



Town Board Meeting Minutes

January 27, 2025
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 p.m.

Call to Order Meeting of Town Council

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 Clerk Lydia Yecke

Approval of Agenda

Motion: Council Member Heather Cracraft moved to approve c. Approval of Agenda, seconded by Council Member Stephanie Miller. **Vote:** CARRIED. 7 - 0

Executive Session to hold a conference with the Town's attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding Rocky Mountain Metropolitan Airport and related aviation matters.

Motion: Council Member Mike Foster moved to enter executive session to hold a conference with the Town's attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding Rocky Mountain Metropolitan Airport and related aviation matters., seconded by Mayor Pro-Tem Jason Serbu. **Vote:** CARRIED. 7 - 0

Motion: Council Member Neal Shah moved to exit executive session to hold a conference with the Town's attorney and special counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding Rocky Mountain Metropolitan Airport and related aviation matters., seconded by Mayor Pro-Tem Jason Serbu. **Vote:** CARRIED. 7 - 0

No Action Taken on Executive Session

Council Reports

The following Council Members gave reports: Mike Foster, Stephanie Miller, Jenn Kaaoush, Neal Shah, Mayor Pro-tem Jason Serbu, Mayor Mark Lacis and Town Manager Matt Magley.

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

The following persons gave public comment: Leslie Espinoza, Michelle Horton and via zoom Andrew Thumbites

Presentations

Boulder County Sheriff's Office Update

Project Updates - None

Consent Agenda

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

Pulled 5c2 - Historical Commission 2025 Work Plan -HC 2025 Work Plan-Final Draft

Motion: Council Member Mike Foster moved to approve Historical Commission (HC) work plans, seconded by Council Member Heather Cracraft. **Vote:** CARRIED. 7 - 0

Pulled 5c3 - Planning Commission 2025 Work Plan -5c3 PC Work Plan 2025 Final Draft

Motion: Council Member Mike Foster moved to approve Planning Commission (PC) work plans, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 - 0

Proclamation – Sergeant Salaman Recognition

Pulled 5e - Consideration of Ordinance of the Town Council Establishing the Method of Official Publication for Ordinances Approved by the Town Council as the Town's Website

5e1 -Ordinance Publication-O011525

Motion: Mayor Pro-Tem Jason Serbu moved to approve Ordinance Establishing the Method of Official Publication for Ordinances Approved by the Town Council as the Town's Website, seconded by Council Member Heather Cracraft.

Vote: CARRIED. 7 - 0

Pulled 5g - Consideration of Resolution of the Town Council Approving an Amendment to the Intergovernmental Agreement with Boulder County for the Co-Responder Program -Town of Superior - CSD SI - Co-Responder 2025 IGA Amendment

Motion: Council Member Neal Shah moved to approve Resolution Approving an Amendment to the Intergovernmental Agreement with Boulder County for the Co-Responder Program, seconded by Council Member Stephanie Miller.

Vote: CARRIED. 7 - 0

Pulled 5h - Letter of Support for Pennrose, LLC's application to CHFA for Federal and State Housing Tax Credits for Kite Route Crossing

Motion: Council Member Mike Foster moved to approve Letter of Support for Pennrose, LLC's application to CHFA for Federal and State Housing Tax Credits for Kite Route Crossing, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 - 0

-CHFA Letter of Support (Town of Superior)

Consideration of Resolution Authorizing Submission of an Application for a Proposition 123 Land Banking Program Grant Award

Motion: Mayor Mark Lacis moved to approve Resolution Authorizing Submission of an Application for a Proposition 123 Land Banking Program Grant Award, seconded by Council Member Neal Shah. **Vote:** CARRIED. 7 - 0

Consideration of Resolution Approving Housing Strategies Plan

Motion: Mayor Pro-Tem Jason Serbu moved to approve Resolution Approving Housing Strategies Plan Subject to Striking 2.3.1, seconded by Council Member Heather Cracraft. **Vote:** CARRIED. 7 - 0

Discussion of Landscape Fee Fund

No Motion - Discussion Only

Adjournment - Mayor Lacis Adjourned the meeting at 10:31 p.m.

Mark Lacis, Mayor

Shannon Dujardin, Town Clerk