



Town Board Meeting Minutes

February 24, 2025
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 p.m.

1. Call to Order Meeting of Town Council)

2. Preliminary Matters

Roll Call

Present: *Mayor Mark Lacis*
 Mayor Pro-Tem Jason Serbu
 Council Member Heather Cracraft
 Council Member Mike Foster via Zoom
 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

Consent agenda item 5f pulled by Council Member Miller

Motion: Council Member Heather Cracraft moved to approve the Consent 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 people gave public comments:

- Richard Yurkunas
- Jamie Dixon
- Chad Cheek
- Jeff Cote

- Bin Zhang
- Stephanie Hirschfeld
- Oren Bierkatz
- Larry Morrison
- Cheryl Fay

3. Presentation – Marshall Fire Memorial Sub-Group Proposed Location & Concept

4. Project Updates – None

5. Consent Agenda

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

5f Pulled - Consideration of Downtown Superior Civic Space Construction Change Orders

Motion: Mayor Pro-Tem Jason Serbu moved to approve Consent Agenda item 5f, Downtown Superior Civic Space Construction Change Orders, seconded by Council Member Stephanie Miller. **Vote:** CARRIED. 7 – 0

6. Consideration of the Superior Community Center Reception Area Project

7. Executive Session to hold a conference with the Town's attorney to receive legal advice on specific legal questions

Motion: Council Member Neal Shah moved to enter Executive Session, seconded by Council Member Heather Cracraft. **Vote:** CARRIED. 7 – 0

8. Adjournment

Mayor Lacis Adjourned the meeting at 9:06 p.m

Mayor Mark Lacis

Shannon Dujardin, Town Clerk