



Town Board Meeting Minutes

January 13, 2025
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

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

Roll Call

Present: ***Mayor Mark Lacis***
 Mayor Pro-Tem Jason Serbu
 Council Member Neal Shah
 Council Member Stephanie Miller
 Council Member Jenn Kaaoush
 Council Member Mike Foster
 Council Member Heather Cracraft

Absent: ***None***

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

Approval of Agenda

(Agenda items 5g and 5j pulled)

Motion: Council Member Neal Shah moved to approve Agenda, seconded by Council Member Heather Cracraft. **Vote:** CARRIED. 7 - 0

Council Member Reports

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

The following person gave public comment: Brad Walker

Presentations - None

Project Updates - None

[Consent Agenda](#)

Motion: Mayor Pro-Tem Jason Serbu moved to approve Consent Agenda, seconded by Council Member Mike Foster. **Vote:** CARRIED. 7 - 0

Airport Noise Reports for November and December

[RMMA Noise Measurement Summary November 2024](#)

[RMMA Noise Measurement Summary December 2024](#)

[g. Pulled - Consideration of Resolution Approving a 2025 Insurance Policy with The Travelers Companies, Inc.](#)

Motion: Council Member Neal Shah moved to approve Resolution Approving a 2025 Insurance Policy with The Travelers Companies, Inc., seconded by Council Member Mike Foster. **Vote:** CARRIED. 7 - 0

[Proclamation of the Town Council in Support of National Radon Action Month in Colorado](#)

[j. Pulled - Consideration of Downtown Superior Civic Space Construction Change Orders](#)

Motion: Council Member Neal Shah moved to approve Downtown Superior Civic Space Construction Change Orders, seconded by Mayor Pro-Tem Jason Serbu. **Vote:** CARRIED. 7 - 0

[SYLC Appointment by way of Vote – 2 Applicants, 1 Vacancy](#)

By way of vote - Zachary Smith receives 4 votes | Berkeley Spencer receives 3 votes

Motion: Council Member Neal Shah moved to approve Zachary Smith to SYLC by way of Vote, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 - 0

[Consideration of Approval for Coal Creek Pedestrian Bridge Design](#)

The following persons gave public comment: Presario, Robert Stevens and Ryner Koontz

Motion: Mayor Pro-Tem Jason Serbu moved to approve Coal Creek Pedestrian Bridge Design, seconded by Council Member Stephanie Miller. **Vote:** CARRIED. 7 - 0

[Consideration of Resolution Approving Contract with Buildings by Design, L.L.C. for the Design and Construction of the Operations and Maintenance Facility Project](#)

Motion: Council Member Neal Shah moved to approve Town Resolution R-5 Approving Contract with Buildings by Design, L.L.C. for the Design and Construction of the Operations and Maintenance Facility Project (7:35 p.m.), seconded by Council Member Stephanie Miller. **Vote:** CARRIED. 7 - 0

Consideration of Resolution Approving Contract with Buildings by Design, L.L.C. for the Design and Construction of the Operations and Maintenance Facility Project

Motion: Director Neal Shah moved to approve Resolution SMD#1-2 Approving Contract with Buildings by Design, L.L.C. for the Design and Construction of the Operations and Maintenance Facility Project, seconded by Director Heather Cracraft.

Vote: CARRIED. 7 - 0

Mayor Lacis Adjourned the meeting at 9:34 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk