



Town Board Meeting Minutes

September 23, 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 Bob McCool
 Trustee Jason Serbu
 Trustee Sandie Hammerly

Absent: *None*

Others Present: *Assistant Town Manager Martin Toth*
 Town Attorney Nick Hartman
 Town Clerk Lydia Yecke

[Approval of Agenda](#)

Motion: Trustee Sandie Hammerly moved to approve Agenda, seconded by Trustee Bob McCool. **Vote:** CARRIED. 7 – 0

***Pulled item 3c**

[Board Reports](#)

Trustees Hammerly, Kaaoush, Miller, Serbu, McCool, Mayor Pro-Tem Shah and Mayor Lacis all gave Board Reports

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

The following residents gave public comment in the Board room: Chris Plott, George Kupfner, Brian Selby, Jim Creese and Mike Novick - Via Zoom: Susan Lavowitz, Mark Lavowitz and Kimberly Owens

RTD Presentation

Mountain View Fire State of the District

Guardian Storage - Annexation and Expansion Concept Plan

Consent Agenda

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

***Consideration of Approval of Special Events Permit and Alcohol in Public Places Permit for Rock Creek HOA for Octoberfest (Purple Park)**

Motion: Mayor Pro-tem Neal Shah moved to approve Special Events Permit and Alcohol in Public Places Permit for Rock Creek HOA for Octoberfest (Purple Park), seconded by Trustee Bob McCool. **Vote:** CARRIED. 7 – 0

***With the amendment the Rock Creek HOA will implement a zero waste plan for the event.**

Consideration of Resolution Approving Pre-Development Agreement - Kite Route Crossing

Motion: Trustee Jenn Kaaoush moved to approve Resolution Approving Pre-Development Agreement - Kite Route Crossing, seconded by Trustee Jason Serbu.

Vote: CARRIED. 7 - 0

Consideration of Resolution Approving Downtown Superior Civic Space Construction Agreement

Motion: Trustee Sandie Hammerly moved to approve Resolution Approving Downtown Superior Civic Space Construction Agreement, seconded by Trustee Jason Serbu.

Vote: CARRIED. 7 - 0

Consideration of Ordinance Amending Town's Trash Code - Second Reading

Motion: Trustee Bob McCool moved to approve Ordinance Amending Town's Trash Code - Second Reading, seconded by Trustee Jason Serbu.

Vote: CARRIED. 7 – 0

Mayor Lacis adjourned the meeting at 9:42 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk