



**Town Council  
Meeting Minutes**

**April 27, 2026  
Town Hall Council Chambers  
124 E. Coal Creek Drive  
6:00 PM**

**Dinner with Open Space Advisory Committee (OSAC) 6 p.m.**

**Preliminary Matters 7 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  
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 Cracraft moved to approve the agenda with item 5h pulled, at the request of Council Member Miller, seconded by Mayor Lacis.

**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)  
Renee Alanise — Superior Chamber of Commerce as well as small business owners from around Town  
Brad Walker via Zoom

### **Committee Interviews**

- a. Advisory Committee Interviews for Cultural Arts and Public Spaces Advisory Committee (CAPS), Parks and Recreation Advisory Committee (PARC), and Planning Commission (PC)

Interviewees:

Claire Dixon for CAPS

Xochiquétzal Luna for CAPS

Neha Myer for PARC

Samuel Feldman for Planning Commission

### **Project Updates**

- a. Rock Creek Parkway 2026 Reconstruction Project Update  
Presentation by Christine Katz, Civil Engineer

### **Consent Agenda**

**Motion:** Council Member Cracraft moved to approve consent agenda with item 5h pulled, seconded by Council Member Foster.

**Vote:** PASSED. 7 - 0, Absent - 0

- a. Approval of Council Meeting Minutes
- b. Acceptance of Committee Meeting Notes
- c. Approval of a Proclamation for Small Business Week
- d. Approval of a Proclamation - Economic Development Week
- e. Approval of a Proclamation - World Migratory Bird Day

- f. Consideration of Resolutions of the Town Council of the Town of Superior and the Board of Directors of the Superior Metropolitan District No. 1 (SMD1) Approving a Settlement Statement for the Consolidated Case of In Re Marshall Fire Litigation
- g. Consideration of Resolutions of the Town Council of the Town of Superior and the Board of Directors of the Superior Metropolitan District No. 1 (SMD1) Approving an Addendum to the Professional Service Agreement between the Town and District and the Law Firms of Baron & Budd, P.C., and Diab-Chambers, P.C., for Legal Services
- i. Consideration of Resolution of the Town Council of the Town of Superior Approving an Intergovernmental Agreement (IGA) with Boulder County for the Boulder County 2026 Youth Corp Program
- j. Consideration of Resolution Approving Bikeshare Bicycle Contract
- h. Consideration of Resolution of the Town Council of the Town of Superior Approving a Purchase and Sale Agreement with Unisus Development Co. for the Town-owned Property Located at 127 East Coal Creek Drive

**Motion:** Mayor Lacis moved to approve a resolution approving a purchase agreement with Unisus Development Co. for the Town-owned property located at 127 E Coal Creek Dr.,  
 Seconded by Council Member Miller.  
**Vote:** PASSED. 7 - 0, Absent - 0

### Regular Agenda

- a. A Resolution of the Town Council of the Town of Superior Accepting a Petition for Annexation of a Parcel of Land Located in Unincorporated Boulder County and Setting a Public Hearing on the Annexation (76<sup>th</sup> Street Wiehe Property)

**Motion:** Mayor Lacis moved to approve a resolution of the Town Council of the Town of Superior accepting a petition for annexation of a parcel of land located in  
 Unincorporated Boulder County and setting a public hearing on the annexation (76th Street Wiehe Property), seconded by Mayor Pro-tem Serbu.  
**Vote:** PASSED. 7 - 0, Absent - 0

### Public Hearing

- a. A Resolution of the Town Council of the Town of Superior Approving a Final Development Plan for Lots 3, 4, and 5 of Block 7, Superior Town Center Presented by Alex Haefling, Planner I

Public Comment:

Harris Griswold

Samuel Feldman

Andrew Thomaidēs Via Zoom

**Motion:** Council Member Foster moved to approve a resolution of the Town Council of the Town of Superior approving a final development plan for Lots 3, 4, and 5 of Block 7, Superior Town Center, seconded by Mayor Pro-tem Serbu.

**Vote:** PASSED. 7 - 0, Absent - 0

## Adjournment

9:55 p.m.

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Mark Lacis, Mayor

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Shannon Dujardin, Town Clerk