



Town Board Meeting Minutes

October 14, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

Call to Order Regular Meeting of the Town of Superior Board of Trustees, the Superior McCaslin Interchange Metropolitan District Board of Directors, the Superior Metropolitan District No. 1 Board of Directors and the Superior Urban Renewal Authority Board of Commissioners

Roll Call

Present: ***Mayor Mark Lacis***
 ****Mayor Pro Tem Neal Shah – Via Zoom during item #3***
 Trustee Jenn Kaaoush
 Trustee Jason Serbu
 Trustee Sandie Hammerly
 Trustee Bob McCool

Absent: ***Trustee Stephanie Miller***

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

Approval of Agenda

Motion: Trustee Jason Serbu moved to approve Agenda, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 5 – 0
(Removed item #3a and #3d pulled for discussion)

Board Reports

The following Board Members gave board reports: Trustees Serbu, Kaaoush, Hammerly and Mayor Mark Lacis

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

The following residents gave public comment: Larry Dorsey, Dalton Valette, Rodney Mitchell, William Simmons, George Kupfner, Brad Walker, Ryan Hitchler, Patrick Hubble and Diane Hughes

Advisory Committee Interviews

*Mayor Pro-Tem Shah entered the meeting via zoom during item #3

Consent Agenda

Motion: Trustee Jason Serbu moved to approve, Consent Agenda, seconded by Trustee Bob McCool. **Vote:** CARRIED. 6 - 0

Extra Mile Day Proclamation

Consideration of Resolution Appointing an Election Deputy for the December 10, 2024 Special Election, Delegating Authority to Appoint Election Judges to the Town Clerk, and Approving an IGA with Boulder County for Use of the 24-Hour Mail Ballot Drop-off Box

Motion: Trustee Bob McCool moved to approve Resolution Appointing an Election Deputy for the December 10, 2024 Special Election, Delegating Authority to Appoint Election Judges to the Town Clerk, and Approving an IGA with Boulder County for Use of the 24-Hour Mail Ballot Drop-off Box, seconded by Trustee Jason Serbu.
Vote: CARRIED. 6 - 0

CAPS Mural Project

Motion: Trustee Sandie Hammerly moved to approve CAPS Mural Project, seconded by Trustee Bob McCool. **Vote:** CARRIED. 6 - 0

Coal Creek Pedestrian Bridge Design Review

The following residents gave public comment in person: Ami Creese, Mike Neusteder, Diane Hughes, George A. Kupfner, George Leo Kupfner, Larry Dorsey. Public Comment via zoom: April Burton, Ryner Koontz, Rita Trainor, Daryl McCool, Rachel Tittle, Stefano Presioso, Rachael Presioso and Dalton Valette.

The Board discussed and decided that no work will be done to disturb Grasso Park at this time, until additional options are brought to the Board as alternatives and Advisory Committees that want to weigh in on this proposal will have the opportunity to do so. Then this item can be scheduled for a later date where there is opportunity for public engagement and we can sufficiently communicate with the public, getting input from residents and advisory committees and then make a decision that is not rushed. 4 in favor of slowing this proposal down and in the meantime Public Works will do a Class 3 Analysis and get the Historical Commissions input.

Public Hearing and First Reading - Consideration of Ordinance Adopting the Town's 2025 Budget and Resolutions Approving the Town's 2025 Appropriations, and Levying Property Taxes for 2025

First Reading Only, second reading will be held on October 28, 2024

Public Hearing and First Reading - Consideration of Resolution Approving Superior/McCaslin Interchange Metropolitan District 2025 Budget and Levying Property Taxes

First Reading Only, second reading will be held on October 28, 2024

Public Hearing and First Reading - Consideration of Resolution Approving the Superior Urban Renewal Authority 2025 Budget

First Reading Only, second reading will be held on October 28, 2024

Public Hearing and First Reading - Consideration of Resolution Approving the Superior Metropolitan District No. 1 2025 Budget and Amending Appendix A of the District's Rules and Regulations

First Reading Only, second reading will be held on October 28, 2024

Public Hearings for the following Budget Amendments for The Board of Trustees, the Board of Commissioners of the Superior Urban Renewal Authority, and Board of Directors of the Superior/McCaslin Interchange Metropolitan District

Consideration of Ordinance of the Board of Trustees Approving Supplemental Appropriations for Fiscal Year 2024 and Consideration of Resolution of the Board of Trustees Approving a Supplemental Budget for Fiscal Year 2024

Motion: Trustee Sandie Hammerly moved to approve Resolution R-58 of the Board of Trustees Approving a Supplemental Budget for Fiscal Year 2024, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 6 - 0

Motion: Mayor Mark Lacis moved to approve Ordinance O-15 of the Board of Trustees Approving Supplemental Appropriations for Fiscal Year 2024, seconded by Trustee Bob McCool. **Vote:** CARRIED. 6 - 0

Consideration of Resolution of the Board of Commissioners of the Superior Urban Renewal Authority Approving a Supplemental Budget and Appropriations for 2024 (SURA)

Motion: Trustee Sandie Hammerly moved to approve Resolution of the Board of Commissioners of the Superior Urban Renewal Authority Approving a Supplemental Budget and Appropriations for 2024 (SURA), seconded by Trustee Bob McCool.
Vote: CARRIED. 6 - 0

Consideration of Resolution of the Board of Directors of the Superior/McCaslin Interchange Metropolitan District. Approving a Supplemental Budget and Appropriations for 2024 (SMID)

Motion: Mayor Mark Lacis moved to approve Resolution of the Board of Directors of the Superior/McCaslin Interchange Metropolitan District. Approving a Supplemental Budget and Appropriations for 2024 (SMID), seconded by Trustee Sandie Hammerly.

Vote: CARRIED. 6 - 0

[Adjournment](#) - Mayor Lacis adjourned the meeting at 10:20 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk