Town Board
Meeting Minutes

December 9, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

Call to Order Meeting of Board of Trustees and Superior Metropolitan District No. 1 Board of Directors

Swearing in of Newly Elected Board Members

Roll Call

Present:	***Mayor Mark Lacis***
	Mayor Pro Tem Neal Shah
	Trustee Jenn Kaaoush
	Trustee Stephanie Miller
	Trustee Jason Serbu
	Trustee Heather Cracraft
	Trustee Mike Foster
Absent:	***None***

Approval of Agenda
(Item 5g pulled for discussion)

Motion: Mayor Pro Tem Neal Shah moved to approve d. Approval of Agenda, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 - 0

Board Reports

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

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

The following residents gave public comment: George Kupfner, Dalton Valette and Brad Walker. Via zoom: Michelle Gazarik

Consent Agenda

Motion: Mayor Pro Tem Neal Shah moved to approve Consent Agenda, seconded by Trustee Mike Foster. **Vote:** CARRIED. 7 - 0

Pulled- Consideration of Resolution Approving to opt into and Execute Additional CWCB Loan Under the Windy Gap Firming Project Allotment Contract

Motion: Trustee Mike Foster moved to approve Resolution Approving to opt into and Execute Additional CWCB Loan Under the Windy Gap Firming Project Allotment Contract, seconded by Trustee Stephanie Miller. **Vote:** CARRIED. 7 - 0

Selection of Mayor Pro-tem

Motion: Mayor Mark Lacis moved to approve Selection of Mayor Pro-tem, seconded by Trustee Heather Cracraft. **Vote:** CARRIED. 7 – 0
Moving forward, Jason Serbu will be the new Mayor Pro-tem

Public Hearing to consider a New Hotel and Restaurant Liquor License for PJ Foods dba PJ's Diner located at 1619 Coalton Rd.

Motion: Trustee Mike Foster moved to approve a New Hotel and Restaurant Liquor License for PJ Foods dba PJ's Diner located at 1619 Coalton Rd., seconded by Mayor Pro-tem Jason Serbu. **Vote:** CARRIED. 7 - 0

Consideration of Resolution for Agreement Renewal with Vargas Property Services, Inc. for Landscape, Flowers and Snow Removal Services

Motion: Mayor Mark Lacis moved to approve Resolution for Agreement Renewal with Vargas Property Services, Inc. for Landscape, Flowers and Snow Removal Services, seconded by Trustee Stephanie Miller. **Vote:** CARRIED. 7 - 0

Consideration of Resolution Approving Construction Contract with Goodland Construction, Inc. for the Original Town Alley Paving Project

Motion: Trustee Neal Shah moved to approve Resolution Approving Construction Contract with Goodland Construction, Inc. for the Original Town Alley Paving Project, seconded by Trustee Mike Foster. **Vote:** CARRIED. 5 – 2
Mayor Lacis – NO
Mayor Pro-tem Serbu - NO

The Board approved R-62 Construction Contract with Goodland Construction, Inc. for the Original Town Alley Paving Project as amended to include South William Street, as well as one of the two alleys between 3rd and 4th Avenue. Subject to a maximum of approximately $270, 000.

Consideration of Resolution Approving Rock Creek Parkway/Coal Creek Dr. Roundabout Design Award

Motion: Trustee Mike Foster moved to approve Resolution Approving Rock Creek Parkway/Coal Creek Dr. Roundabout Design Award, seconded by Mayor Pro-tem Jason Serbu. **Vote:** CARRIED. 7 - 0

Consideration of Resolution Approving Intrepid Fiber License Agreement

Motion: Trustee Neal Shah moved to approve Resolution Approving Intrepid Fiber License Agreement, seconded by Trustee Heather Cracraft. **Vote:** CARRIED. 7 - 0

Consideration of Resolution Approving Metronet Fiber License Agreement

Motion: Trustee Neal Shah moved to approve Resolution Approving Metronet Fiber License Agreement, seconded by Trustee Heather Cracraft. **Vote:** CARRIED. 7 – 0

Adjournment - Mayor Lacis adjourned the meeting at 10:09 p.m.

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Mark Lacis, Mayor

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Lydia Yecke, Town Clerk