



**Town Council
Meeting Minutes**

**April 13, 2026
Town Hall Council Chambers
124 E. Coal Creek Drive
6:00 PM**

Dinner with Planning Commission (6:00 P.M.)

Call to Order Meeting of Town Council, (7:00 p.m.)

Preliminary Matters

a. Pledge of Allegiance

b. Roll Call

Present:

Mayor Mark Lacis
Mayor Pro-tem Jason Serbu
Council Member Heather Cracraft
Council Member Mike Foster
Council Member Jenn Kaaoush
Council Member Stephanie Miller
Council Member Neal Shah

Absent:

Others Present:

Assistant Town Manager Martin Toth
Town Attorney Nicholas Hartman
Town Clerk Shannon Dujardin

c. Approval of Agenda

Motion: Council Member Foster moved to approve the agenda with item 4d (Shah) and 4e (Miller) pulled, Mayor Pro-tem Serbu requested to move 5c to be heard before 5a, seconded by Council Member Miller.

Vote: PASSED. 7 - 0, Absent - 0

- d. Executive Session to hold a conference with the Town's attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding Rocky Mountain Metropolitan Airport and related aviation matters.

Motion: Council Member Foster moved to enter Executive Session, seconded by Council Member Cracraft.

Vote: PASSED. 7 - 0, Absent - 0

- i. Action on Executive Session

Motion: Mayor Lacis moved to authorize the Town's special counsel to file a petition for a writ of certiorari, seconded by Council Member Foster.

Vote: PASSED. 7 - 0, Absent - 0

- e. Council Reports

- f. 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 give by: Donelle Slater and Brad Walker

Consent Agenda

Motion: Council Member Cracraft moved to approve the consent agenda with 4e and 4d pulled, seconded by Mayor Pro-tem Serbu.

Vote: PASSED. 7 - 0, Absent - 0

- a. Approval of Council Meeting Minutes
- b. Acceptance of Committee Meeting Notes
- c. Airport Noise Report - February 2026
- d. Consideration of Resolution Approving Indiana Street Construction Project Contract Award

Motion: Council Member Shah moved to approve a resolution approving the Indiana Street Construction Project Contract Award, seconded by Council Member Foster.

Vote: PASSED. 7 - 0, Absent - 0

- e. Consideration of Resolution Approving Alley and OT Roadway Stabilization Contract Award

Motion: Council Member Miller moved to approve a Resolution Approving Alley and OT Roadway Stabilization Contract Award, seconded by Council Member Cracraft.

Vote: PASSED. 7 - 0, Absent - 0

- f. Consideration of Resolution Approving Intergovernmental Agreement with the City of Longmont Bike Share Program
- g. Consideration of Resolution Approving 2026 Concrete Repairs Contract Award
- h. Proclamation for Advisory Committee Member
- i. Consideration of Resolution Approving Appointments to Superior Youth Leadership Council (SYLC)
- j. Ratification of Temporary Liquor Permit for LIV NailSpa LLC., and Approval of Liquor License Transfer of Ownership

Project Updates

- c. Downtown Superior Blocks 2 & 5 Development Update
Presentation by Bill Jencks, PMB, LLC,

Public comment given by:

Anthony Harrigan

Ryan Hitchler

Eugene Shvartsman

- a. Community Center Construction Project Update
Presentation by Jordan Hayes, Project Manager - PWU

The Council approved a full closure of the Community Center in the fall, after school has reconvened.

- b. Presentation — 2026 Water Projections and Restriction Discussion
Presentation by Brannon Richards, Public Works and Utilities Director

Adjournment

Adjourn at 11:24 p.m.

Mark Lacin, Mayor

Shannon Dujardin, Town Clerk