple short-term rentals.

(1) Multiple short-term rentals on the same lot or parcel of real property are prohibited. This limitation applies to two (2) or more short-term rentals operating within the same dwelling unit at the same time, or within a dwelling unit and an accessory dwelling unit at the same time.

(2) An owner of a short-term rental shall only operate a single short-term rental in the Town.

(e) Inspection. The Town Manager may, in the Town Manager's sole discretion, order an inspection of the short-term rental by the Town Manager or its designee certifying that the short-term rental complies with this Article and with all applicable building, health and safety codes adopted by the Town. The Town shall give the owner of the short-term rental twenty-four (24) hours' notice prior to the inspection, using the owner's current contact information.

(f) Effective Date. Notwithstanding Section 6-9-100, this Section 6-9-50, except for subsection (b), shall be effective on October 1, 2024.

Sec. 6-9-60 – Advertising.

Advertising for a short-term rental shall include the short-term rental license number immediately following the description of the short-term rental.

Sec. 6-9-70 – Taxes.

All applicable taxes for short-term rentals shall be timely collected and remitted.

Sec. 6-9-80 – Initial complaints.

Initial complaints concerning a short-term rental property regarding a citable Code violation shall be directed to the owner of the short-term rental. The owner of short-term rental shall resolve the issue that was the subject of the complaint within sixty (60) minutes, or within thirty (30) minutes if the problem occurs between 11:00 p.m. and 7:00 a.m., including visiting the site if necessary.

Sec. 6-9-90 – Violation and penalties.

(a) Violation. It is unlawful to violate any provision of this Article. Each day of violation shall be deemed a separate offense.

(b) Liability. Each short-term rental owner shall be liable for any and all violations occurring at the short-term rental.

(c) Civil enforcement.

(1) If the Town chooses civil enforcement, a citation may be served by posting on the front door of the short-term rental, or by personal service on the short-term rental owner, or by mailing first-class U.S. Mail to the last known address of the short-term rental owner.

(2) Civil violations shall be subject to the following fines and penalties, per short-term rental:

First violation in any twelve (12) month period: $150.00

Second violation in any twelve (12) month period: $300.00

(3) All penalties shall be paid within fourteen (14) days of the date of the citation. If the civil violation is paid, there shall be no opportunity to challenge or otherwise appeal the violation. If the short-term rental owner

disputes the violation, the short-term rental shall file a written protest with the Town within fourteen (14) days of the date of the citation.

(4) If the short-term rental owner protests the citation, the Town shall cancel the citation and proceed to criminal enforcement.

(5) If the penalty is not timely paid and no protest is timely filed, the Town may summarily suspend the short-term rental license until the penalty is fully paid. Written notice of such suspension shall be provided to the last-known address of the short-term rental owner.

(d) Criminal enforcement. If the Town chooses criminal enforcement or a protest is filed and the civil citation is canceled, a summons and complaint may be served as provided in the Colorado Municipal Court Rules of Procedure. The penalties shall be as set forth in Section 1-3-20 of this Code.

(e) Suspension. Regardless of the type of enforcement, the third violation in any twelve (12) month period for a single short-term rental shall result in a three (3) year suspension, commencing on the date of the last violation, during which no license shall be granted for such short-term rental.

(f) Other Remedies. In addition to the penalties described above, the Town shall have any and all remedies provided by law and in equity for a violation of this Article, including without limitation: damages; specific performance; and injunctive relief, including without limitation an injunction requiring eviction of any occupants of the short-term rental and an injunction to prohibit the occupancy of any property in violation of this Article.

Sec. 6-9-100 – Effective date.

This Article shall be effective on January 1, 2025.

Section 2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Board of Trustees hereby declares that it would have passed this Ordinance and each part or parts hereof irrespective of the fact that any one or part or parts be declared unconstitutional or invalid.

Section 3. Safety. This Ordinance is deemed necessary for the protection of the health, welfare and safety of the community.

INTRODUCED, READ, PASSED AND ORDERED PUBLISHED this 26th day of August, 2024.

Mark Lacis, Mayor

ATTEST:

Lydia Yecke, Town Clerk

TOWN OF SUPERIOR
ORDINANCE NO. O-
SERIES 2024

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF SUPERIOR AMENDING CHAPTER 6 OF THE SUPERIOR MUNICIPAL CODE BY THE ADDITION OF A NEW ARTICLE IX, REGULATING SHORT-TERM RENTALS

WHEREAS, without regulation by the Town, nuisances created by short-term rentals, such as noise~~, parking issues~~ and over-occupancy, would negatively impact neighborhoods in the Town;

WHEREAS, the Town wishes to ensure the safety of guests staying in short-term rentals by ensuring that ~~they~~ short-term rentals meet ~~minimal~~ minimum life-safety requirements; and

WHEREAS, the Town wishes to impose a fee to offset the costs of administering a short-term rental licensing program.

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(b) Application. For new licenses and renewals, the short-term rental owner shall file an application with the Town Clerk, on forms supplied by the Town, accompanied by the following:

(1) An application fee as set by resolution of the Board of Trustees;

(2) An affidavit, signed by the owner, under penalty of perjury, certifying that the short-term rental is in habitable condition, is the owner's principal place of residence or is an accessory dwelling unit on a lot or parcel containing the owner's principal place of residence, and complies with the health and safety standards set forth in this Chapter, that the owner has complied with subsection (3) hereof, when applicable, and all other applicable provisions of the Code; and

(3) If the short-term rental is subject to a homeowner association or private covenant, the short-term rental owner shall verify that the short-term rental does not require approval or the short-term rental has received approval.

(c) Expiration. Each short-term rental license shall expire on December 31 of the calendar year in which it was issued, or when title of the short-term rental transfers to a new owner, whichever occurs first. Each change in ownership of a short-term rental shall require a new license.

(d) Timing. An initial application shall be filed at least thirty (30) days prior to any advertising of a short-term rental. A renewal application shall be filed by December 1 of the year in which the license expires.

(e) Revocation. In addition to any other penalties allowed by this Chapter, the Town may revoke any short-term rental license if the Town finds and determines that any violation of this Chapter exists at the short-term rental; provided that the Town provides the licensee with at least fourteen (14) days' prior written notice and an opportunity to be heard prior to revocation. The notice shall include a description of the violation and the date and time when the short-term rental owner may appear and be heard, and the notice shall be either personally served on the short-term rental owner or mailed by first-class United States mail to the last-known address of the short-term rental owner.

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(3) An operable toilet, sink, and either a bathtub or shower shall be located within the same building, and every room containing a toilet or bathtub/shower shall be completely enclosed by walls, doors, or windows that will afford sufficient privacy.

(4) There shall be a sufficient number of trash receptacles to accommodate all trash generated by the occupants.

(5) ~~The use of portable outdoor fireplaces is prohibited~~Open fires are prohibited, including those open fires contained to a fire pit or outdoor fireplace. Open fire shall have the same definition as contained in Section 10-5-90 of this Code.

(6) Electrical panels shall be clearly labeled.

(7) Each short-term rental shall have operational smoke and carbon monoxide detectors ~~in each room~~as required by all applicable building, health and safety standards adopted by the Town, provide for evacuation routes, and have operational fire extinguishers.

(b) Signage. A sign, in a form approved by Town, shall be conspicuously posted inside each short-term rental with the short-term rental license number, the owner's current contact information, and the physical address of the short-term rental, including unit number if applicable.

(c) Maximum occupancy. The maximum number of persons allowed to occupy a short-term rental shall not exceed two (2) individuals per bedroom, plus two (2) other individuals.

(d) Multiple short-term rentals. Multiple short-term rentals on the same lot or parcel of real property are prohibited. This limitation applies to two (2) or more short-term rentals operating within the same dwelling unit at the same time, or within a dwelling unit and an accessory dwelling unit at the same time.

(e) Inspection. The Town Manager may, in the Town Manager's sole discretion, order an inspection of the short-term rental by the Town Manager or its designee certifying that the short-term rental complies with this Article and with all applicable building, health and safety codes adopted by the Town. The Town shall give the owner of the short-term rental twenty-four (24) hours' notice prior to the inspection, using the owner's current contact information.

Sec. 6-9-60 – Advertising.

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All applicable taxes for short-term rentals shall be timely collected and remitted.

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Initial complaints concerning a short-term rental property shall be directed to the owner of the short-term rental. The owner of short-term rental shall resolve the issue that was the subject of the complaint within sixty (60) minutes, or within thirty (30) minutes if the problem occurs between 11:00 p.m. and 7:00 a.m., including visiting the site if necessary.

Sec. 6-9-90 – Violation and penalties.

(a) Violation. It is unlawful to violate any provision of this Chapter. Each day of violation shall be deemed a separate offense.

(b) Liability. Each short-term rental owner shall be liable for any and all violations occurring at the short-term rental.

(c) Civil enforcement.

(1) If the Town chooses civil enforcement, a citation may be served by posting on the front door of the short-term rental, or by personal service on the short-term rental owner, or by mailing first-class U.S. Mail to the last known address of the short-term rental owner.

(2) Civil violations shall be subject to the following fines and penalties, per short-term rental:

First violation in any twelve (12) month period: $150.00

Second violation in any twelve (12) month period: $300.00

(3) All penalties shall be paid within fourteen (14) days of the date of the citation. If the civil violation is paid, there shall be no opportunity to challenge or otherwise appeal the violation. If the short-term rental owner disputes the violation, the short-term rental shall file a written protest with the Town within fourteen (14) days of the date of the citation.

(4) If the short-term rental owner protests the citation, the Town shall cancel the citation and proceed to criminal enforcement.

(5) If the penalty is not timely paid and no protest is timely filed, the Town may summarily suspend the short-term rental license until the penalty is fully paid. Written notice of such suspension shall be provided to the last-known address of the short-term rental owner.

(d) Criminal enforcement. If the Town chooses criminal enforcement or a protest is filed and the civil citation is canceled, a summons and complaint may be served as provided in the Colorado Municipal Court Rules of Procedure. The penalties shall be as set forth in Section 1-3-20 of this Code.

(e) Suspension. Regardless of the type of enforcement, the third violation in any twelve (12) month period for a single short-term rental, regardless of ownership of the short-term rental, shall result in a three (3) year suspension, commencing on the date of the last violation, during which no license shall be granted for such short-term rental.

(f) Other Remedies. In addition to the penalties described above, the Town shall have any and all remedies provided by law and in equity for a violation of this Chapter, including without limitation: damages; specific performance; and injunctive relief, including without limitation an injunction requiring eviction of any occupants of the short-term rental and an injunction to prohibit the occupancy of any property in violation of this Chapter.

Section 2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Ordinance is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Board of Trustees hereby declares that it would have passed this Ordinance and each part or parts hereof irrespective of the fact that any one or part or parts be declared unconstitutional or invalid.

Section 3. Safety. This Ordinance is deemed necessary for the protection of the health, welfare and safety of the community.

INTRODUCED, READ, PASSED AND ORDERED PUBLISHED this ___ day of _____, 2024.

_____
Mark Lacis, Mayor

ATTEST:

_____
Lydia Yecke, Town Clerk

ITEM NO. 5

INFORMATION FOR MEETING
OF THE SUPERIOR BOARD OF TRUSTEES

ITEM NAME:	**Discussion Item – CAPS Use of Osprey Room at the Superior Community Center**
MEETING DATE:	**August 26, 2024**
PRESENTED BY:	**Leslie Clark, PROS Director** **Jennifer Garner, Arts & Historical Programs Supervisor** **Andrew Vaughan, CAPS Chair**
PRESENTED FOR:	**Discussion**

BACKGROUND:

The Town in collaboration with the Cultural Arts and Public Spaces (CAPS) advisory committee promotes and facilitates programming for the community throughout the year. In 2021 CAPS struggled to find dedicated space to host on-going Art Therapy workshops for Marshall Fire impacted residents. CAPS worked with the Superior Chamber to secure an area at the Superior Marketplace where large quantities of supplies could be stored and art projects could be left out between class sessions. This arrangement was frustrating as the program needed to be re-located several times based on tenant occupation in the Marketplace. In 2023 CAPS offered two community workshops at the SCC but in 2024 CAPS heavily increased their workshop offerings. This year CAPS has already offered three off-sight workshops, six workshops at the SCC with three more planned. The CAPS advisory committee intends to include a similar schedule in their 2025 Work Plan. With such vigor and momentum, CAPS has indicated the need for dedicated studio space to conduct regular workshops. Other advisory committees may also ask for dedicated space such as the Historical Commission asking for use of the Bungalow. OSAC, PARC and ACES have been able to work with staff liaisons to secure meeting or program space successfully when needed under the current reservation format.

Use of rooms at the Superior Community Center are available to all Advisory Committees to reserve. Town events and programs are scheduled as a first priority and Advisory Committees are next in priority to reserve these rooms for their use. Staff liaisons can facilitate the scheduling of rooms at the Community Center for Advisory Committees, and help communicate deadlines for reservations at which point room reservations are opened up to residents.

The following priority list is used when approving Room Reservations:

1. Town of Superior sponsored or co-sponsored programs, meetings and events.
2. Town of Superior Advisory Group sponsored or co-sponsored programs and events.
3. Residents and organizations located in Superior.
4. Non-Residents and organizations located outside of Superior.

Storage of equipment, supplies and materials is a challenge for all Advisory Committees. Limited storage is available in the Community Center "garage" area; however, this area is already full and is not climate controlled. Staff are strategizing solutions for alternative storage solutions and may need to look into exterior structures for larger storage capabilities. For smaller short-term storage, there is some cabinet space in the meeting rooms and some limited ability to add additional storage cabinets if needed. CAPS is exploring potential on-going use of the Osprey Room specifically and would like to explore the ability to use existing cabinet space and potentially add additional cabinets.

DISCUSSION

- Discussion and feedback from the Town Board

ATTACHEMENTS

- Osprey Room Reservation Numbers
- Osprey Room Layout

Superior Community Center - Osprey Room Summary of Reservations January 2023 - Present (July 28, 2024)
(Pulled from CivicRec Recreation Reservation Software)

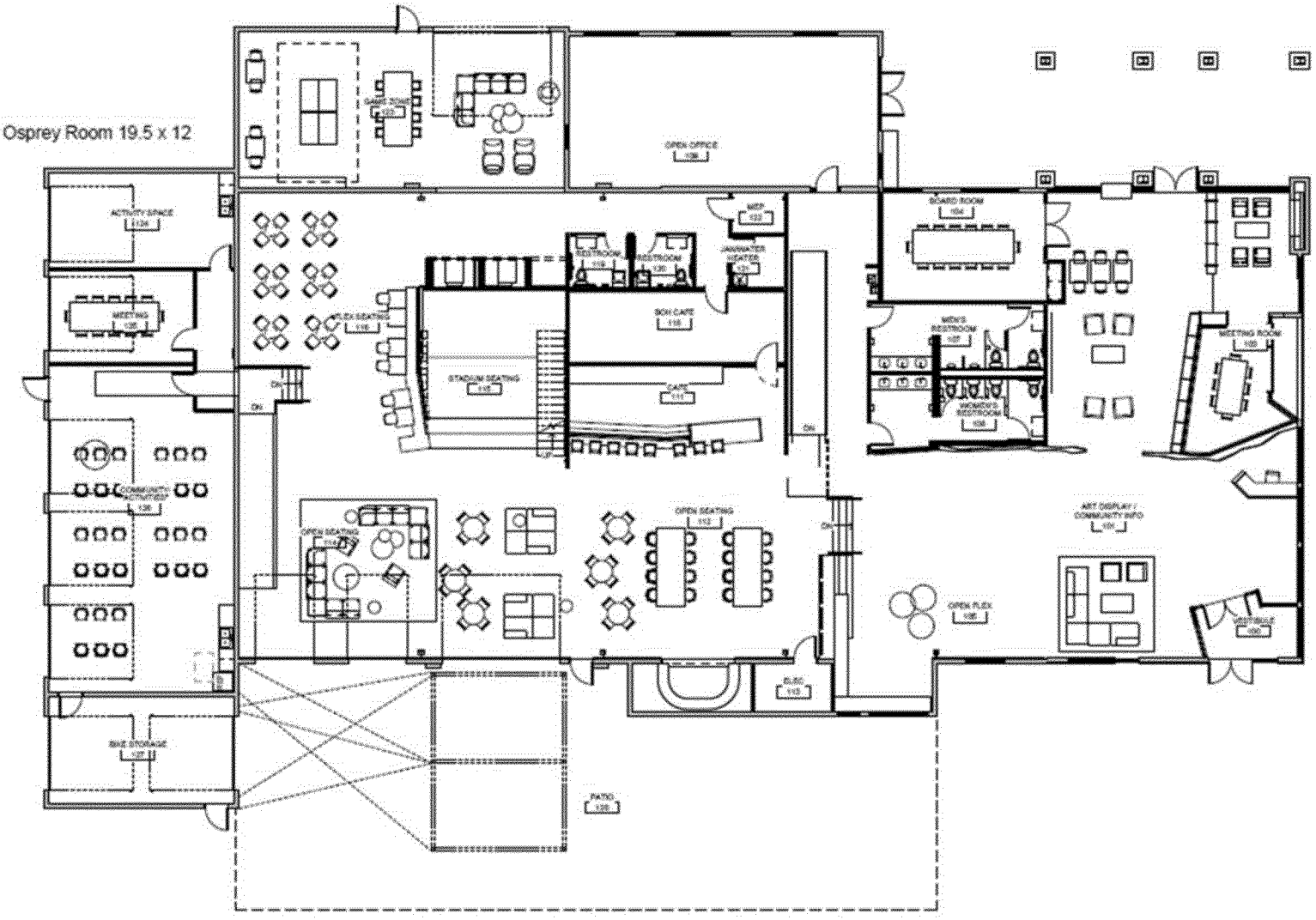
Monthly Reservations in the Osprey Room:

23-Jan	38	
23-Feb	33	
23-Mar	44	
23-Apr	48	
23-May	46	
23-Jun	36	
23-Jul	37	
23-Aug	36	
23-Sep	34	
23-Oct	28	
23-Nov	26	
23-Dec	26	
24-Jan	43	
24-Feb	48	
24-Mar	43	
24-Apr	29	
24-May	34	
24-Jun	43	Average Month: 37.1
24-Jul	33	Standard Deviation: 6.97
	705	

2 of these 705 reservations were paid for from January 2023 to July 2024.

Superior Community Center

Osprey Room 19.5 x 12



1 LEVEL 1 FURNITURE PLAN FURNITURE SHOWN FOR REFERENCE ONLY. FURNITURE BY OWNER

1/8" = 1'-0"

0' 4' 8' 16' 32'

MEETING NOTES
Advisory Committee for Environmental Sustainability (ACES)
August 8, 2024 @ 5:30 PM

1.Call Meeting to Order (5:34 p.m.)

2.Roll Call

Present: Mike Foster, John Schallau, Michelle Gazarik, Miles Hoffman, Nikki Hewett, Lisa Barnes, Jim Zarske (James Lester – absent)
Staff: Alexis Bullen
Trustee Liaison: Jason Serbu

3.Agenda Approval

- The waste contract was added as a discussion item to the agenda
- Michelle – moved to approve the agenda with the proposed change.
- Second by John
- Unanimously approved

4.Public Comment (5:36 p.m.)

None

5.New Business and Updates (5:37 p.m.)

5.a. Town Board Liaison – No update

5.b. Town Staff

- Two larger regional EPA Grants were funded.
  - The DRCOG grant will focus primarily on building electrification. Superior was involved in shaping the DRCOG proposal. The Colorado Energy Office grant will be focused on policy acceleration. More information about these grants will be coming in the near future.
- Superior is partnering with Boulder County on a Solar Switch solar co-op . Residents can apply and consider purchasing through the program from August 14 to November 1. There will be two events to inform people about the process. This opportunity will be publicized at Chili Fest.
- The Town received two proposals for the Community Center Electrification RFP. They are currently working on getting a contract in place for this initiative.
- Recommendations for the waste contract will be reviewed by the Board on August 12.
- The Town has received about 70 applications for the Sustainability Specialist position.

5.c. Working Groups

- Outreach – The WG discussed activities for the Chili Fest. Michele suggested a scavenger hunt focused on organics collection. The bento boxes will be the prize for the scavenger hunt. The WG also discussed giving an award for the most sustainable chili. Another issue discussed was obtaining data on weights of the landfill and recycled waste from the hauler for the event. Recently the hauler has not provided the data and Alexis will look into whether they can provide the data for future events. Niki suggested a slogan of "Reducing waste is good for the environment and good for you."

- Resources – The WG discussed the possibility having a sustainability award for each town event, starting with Chili Fest. The WG also discussed publicizing resources for everyone, not just businesses. They also discussed looking into air quality resources given recent air quality alerts in our area.
- Operations – did not meet this month
- Michele asked if we can get the capability for screen sharing during working group meetings.

6. Discussion Items (6:07 p.m.)

6. a. Chili Fest -

- Saturday, September 7, 2024, 2:00 – 6:00 p.m. at Community Park
- Est. 4,000 – 7,000 attendees
- **ACES Booth**:
  - Michelle (point person), Nikki and Sarah (if on ACES) will attend the booth.
  - Giveaways available:
    - 40 light bulb kits – these need to be given out during Chili Fest
    - 45 bento boxes – prize for scavenger hunt
    - Other available giveaways: 200 utensil kits, 100 reusable bags, Xcel branded chip kits and towels, home energy squad visit coupons
  - Outreach materials available:
    - Resources postcard
    - Solar co-op information
  - Alexis would like help with preparing poster boards for messaging at the event and help with links for ACES items to order
  - Budget for easels and kid-friendly giveaways (e.g., candy)
    - Mike moved to approve up to $250 for easels and kid-friendly giveaways
    - Second by Lisa
    - Unanimously approved
- **Zero Waste**:
  - Chili fest will have reusable cups (provided by R.World)
  - Souvenir spoons (2,500) will also be provided
  - Staffing is needed for monitoring waste/recycling and reusable item return
    - Alexis suggested $100 gift cards for Zero Waste Goalies (4.5 hours commitment)
    - Alexis and Michelle will train Zero Waste Goalies at 1:30 p.m.
    - Mike moved to spend up to $1,500 for gift cards for volunteers monitoring waste
    - Jim seconded
    - Unanimously approved

6.b. Waste Collection Services Contract Scope of Services:

- This is on the agenda for the August 12 Board of Trustees meeting
- Alexis will make a presentation about the research done and reasons why an updated waste services scope of services is recommended
- Mike will present ACES' recommendations
- The Memo on Waste Collection Services Agreement Scope of Service included in the Board Meeting Packet provides details about the information to be presented
- ACES members are encouraged to attend the Board meeting to show support
- The Board will decide on a final waste contract following receipt of bids. This will likely occur during their September 23 meeting.

7.Adjourn (6:45 p.m.)

Michele moved to adjourn; Second by Jim. Unanimously approved

Town Board
Meeting Minutes

August 12, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 p.m.

DRAFT

Town Board & Planning Commission Joint Dinner

Call to Order Meeting of Board of Trustees

Executive Session to hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding the Marshall Fire Litigation Strategy

Motion: Mayor Pro Tem Neal Shah moved to free form enter Executive Session to hold a conference with the Town Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding the Marshall Fire Litigation Strategy (7:10 p.m.), seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 7 - 0

Motion: Trustee Sandie Hammerly moved to free form exit Executive Session, seconded by Mayor Pro Tem Neal Shah. **Vote:** CARRIED. 7 - 0

- There was no action taken on Executive Session

Roll Call

Present:	***Mayor Mark Lacis***
	Mayor Pro Tem Neal Shah
	Trustee Jenn Kaaoush
	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

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

Board Reports

Mayor Pro-Tem Shah, Trustee Kaaoush, Trustee Miller, Trustee Hammerly, Trustee McCool, Mayor Lacis, Town Manager Matt Magley and Town Clerk Lydia Yecke gave reports.

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

The following residents gave public comment in person: Elliot Fladen, Lisa Barnes and Michelle Garzarik

Presentations:

- Boulder Disaster Management Coordination and Communication
- Waste Collection Services Agreement Scope of Service Recommendation

Consent Agenda

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

Consideration of Resolution Approving Advisory Committee Appointments by way of Vote

Sarah Nick is appointed to the Advisory Committee for Environmental Sustainability (ACES) Vote; 7 to 0

Motion: Trustee Sandie Hammerly moved to approve Resolution Approving Advisory Committee Appointments by way of Vote, seconded by Trustee Bob McCool. **Vote:** CARRIED. 7 - 0

Consideration of Resolution Submitting a Debt Issuance and Sales and Use Tax Increase to Finance Capital Improvement Projects Issue to the Registered Electors of the Town at the November 5, 2024, Regular Election, and Approving an Intergovernmental Agreement with Boulder County Clerk and Recorder Regarding the Town's Participation in the 2024 Coordinated Election

Motion: Mayor Pro Tem Neal Shah moved to approve Resolution Submitting a Debt Issuance and Sales and Use Tax Increase to Finance Capital Improvement Projects Issue to the Registered Electors of the Town at the November 5, 2024, Regular Election, and Approving an Intergovernmental Agreement with Boulder County Clerk and Recorder Regarding the Town's Participation in the 2024 Coordinated Election, seconded by Trustee Stephanie Miller. **Vote:** CARRIED. 7 - 0

DRAFT

Consideration of Resolution in Support of Sales Tax Measure

Motion: Trustee Sandie Hammerly moved to approve Resolution in Support of Sales Tax Measure, seconded by Trustee Stephanie Miller. **Vote:** CARRIED. 7 - 0

Mayor Lacis Adjourned the meeting at 10:35 p.m.

_____
Mark Lacis, Mayor

_____
Lydia Yecke, Town Clerk

DRAFT

MEETING NOTES

Superior Open Space Advisory Committee (OSAC)
Wednesday, August 14, 2024
6:00 PM
Superior Community Center

The meeting was held in-person and remotely.

1. **Call Meeting to Order:** In the absence of the Chair, the meeting was called to order by the Vice-Chair at 6:00pm.

2. **Preliminary Matters**
   a. **Roll Call (6:00):** ***Members attending****:* Rita Trainor *(Vice Chair)*, Michael Mcdonnell, Tracey Bain, Amber Greves, Jeff Wade, Cristi Verbeck (*via Zoom*), Joann Maneri (*via Zoom*), and Todd Gleeson (*via Zoom*). The members present constituted a quorum. ***Also attending****:* Stephanie Miller *(Trustee Liaison)*, Phary Om *(Staff Liaison)*, and Leslie Clark *(PROS Director*).
   b. **Agenda Approval (6:03):** The Vice-Chair asked for any corrections or additions to the Agenda. None being offered, the Agenda was approved by consensus.
   c. **Public Comment (6:04):** No members of the public were in attendance, either in-person or virtually.

3. **OSAC Discussion Items:**
   a. **Staff Updates [Leslie/Phary](6:05):**
      i. **Phary Om** noted that Boulder County Youth Corps summer program is completed for the summer season and that a list of their accomplishments will be sent out in the PROS newsletter from the Town. The Little Critters nature program in partnership with Eldorado Canyon State Park for children aged 3 to 5 is also wrapping up after a successful season with many attendees. The Butterfly Pavilion's Urban Prairies Project scheduled for August 7 was cancelled due to inclement weather. It was rescheduled to August 14, but was cancelled due to inclement weather. A new rescheduled date is underway. Town recently hosted World Ranger Day on July 31st at Wildflower Park with 70 rangers and outdoor educators in attendance.
      ii. **Leslie Clark** note that today the Town posted a Request for Proposals (RFP) for preparation of the Open Space Master Plan, (submittal deadline September 12, 10:00a.m.) Maintenance projects on some Open Space areas are on hold for protection of wildlife, but improvements are in the works. The application for trail funds from Boulder County is still pending, funding for winter goat-grazing is pending. Several funding apps will be focused on grazing projects.

b. **Property Review Attainability (6:17):** The Committee briefly discussed whether the subjectivity of factors in determining the attainability of potential Open Space tracts makes it impracticable for OSAC to create subjective criteria; Jeff Wade suggested that that ability to enter onto prospective properties would enable members to offer more meaningful opinions as to attainability.
c. **Participation in the Louisville Ecotoberfest event on 10/5/24 (6:24):** The Town of Louisville has extended an invitation to Superior OSAC to participate in the Louisville Ecotoberfest. The Committee agreed that we should decline but leave the door open to reconsider for next year.
d. **Review Work Plan for 2025 (review 4th quarter) (6:28): Review Work Plan for 2025 (review 4th quarter) (6:28):** The Committee briefly reviewed the topics in the present schedule for Work Plan development. There was general agreement that the present 4th Quarter topic on reviewing and updating the open Space Summary Report and Recommendations should be moved ahead to the 3rd Quarter. Ongoing. It was suggested that the Committee should make it a priority to evaluate the potential for applying for COSA (Colorado Open Space Alliance) awards and likewise for potential awards from other organizations as well as pursuing presentation opportunities to promote Superior and Open Space.
e. **Prairie Dog Plan Update (6:40):** There were no updates to the plan to report. Todd Gleeson noted that he had recently discovered a number of apparently well-established prairie dog burrows near Trail Ridge Road.
f. **OSAC Roundtable (6:41):**
    i. **Chilifest table?:** The Committee considered but expressed no interest in having a booth at the Superior Chili Fest.
    ii. **Support Charter Commission (position to be posted on Home Rule Charter website and speak in public comment at town board meeting?):** This issue was raised, and Leslie Clark advised the Committee that neither OSAC as a committee, nor its members as representatives of the committee, can properly take any position on any issues regarding the establishment of a Home Rule Charter. Members can, however, direct residents to check the *superiorcolorado.gov* website for any pertinent documents. Also that members can take positions in their individual capacities as citizens of Superior.
    iii. **Other: Amber Greves** noted that issues have been raised regarding the protection of wildlife in the development of Redtail Ridge in Louisville. Concerns have been raised that the grading, which might be imminent, may cause wildlife to perish, as no commitment has been made by the developer not to euthanize, or to use rodenticide on, prairie dogs and other wildlife. OSAB (Louisville's counterpart to Super OSAC) will consider at their next meeting whether to advise the Town of Louisville to adopt a ban on the use of rodenticide on private property. Leslie Clark noted that the Town of Superior does have a weed and pest management program, which is described on the *superiorcolorado.gov* website. Tracey suggested that the Committee might want to work with Kevin Colón (the Town's Communications & Community Engagement Manager) on encouraging best practices.

iv. **Leslie Clark** noted that the Town's Disaster Preparedness and Recovery Department will be hosting a Rover Ready workshop from 10:00am to 1:00pm at the Superior Community Center

g. **Reminders (6:55):**Staff noted that Superior residents can participate in shaping and resolving local issues by communicating their thoughts and ideas on the *Shape Superior* collaborative website at *shapesuperior.com.*

4. **Updates & Lookaheads (7:09):**
   a. **Standing Updates:**
      i. **Rocky Mountain Greenway (Rocky Flats)**: No update was offered.
      ii. **Raptor Program.** Raptor information had been emailed to all of us from Peter Ruprecht.
      iii. **Wildlife Monitoring Program.** Tracey Bain noted that Superior observers have made 59 observations of wildlife this year, and that that is less than last year, but that the reason for the decrease is unknown.
      iv. **Trail Etiquette:** Nothing new to report.
      v. **CitSci Update:** Tracey noted that the use of the CitSci platform has been postponed until next year. Volunteers are using it now as a trial run.
      vi. **Wildfire Update:** Cristi Verbeck noted that Abby Philips from Wildfire Partners, and James Allison from the Town's Disaster Preparedness Department will hold an event on August 27, for which Cristi will distribute flyers.
      vii. **Grant Asks – Cool weather grazing:** Leslie Clark advised some of the grant sources for fire mitigation might be time-limited, so attention should be paid to them while they are still available. Data from grazing projects is still being analyzed to determine whether they are cost-effective, whether goats are the best animals for grazing, lasting effects of grazing, etc.
      viii. **Communications Update (for Kevin Colón):** See 3.f.iii above.

5. **Adjourn:** The Chair declared the meeting finally adjourned at 7:25pm.

Next meeting: Wednesday, September 11, 2024, 6:00p.m. at the Superior Community Center (OSAC meets on the second Wednesday of the month.)

MEETING NOTES
Parks and Recreation Advisory Committee (PARC)
AUGUST 21, 2024 @ 7:00 PM
SUPERIOR COMMUNITY CENTER

This meeting was held in-person, also with a virtual option.

*Special Meeting – Community Park Walk (6:00 PM)

1. Call Meeting to Order

2. Preliminary Matters

a. Roll Call

- PARC members:
  - Grace Batey : Present
  - Lindsay Kerr : Present
  - Saadia Aurakzai-Foster : Absent
  - Tim W Martin : Present
  - Brent Hartman : Present
  - Burton McKenzie : Present
  - Robert Stephens : Absent
  - Martha J Siegmund : Present
  - Justin Willis : Present

- Town staff:
  - Bryan Meyer

- Trustee Liaison:
  - Jenn Kaaoush

b. Approval of Agenda: The agenda was approved with minor adjustments, including the addition of an item concerning vandalized bike tools at a local park and a Marshall Fire Memorial Subcommittee update.

c. Public Comment: No public comments were made.

3. Discussion Item(s)

a. Follow up from Community Park Walk**:** Members discussed the condition of the playground at Community Park. It was noted that the playground is in need of repair or replacement, with considerations for resurfacing and adding shade structures. The possibility of a tax measure to fund these improvements was also discussed.

b. Confirm coverage for Chili Fest (Sep 7, 2-6 PM) **):** The committee confirmed member coverage for the upcoming Chili Fest. A plan to gather public feedback on Community Park playground via a QR code survey at the event was established.

c. Support for Girl Scout project (update from Town staff needed): An update from Town staff was requested regarding support for a Girl Scout project. The committee suggested that the Girl Scouts present their project at a future meeting to address long-term maintenance and replacement planning.

d. Big / Little Sagamore and Children's Park re-openings based on neighborhood feedback: The committee discussed feedback from neighborhoods about the park re-openings. There was consensus on planning a soft opening in the fall, possibly with HOA support for local events, and considering a larger community celebration in the spring.

e. PARC Schwag Order**:** The committee deliberated on the order of promotional items (schwag) for upcoming events, emphasizing eco-friendly and purposeful items. Due to time constraints, it was decided to distribute remaining items at Chili Fest and revisit the order for future events.

f. SCC and Downtown Space Programming**:** Discussion was held on the programming needs for the Superior Community Center and downtown spaces. It was noted that many programming aspects are in good shape, and the committee will continue to monitor and make recommendations as needed.

4. New Business and Updates

a. Updates from Town staff and/or Trustee Liaison (timing for Block Party Trailer, restroom at

Miners Park, other)

- Block Party Trailer: The trailer is nearly ready for community use, with a pilot program set for weekends in September and October.
- Restroom at Miners Park: The possibility of installing restrooms was discussed, with considerations for budget and location.
- Other Updates: Information was provided about the upcoming sales and use tax increase ballot measure, which includes funding for parks and recreational facilities.

b. Summary points of meeting : The committee discussed the need for improvements to the Community Park playground, debating whether to repair or completely replace the existing structures, with the decision potentially influenced by the upcoming ballot measure. Plans were made for the committee's involvement in the upcoming Chili Fest, including setting up a booth and gathering community feedback via a QR code survey. The committee considered the logistics and timing for reopening ceremony for Big and Little Sagamore and Children's Parks, with discussions around whether to hold a celebration in the fall or wait until spring. The committee discussed ongoing efforts and community feedback regarding the design and type of memorial for the Marshall Fire, with a follow-up survey currently in progress. An update was provided on the nearly completed Block Party trailer, which will soon be available for community reservations as part of a pilot program this fall.

5. Adjourn

MEETING NOTES
Historical Commission
AUGUST 16, 2024 10:00 AM
SUPERIOR COMMUNITY CENTER

1. Call Meeting to Order
   At 10:00 a.m. Chairman, Larry Dorsey, called the meeting to order.

2. Preliminary Matters
   a. Roll Call
      Present: Chairman, Larry Dorsey; Mary Cartwright; Maureen Hogg; Dalton Valette
      Staff Present: Jennifer "JG" Garner, Arts & Historical Programs Supervisor
      Trustee Present: Bob McCool
      Guests: Jeanne Barrett from the Lion Club, Paul Gibbs, Paula Palmer, Right Relationships Boulder

   b. Approval of Agenda
      Scott motioned to approve the agenda and Dalton seconded.
      Unanimously approved.

   c. Public Comment (limit 5 minutes/person)
      There was no public comment.

3. General Updates, Debriefing & Discussion
   a. Guest: Paula Palmer of Right Relationships Boulder
      Dalton introduced Paula to the group. Paula said that Right Relationships Boulder began in 2016 as a volunteer group to assist the implementation of Boulder City Council's acknowledgement of the usurping of the city area from the Arapaho people who were here before white settlement. The Arapaho people have been invited to be part of this discussion.

      In 2018 the City of Boulder purchased the site of Fort Chambers, located north of Valmont Butte and south of Jay Road off 61st St. This was a training site for militia in the 1860's and it is from there that a contingent of 111 local men marched off to attack the Cheyenne and Arapaho encampment at Sand Creek. Right Relationships Boulder is trying to have a voice in how this area is commemorated and is proposing that it be a "Site of Conscience". (More information on this organization can be found at "Site of Conscience.com").

      She also mentioned that Right relationship Boulder will be having a program on October 13th at the Dairy Center in Boulder as part of Indigenous Peoples' Day. The group offers hour-long programs to interested organizations and Larry said this could be a consideration for one of the SHC spring or fall programs. An aside Paula gave was the correct pronunciation of the name of Chief Nuwot', not Ni'wot as usually said.

      Paula was thanked for coming and letting us know about the group and its mission.

   b. Updates
      i. Correspondence, completed/required
         Mary said there had been nothing in the past month.

      ii. Marshall Fire Memorial all advisory group subcommittee, via CAPS

Dalton reported that the second survey will be available on the ShapeSuperior.com website and asked that Commission members take it. JG will check to see if a person needs to sign in to "Shape Superior".

iii. Mass Media List
Maureen said there has been nothing new added.

iv. Donor(s)

- Lions Club and Marshall Fire
  JG said the bench the Lions Club is donating will soon go into production. Bob said Daryl McCool will help with the signage and hopefully this will now be proceeding.

- Donations: Drumm's map, wall phone, kitchen items, Abrams donation
  Larry said we need to look at some of these items although it was decided to accept the Drumm's map and wall phone. The items donated by Larry Abrams are already at the bungalow.

c. Debriefing

i. August 3 museum open day
The museum had approximately 10 visitors who had had Superior connections, including a visitor whose grandfather, W.T. Morgan, was a mine Foreman at the Industrial Mine and father, Winston Morgan, grew up at the Mine site. *(See page 136 in Lost Superior for Winston's photo.)*

JG said a clicker was on order to keep an accurate account of the number of visitors who attend.

ii. Boulder History Museum donations and move to Asti location
This was completed including the re-orientation of the cook stove, clearing out the basement at Asti and moving to Asti the shelving etc. (still boxed) for storage of artifacts from the storage unit. These will be assembled as time allows.

iii. Heritage Roundtable
Larry said the Niwot Historical Society will be having a program about the Arapaho people.

d. Discussion

i. To-do list for August 24th Work Session: programming of Asti and Grasso museums

- Floor plans, display cases, Marshall Fire exhibit location, archival storage needs
  JG will send out a topic list for the work session. She gave out floor plans of both museum locations for Commission members to get ideas of placement of furniture, display cases etc. prior to the session on Saturday. There will be larger copies of these at the meeting.

- Other added topics
  JG wants us to discuss the naming of the two museum sites.

  Bob will double check with Mayor Lacis for the SHC to go ahead to plan on a trial period for having two museum buildings.

ii. Budget and potential spending (voting)

a. Window coverings for Asti
   This will be discussed at the work session.

b. Elongated multi-person desk
JG showed us a photo of a two-person desk/work station with file drawers in the middle and it seemed suitable for use in the Asti work area. Mary motioned and Dalton seconded that an amount up to $500 be allocated for this purchase to include chairs if necessary.
Unanimously approved.

c. Signage for fire truck protection at events
Several ideas were proposed for this including: signs to be placed on the ground on both sides of the truck or signs to hang over the vehicle sides at the back. Inserting relevant signs in the sandwich boards used for museum openings could be a possibility. This will be discussed further at the September meeting.

iii. Filing system for newspaper clippings, Louisville Historian etc.
File cabinets have been moved from storage into the Asti basement. When the SHC can begin working down there, the cabinets will be available for proper filing of accumulated items.

iv. Duplicating old telephone directory and Majestic Cookbook for display purposes.
Mary will see about getting a quote on duplicating these with laminated pages for display by the relevant items in the museum.

v. Second grade field trips
Larry has contacted one of the schools but, as yet, has not had a response.

vi. Fire engine to Louisville – Labor Day
Larry will contact the Louisville Fire Chief to arrange this.

vii. Questers visit to Superior Museum
The Questers group who made a donation towards the restoration of the outhouse would like to visit the museum. A date will be set after the outhouse has been moved to the Asti site.

e. Upcoming Events

i. Next ANFRM meeting September 16th.
This will be held at the Lakewood Heritage Center from 1:00 to 3:00 and Mary plans to attend.

ii. September 7th museum open day
Scott and Mary are available and Karen and Wally will let us know. It was agreed that it is helpful to have Town staff member, Liam, aid in getting out and bringing in the signs.

iii. Annual Fall Program, Superior's Geology, 10/3 at 7:00 p.m., Town Hall
Maureen has contacted Jeff, the presenter, to see if he wishes to see the site of the presentation before the event in case of a difficulty.

f. Staff Updates

i. Asti Museum basic equipment move and setup: shelving, flat file/map drawers, lockbox.
JG said while the move has been made, assembling of the shelving, etc. is yet to be done. A lockbox has been ordered and the code, when chosen, will be available to SHC members.

The bathroom door knob art Asti is still broken but a replacement has been ordered. Also, JG said the air-conditioning has been repaired.

ii. Miner Museum and outhouse move
JG passed around a larger photo of the Miners' Memorial in Golden with the measurements. Larry explained that several plaques with details about each miner were displayed on the sides of the monument. JG reminded us that this will be a two-part project: the base is in the 2024 Town budget, the bronze statue to come later. A site for this at Asti Park needs to be established.

The outhouse will be moved soon from Grasso to Asti Park. Once on the concrete pad it will be secured with "L" brackets.

iii. Staff coverage for 10/3 Annual Fall Program
JG will be out of the office 10/1 through 10/11. She will arrange for Town staff to present. Nancy will be doing a video recording of the presentation for future reference.

4. **Work Plan Check-In**
   a. Follow up with the Arapaho tribe and the Wind River reservation
   Scott commented that any follow-up with Right Relationships Boulder would really be a community relations project, not just the Historical Commission. Regarding Ben Ridgley's contact with Scott and ways Ben could be involved with the Historical Commission/Town, Scott thought it would be appropriate to check with the Northern Arapaho Tribal Government to see if they agree for Ben to be involved. Dalton suggested that Ben could be in an advisor or liaison position with the Commission and perhaps could be invited to be at the October SHC meeting *via* Zoom. In this regard, the SHC would be a starting point for the Town of Superior to consider a deeper relationship with the Northern Arapaho people.

5. **Other**
   a. As Colorado plans ahead for the 150th anniversary of statehood, Scott noted History Colorado's focus on Women's History themes and in particular to the suffrage movement. Josephine Roche's connections to the Industrial Mine, while very meaningful in Superior's history, do not relate specifically to that. Scott suggested we proceed with planning nomination of the Industrial Mine site to the National Register of Historic Places in conjunction with Boulder County.

   b. For exhibit loan potential from History Colorado, Scott said their main requirement of concern is that a borrowed exhibit be insured. At this time History Colorado has nothing in their preset loan exhibits that is applicable to our needs. However, we could work with them to compile something on a particular topic from their collection. Larry suggested that Scott contact Lindsey Flewelling, former SHC member, now on staff at History Colorado.

6. **Adjourn**
   At 11:50 Dalton motioned that the meeting be adjourned and Scott seconded.
   Unanimously approved.

MEETING AGENDA

Superior Youth Leadership Council (SYLC)

January 3, 2024

6:30 p.m.

Superior Community Center (hybrid)

1. Call Meeting to Order (6:30pm)
2. Preliminary Matters
    a. Roll Call (Staff liaison)
    b. Approval of Agenda
        1. SYLC approved the agenda.
    c. Public Comment (limit 5 minutes/person).
3. Team Building
    a. The group did a rock paper scissors tournament
4. Workforce Boulder County
    a. Kelly & Lena are looking to see if SYLC members would be interested in attending these sessions. They work to connect young adults with their careers and expanding opportunities for adults in Boulder County. Board members reflected on their own experiences with jobs and career experience. There is more information in the given packet along with a QR code to voice more opinions.
5. Trail courtesy campaign with PARC & OSAC
    a. Posters around and at schools in Superior.
    b. Sports teams that use the trails.
    c. Use pastel colors to not seem overwhelming.
    d. Put it around the CC and other community places.
    e. Let them know if there are any reactions or suggestions to help accountability on trails for teens and kids.
6. Parent's Night Out
    a. Friday, February 9th. The vast majority of the council will be available for this event.

b. Activities: Knockout, Musical Chairs, Movie, Karaoke, very similar to last year.

c. Volunteers needed

    1. General volunteers: Mihira, Brek, Michael, Mason, Amanda, Rachael, Elizabeth, Corinne, Josh, Adi, Yash, Neil, Sampson, Vivian, Lisa, Olivia, Lindsay, Michael, Gabby, Tej, Dhruv.

    2. Check-in & Check-out volunteers: Mason, Brek, Amanda, Josh.

    3. Volunteers will switch wherever they need space.

d. Good dinner time: 7 or 7:30 (near the beginning of the night)

7. Lasagna Love & Solidarity Breakfast review

    a. Do we want to do Lasagna Love next year or could we replace it with something else?

        1. Went well, more advertising would help. There could be more salads and different types of foods. It would be a good idea to move before Thanksgiving, when families are at home. The council voted to keep the event for years to come.

    b. How did the Kids Corner go with Solidarity Breakfast?

        1. Worked well, kids corner has little attention until the end. There should be more advertising for the kids center on socials and at the event. There wasn't a big need for volunteers at the event. There definitely could be a craft table without volunteers, or with few volunteers.

8. Staff Updates

MEETING AGENDA
Superior Youth Leadership Council (SYLC)
January 3, 2024
6:30 p.m.
Superior Community Center (hybrid)

1. Call Meeting to Order (6:30pm)
2. Preliminary Matters
    a. Roll Call (Staff liaison)
    b. Approval of Agenda
        1. The group approved the agenda.
    c. Public Comment (limit 5 minutes/person).
3. Team Building
4. Upcoming events
    a. Parent's Night Out
        1. February 9th, 6:30 pm – 9 pm
            1. Volunteers (everyone at SYLC) should arrive at 5:55 to start set-up and planning.
            2. Eldorado PK-8 school
        2. Finalizing roles, supplies, volunteers, and activities
            1. The group will follow the same plan as last year for the most part. The kid count is 50. The food will be Costco pizza and juice boxes like last year.
            2. Check-in volunteers should help with sign-out as well.
            3. Timings are more general and open to change- kids can control the flow of games.
            4. Capture the flag and musical chairs could be whole-group activities
            5. Volunteers can float around where need be.

b. Stem-a-Thon

1. February 24th, 1 pm – 3 pm

    1. Superior Community Center

2. Contacting school clubs

3. Volunteers

    1. Om, Josh, Michael, and Tej will reach out to clubs at school

    2. Ashna, Brek, Vivian, Mason, Yash, Kai, and Sampson will volunteer at the event

    3. There will be a snack table at the event.

    4. Yash will run the snack table.

5. Staff Updates

    a. Monster Mash hours

        1. Increase event time?

        2. The Halloween Costume Contest will have more time for this year.

            1. A system that's easier for kids to follow could help with the chaos of finding kids and logistics.

        3. Potentially add a food truck to increase engagement.

    b. SYLC and Teen Nights at the Community Center?

        1. SYLC members can potentially help set up the event(s).

        2. Add different activities like art or a movie.

6. Adjourn

MEETING AGENDA

Superior Youth Leadership Council (SYLC)

March 6, 2024

6:30 p.m.

Superior Community Center (hybrid)

1. Call Meeting to Order (6:30pm)
2. Preliminary Matters
    a. Roll Call (Staff liaison)
    b. Approval of Agenda
        1. The group approved the agenda.
    c. Public Comment (limit 5 minutes/person).
3. Team Building
4. Leslie Clark with Parks and Rec
    a. Bicycle Safety and Trail Etiquette campaign
        1. There is a large want to initiate a lower speed limit in congested areas and make sure that bikers are informed on courteous, safe biking rules.
        2. Creating flyers and other sorts of outreach to communicate out to every age group.
        3. Group members that are interested should reach out to OSAC to contribute any time/ideas.
5. Lisa Ritchie with Planning and Building for Town of Superior
    a. Town of Superior is looking for feedback with Housing
        1. It's important to cater to younger people, more options for low-income housing.
        2. Reshape houses to be smaller like an apartment but also have separate walls like a single-family home.
        3. Volunteers can reach out to the town for any updates/recommendations.
6. Dalton Valette with the Home Rule Commission

a. Gives Superior autonomy and the ability to follow its own path that the state may not allow normally.

b. The older generation typically has a louder voice over issues that concern the town.

c. It is an important commitment to sustainability and environmentalism to support Superior and its growth in years to come.

7. Event review

    a. Parent's Night Out

        1. The group can take a larger group of kids, the potential growth of the event is great given the large waitlist. However, for the next Parent's Night Out, the council should keep the number at 50 at the Community Center. It has been decided that 20 more kids can attend the event starting next year.

    b. Stem-a-Thon

        1. There is a need for both more clubs and attendees. There can be fewer volunteers at the event itself, but they can still help with planning the event.

8. Staff Updates

    a. Current members should craft questions to ask potential future members about their personal fits for SYLC and if they fit all of the requirements for being in the council.

9. Adjourn

MEETING AGENDA
Superior Youth Leadership Council (SYLC)
April 3, 2024
6:30 p.m.
Superior Community Center (hybrid)

1. Call Meeting to Order (6:30pm)
2. Preliminary Matters
    a. Roll Call (Staff liaison)
    b. Approval of Agenda
    c. Public Comment (limit 5 minutes/person).
        1. No public comment.
3. Team Building
    a. Town of Superior Kahoot led by chairs
    b. Winner is Yash, gets to pick team building for next week!
4. PARC & Teen Programming
    a. PARC wishes to work with SYLC to come up with a list of amenities that teens would utilize within the Town.
    b. Parks manager Grace joined the meeting, group discussion on ideas for amenities
    c. Ideas for park amenities: ebike/scooter rental, rentable pickleball gear, hot tub, pool amenities, climbing wall at parks, transit options, information about walkable trails, geocaching, community garden, creative programs for youth
    d. Ideas for community center in downtown: mental health space, indoor pickleball courts, games like life size chess, maker space
5. Upcoming event
    a. Parent's Night Out (April 20th, 6:30 pm – 9 pm, Superior Community Center)
        1. Activities that can be hosted inside the Superior Community Center
            1. Movie in Long's Peak
            2. PJ Theme
            3. A focus on lower energy games
                a. Musical chairs, spike ball in a bigger room, arts and crafts - craft stations for each craft, marshmallow spaghetti tower building competition
            4. Library area for more quiet activities
            5. Other ideas: Cookie decorating, Hot cocoa
                a. Jenn provided a contact for cookies
        2. Volunteers needed
            1. Ashna, Mihira, Brek, Mason, Vivian, Amanda, Rachel, Corinne, Elizabeth, Yash, Neel, Om, Aadi, Josh, Kai
            2. Check in table - Brek, Amanda, Kai, Neel
        3. General layout of activities
            1. Movie + dinner in Long's Peak room

2. Crafts in meeting rooms
3. Board games in industrial mine room

4. Supplies needed?
    1. Craft supplies (from storage), spaghetti/marshmallows (from storage), pizza + snacks, arbor/earth day craft kits, cookies for decorating

b. Arbor Day
    1. Volunteers can sign up with Mikaela
        1. Link provided to Council.

6. Dismissal of absent member
    a. Reminder of attendance policies
        1. Staff liaison reminded the Council members of the attendance policies and requirements the Superior Youth Leadership Council upholds.
    b. Expectations of being a member with the Council
    c. Expanding on interview questions to ask applicants during interviews
    d. The Council voted to remove a member due to the lack of their attendance to meetings and events.
7. Staff Updates
    a. Pickleball courts, summer programming started, adult rec league in progress
8. Adjourn

MEETING AGENDA

Superior Youth Leadership Council (SYLC)

June 5, 2024

6:30 p.m.

Superior Community Center (hybrid)

1. Call Meeting to Order (6:30pm)
2. Preliminary Matters
    a. Roll Call (Staff liaison)
    b. Approval of Agenda
        1. The group approved the agenda.
    c. Public Comment (limit 5 minutes/person).
3. Team Building
4. Upcoming events
        1. 4th of July kickball tournament
            1. June 29th play off dates
                a. # of teams as of date
                    i. Jeremy will let the council know the details.
                b. Expected start of 10 am.
                c. Volunteers - Michael F, Yash, Neil, Elizabeth, Rachael, Corrine, Brek, Elisa.
        2. 4th of July
            1. Volunteers are needed
                a. Michael, Rachael, Elizabeth, Ashna, Tej, Mihira.
            2. Booth space wanted?
                a. If so, does the Council want to offer giveaways at the booth?
                    i. The council is not interested in hosting a booth.
5. August Senior Send Off

a. Ideas on location, activity, dinner options

1. The options are: Pizza before Boondocks, Gateway, Chippers lane (tradition).

1. Seniors will consider the one they like the most and hold a vote to decide.

6. July 3rd SYLC meeting

a. Vote on to have a meeting or not

1. The group voted to not meet on the third, as there are several other activities in that vicinity.

7. Monster Mash Work Group

a. Volunteers: Om, Yash, Amanda, Sampson, Josh, Elizabeth, Corinne, Rachael, Ashna, Brek.

8. Metro Mayor Day

a. Ideas on what you want to visit (ie: court house, the mint, capital building, etc.)

1. SYLC wants to visit the mint instead of the usual capitol visit.

9. Staff Updates

a. Chair elections in September

1. Members who want to run will reach out to current leadership to hear tips and help for preparation and expectations.

b. Upcoming programs

1. New members for next year:

1. Current members want more guarantee that new members are committed and are willing to be active participants in SYLC. The chairs might interview prospective members at Town Hall during the main interview with trustees. These ideas are still in the brainstorm phase.

a. Subcommittee for this issue that will choose an idea before the next meeting:

i. Volunteers: Ashna, Brek, Neil, Sampson, Josh, Elizabeth, Elisa, Rachael, Corinne, Om, Yash, Livia.

10. Adjourn