



Town Board Meeting Minutes

August 26, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 p.m.

Call to Order Meeting of Board of Trustees

Roll Call

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

Absent: *None*

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

Approval of Agenda

Motion: Trustee Bob McCool moved to approve Agenda with the correction numbering of agenda adjournment item #7 to #6, seconded by Trustee Jason Serbu.

Vote: CARRIED. 7 - 0

Board Reports

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

[Public comment on Consent Agenda, Presentations, and Non-Agenda Items.](#)

The following residents gave public comment in the Board room: George Kupfner, Jill Sellars, Sarah Peltier and Brad Walker gave public comment via Zoom.

[Superior Youth Leadership Council Interviews](#)

[Consent Agenda](#)

Motion: Mayor Pro Tem Neal Shah moved to approve Consent Agenda, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 7 - 0

[Proclamations for Home Rule Charter Commissioners](#)

[Proclamations for Outgoing Superior Youth Leadership Council \(SYLC\) Members](#)

[Consideration of Ordinance Adopting Short-Term Rental Regulations – Second Reading](#)

Motion: Trustee Bob McCool moved to approve Ordinance Adopting Short-Term Rental Regulations, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 7 - 0

[Discussion of Use of Superior Community Center Osprey Room](#)

Town Board in favor of CAPS utilizing Superior Community Center's Osprey Room when needed for projects and potentially move to Civic Space when it becomes available.

[Mayor Lacis Adjourned the meeting at 9:37 p.m.](#)

Mark Lacis, Mayor

Lydia Yecke, Town Clerk