



Town Board Meeting Minutes

October 28, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

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

Roll Call

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

Absent: ***None***

Others Present: ***Town Manager Matt Magley***
 Town Attorney Nicholas Hartman
 Town Clerk Lydia Yecke

Approval of Agenda

Motion: Mayor Pro-tem Neal Shah moved to approve c. Approval of Agenda, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 7 - 0
Removed 3a. Town Board Meeting Minutes

Board Reports

The following Board members gave reports: Trustee McCool, Trustee Serbu, Trustee Miller, Trustee Kaaoush, Mayor Pro-Tem Shah and Mayor Lacis

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

The following persons gave public comment: Darrin Levy, Eva Malanowski, Susan Stanish, Reza Mahlouji, Greg Horowitz, Leah Rowan, Rodney Mitchell, Michelle Gazarik, Chris Allred, Brad Walker and Dalton Valette

[Consent Agenda](#)

Motion: Trustee Bob McCool moved to approve Consent Agenda, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 7 – 0

[Veterans Day Proclamation](#)

[Lung Cancer Awareness Month Proclamation](#)

[Review of Outside Counsel's Report on the Home Rule Election Issue](#)

[Consideration of Resolution Approving an Agreement with Republic Services for Solid Waste Collection Services](#)

Motion: Mayor Pro-tem Neal Shah moved to approve Resolution Approving an Agreement with Republic Services for Solid Waste Collection Services, seconded by Trustee Bob McCool. **Vote:** CARRIED. 7 - 0

[Consideration of Ordinance Amending Section 10-5-90 of the Superior Municipal Code Regarding Open Fires](#)

Motion: Mayor Pro-tem Neal Shah moved to approve Ordinance Amending Section 10-5-90 of the Superior Municipal Code Regarding Open Fires, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 7 - 0

With the one edit to O-16 Section 1 10-5-90(b)(1) Changing 25 feet to 15 feet

[Public Hearing and Second Reading - Consideration of Ordinance Adopting the Town's 2025 Budget and Resolutions Approving the Town's 2025 Appropriations, and Levying Property Taxes for 2025](#)

Motion: Mayor Pro-tem Neal Shah moved to approve Resolutions Approving the Town's 2025 Appropriations, and Levying Property Taxes for 2025, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 6 - 1

Motion: Mayor Pro-tem Neal Shah moved to approve Resolutions Approving the Town's 2025 Appropriations, and Levying Property Taxes for 2025, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 6 - 1

Motion: Mayor Pro-tem Neal Shah moved to approve Resolutions Approving the Town's 2025 Appropriations, and Levying Property Taxes for 2025, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 – 0

Motion: Mayor Pro-tem Neal Shah moved to approve Ordinance Adopting the Town's 2025 Budget, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 6 - 1

Motion: Mayor Pro-tem Neal Shah moved to approve Resolution Approving Superior/McCaslin Interchange Metropolitan District 2025 Budget and Levying Property Taxes, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 - 0

Motion: Mayor Pro-tem Neal Shah moved to approve Resolution Approving the Superior Urban Renewal Authority 2025 Budget, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 - 0

Motion: Mayor Pro-tem Neal Shah moved to approve Resolution Approving the Superior Metropolitan District No. 1 2025 Budget and Amending Appendix A of the District's Rules and Regulations, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 - 0

Executive Session for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), regarding the Town Manager's evaluation; and to determine positions relative to matters that may be subject to negotiations, determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the Town Attorney's evaluation

Motion: Mayor Pro-tem Neal Shah moved to enter executive session, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 7 - 0

Action on Executive Session item - No action taken on Executive Session

Adjournment - Mayor Lacis adjourned the meeting at 11:21 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk