



Town Board Meeting Minutes

September 9, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

****REVISED****

****Removed agenda item #6 - Resolution Approving Public Works and Parks, Recreation and Open Space (PROS) Operation & Maintenance Facility Project****

[Call to Order Meeting of Board of Trustees](#)

Roll Call - Trustee Kaaoush attended via Zoom

Present: ***Mayor Mark Lacis***
 Mayor Pro Tem Neal Shah
 Trustee Jenn Kaaoush (Via Zoom)
 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](#)

Striking agenda item 3f and pulling 3e

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

Board Reports

The following Board members gave reports: Trustee Miller, Trustee Serbu, Trustee Hammerly, Trustee McCool, Trustee Kaaoush via Zoom, Mayor Pro-Tem Shah, Mayor Lacis and Town Manager Magley

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

The following residents gave public comment: David Harper, George Kupfner and Michelle Gazarik via zoom

Khandbari Sister City Presentation

Consent Agenda

Motion: Trustee Jason Serbu moved to approve Consent Agenda, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 7 - 0

Consideration of Resolution Approving Agreement with SavATree for 2024 Holiday Lighting Decor

Motion: Mayor Pro Tem Neal Shah moved to approve as amended Resolution Approving Agreement with SavATree for 2024 Holiday Lighting Decor, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 5 - 2

f. Pulled - Airport Noise Report – August

Consideration of Ordinance Amending Section 6-5-70 of the Superior Municipal Code to Update Town's Single Residential Waste Service Provider Area - First Reading

First Reading only, no action taken. Second reading will be scheduled for the September 23rd meeting.

Consideration of Ordinance Repealing and Reenacting Section 10-5-90 of the Superior Municipal Code to Prohibit Outdoor Fires – First Reading

First Reading only, no action taken. Second reading will be scheduled for a future meeting (TBD).

Adjournment - Mayor Lacis adjourned meeting at 8:57 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk