



Town Board Meeting Minutes

October 1, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

Call to Order the Special Meeting of the Town of Superior Board of Trustees

Roll Call

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

Absent: *None*

Others Present: *Town Manager Matt Magley*
 Town Attorney Nick Hartman
 Deputy Clerk Shannon Dujardin

Approval of Agenda

Motion: Mayor Pro Tem Neal Shah moved to approve Agenda,, seconded by Trustee Bob McCool.
Vote: CARRIED. 7 - 0

Consideration of a Resolution of the Board of Trustees of the Town of Superior Calling a Special Election for December 10, 2024, to Consider Adoption of the Proposed Home Rule Charter

Motion: Mayor Pro Tem Neal Shah moved to approve Resolution of the Board of Trustees of the Town of Superior Calling a Special Election for December 10, 2024, to Consider Adoption of the Proposed Home Rule Charter., seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 7 - 0

Adjournment - Mayor Lacis adjourned the meeting at 6:51 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk