



Town Board Meeting Minutes

February 10, 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 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 Nick Hartman
 Town Clerk Shannon Dujardin

Approval of Agenda

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

Council Reports

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

The following persons gave public comments:

Presentations - Economic Development Update)

Project Updates – None

Consent Agenda

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

Pulled: Proclamation – Mike Foster Recognition

Motion: Council Member Heather Cracraft moved to approve a Proclamation in Recognition of Mike Foster, seconded by Council Member Stephanie Miller. **Vote:** CARRIED. 6 – 0 Council Member Mike Foster Recused himself.

Pulled: Consideration of Ordinance of the Town Council Extending a Rebate of Building Permit Fees and Town Use Taxes Paid for Residential Properties Impacted by the 2021 Marshall Fire

Motion: Council Member Mike Foster moved to approve an Ordinance of the Town Council Extending a Rebate of Building Permit Fees and Town Use Taxes Paid for Residential Properties Impacted by the 2021 Marshall Fire, seconded by Council Member Heather Cracraft. **Vote:** CARRIED. 7 - 0

Pulled: Consideration of Resolution Opposing Rocky Mountain Greenway Trail

Motion: Council Member Heather Cracraft moved to approve a Resolution Opposing Rocky Mountain Greenway Trail, seconded by Mayor Pro-Tem Jason Serbu. **Vote:** CARRIED. 7 - 0

Pulled: Consideration of Resolution Approving McCaslin Water Main Contract Award

Motion: Mayor Pro-Tem Jason Serbu moved to approve a Resolution Approving the McCaslin Water Main Contract Award, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 - 0

Comprehensive Plan and Transportation Plan Update

Adjournment

Mayor

City Clerk