



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

Dinner with Superior Historical Comittee (6 p.m.)

Preliminary Matters (7:00 p.m.)

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

a. Pledge of Allegiance

b. Roll Call

Present:

Mayor Mark Lacis

Mayor Pro-tem Jason Serbu via Zoom

Council Member Heather Cracraft

Council Member Mike Foster

Council Member Jenn Kaaoush

Council Member Stephanie Miller

Council Member Neal Shah

Absent:

Others Present:

Town Manager Matt Magley

Town Attorney Nicholas Hartman

Town Clerk Shannon Dujardin

c. Approval of Agenda

Motion: Council Member Shah moved to approve the agenda with no changes, seconded by Council Member Cracraft.

Vote: PASSED. 7 - 0, Absent - 0

d. Council Reports

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

Public Comment given by:
Michelle Gazarick

Committee Interviews

- a. Advisory Committee Interviews for Planning Commission

Interviewees:
Ryan Welch and Tim Peterson

Consent Agenda

Motion: Council Member Foster moved to approve the consent agenda with no changes, seconded by Council Member Cracraft.

Vote: PASSED. 7 - 0, Absent - 0

- a. Approval of Council Meeting Minutes
- b. Acceptance of Committee Meeting Notes
- c. Observance of Earth Day and Arbor Day, Recognition of designation of the Town of Superior as a Tree City USA, and Arbor Day Proclamation
- d. Proclamation for Advisory Committee Member
APPRECIATION OF THE SERVICE OF MICHELLE GAZARIK
- e. Resolution Approving Appointments to the Advisory Committee for Environmental Sustainability (ACES) and Parks and Recreation Advisory Committee (PARC)
- f. Consideration of Resolution Approving an Updated Agreement with Street Wise Arts

Regular Agenda

- a. Consideration of Resolution Approving Rock Creek Parkway 2026 Reconstruction Project Contract
Presented by Christine Katz, Civil Engineer
Public Comment given by Andrew Vaughn

Motion: Mayor Lacis moved to approve the Resolution Approving Rock Creek Parkway 2026 Reconstruction Project Contract, seconded by Council Member Shah.

Vote: PASSED. 7 - 0, Absent - 0

Public Hearing

- a. Consideration of an Ordinance of the Town Council of the Town of Superior Adding a New Article to the Superior Municipal Code by Reference Regarding 2025 Colorado Wildfire Resiliency Code
Public comment given by: Peter Ruprecht

Motion: Council Member Foster moved to approve an Ordinance Adding a New Article to the Superior Municipal Code by Reference Regarding 2025 Colorado Wildfire Resiliency Code, seconded by Council Member Miller.

Vote: PASSED. 7 - 0, Absent - 0

- b. Second Reading - Ordinance of the Town Council adopting by reference 2024 Building, Mechanical, Plumbing, Fire, Fuel Gas, and Energy Codes, among others.

Motion: Mayor Lacis moved to approve the Ordinance adopting by reference 2024 Building, Mechanical, Plumbing, Fire, Fuel Gas, and Energy Codes, among others. Seconded by Council Member Miller.

Vote: PASSED. 7 - 0, Absent - 0

- c. An Ordinance of the Town Council of the Town of Superior Annexing to the Town the Town-owned Real Property at 299 S 3rd Avenue (known as the “Colson property”) and Zoning Such Property as Open Space–Natural (OS-N) Presented by Leslie Clark, Parks, Recreation, and Open Space Director

Motion: Mayor Lacis moved to approve an Ordinance Annexing to the Town the Town-owned Real Property at 299 S 3rd Avenue (known as the “Colson property”) and Zoning Such Property as Open Space–Natural (OS-N), seconded by Council Member Foster.

Vote: PASSED. 7 - 0, Absent - 0

Executive Session - Property Sale - Personnel Conflict

- a. Executive Session to determine positions relative to matters that may be subject to negotiations, determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the use of Town-owned property at 127 E. Coal Creek Drive.
- b. Executive Session to determine positions relative to matters that may be subject to negotiations, determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding a Downtown Superior business incentive agreement.

- c. 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), and to instruct negotiations and legal advice and develop a strategy for negotiations, pursuant to C.R.S. 24-6-402(4)(e), regarding fences and waste collection services in the Rock Creek Neighborhood.
- d. 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 a potential conflict of interest regarding the Town Attorney.
- e. Action on Executive Session
Motion: Mayor Lacis moved to authorize the waiver of conflict of interest of the Town Attorney and further authorize the Mayor to execute the waiver of the conflict of interest, seconded by Council Member Shah.
Vote: PASSED. 7 - 0, Absent - 0

Adjournment

Adjourn at 10:33 pm

Mark Lacis, Mayor

Shannon Dujardin, Town Clerk