



Town Council

Meeting Minutes

May 11, 2026

Town Hall Council Chambers

124 E. Coal Creek Drive

6:00 PM

Dinner with Parks and Recreation Advisory Committee PARC (6 p.m.)

Preliminary Matters (7:00 p.m.)

Mayor 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: None

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 4i pulled requested by Council Member Miller, seconded by Mayor Pro-tem Serbu.

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)

Public Comment given by:
Melissa Thornton
Elliott Fladen

Presentations

- a. 2026 Boulder County Ballot Question Going from 3 to 5 Boulder County Commissioners
Presentation given by representatives of Big Tent Boulder County

Consent Agenda

Motion: Council Member Cracraft moved to approve the consent agenda with item 4i pulled, seconded by Council Member Miller.

Vote: PASSED. 7 - 0, Absent - 0

- a. Approval of Council Meeting Minutes
- b. Acceptance of Committee Meeting Notes
- c. Proclamation - National Military Appreciation Month
Read by Council member Kaaoush
- d. Consideration of a Resolution of the Town Council of the Town of Superior Approving an Agreement renewal with Olson Outdoors - Wildfire Mitigation — Vegetative Fuels
- e. Consideration of Resolution of the Town Council of the Town of Superior Approving a Voter Service and Polling Center Use Intergovernmental Agreement with Boulder County for the Use of Town Hall during the November 2026 General Election
- f. Consideration of Resolution of the Town Council of the Town of Superior approving the First Amendment to the 2026 Affordable Housing Grant Program Funding Agreement
- g. Consideration of Resolution of the Town Council of the Town of Superior Approving an Agreement renewal with Goat Bros for Goat Grazing Services
- h. Consideration of Ordinance of the Town Council of the Town of Superior Amending Section 1-3-20 (a) of the Superior Municipal Code Regarding Municipal Penalties

- i. Consideration of Resolution of the Town Council of the Town of Superior Approving an Economic Incentive Agreement with Ampersands LLC for Reimbursement of Certain Business Expenses
Council Member requested the deadline in the agreement be changed to the end of Q1 2027, March 31, 2027.

Motion: Council Member Miller moved to approve a resolution approving an economic incentive agreement with Ampersands LLC for reimbursement of certain business expenses with the change to the deadline being March 31, 2027, seconded by Council Member Foster.

Vote: PASSED. 7 - 0, Absent - 0

- j. Consideration of Resolution of the Town Council of the Town of Superior Approving Appointments to Advisory Committee — Cultural Arts and Public Spaces Advisory Committee (CAPS) and Parks and Recreation Advisory Committee (PARC)
- k. Consideration of an Ordinance of the Town Council of the Town of Superior Amending Section 6-10-110(b) of the Superior Municipal Code, Regarding Days of Availability for Festival Short-Term Rental Licenses
- l. Airport Noise Report - March 2026

Regular Agenda

- a. Consideration of Resolution of the Town Council of the Town of Superior Approving Planning Commission Appointment by way of Vote
Motion: Mayor Lacis moved to approve a resolution approving the Planning Commission appointment of Ryan Welch by way of Vote, seconded by Council Member Shah.
Vote: PASSED. 7 - 0, Absent - 0

- b. Consideration of Resolution of the Town Council of the Town of Superior Approving Construction Contracts for the North and South Pool Projects Presentation given by Jordan Hayes, Public Works and Utilities Project Manager

Motion: Mayor Lacis moved to approve a resolution approving a Construction Contract with AD Miller Construction for the North Pool Renovation Project, seconded by Council Member Miller.

Vote: PASSED. 7 - 0, Absent - 0

Motion: Mayor Lacis moved to approve a resolution approving a Construction Contract with AD Miller Construction for the South Pool Renovation Project, seconded by Council Member Miller.

Vote: PASSED. 7 - 0, Absent - 0

Adjournment

8:33p.m.

Mark Lacis, Mayor

Shannon Dujardin, Town Clerk