



Town Board Meeting Minutes

March 10, 2025
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 p.m.

Call to Order Meeting of Town Council

Pledge of Allegiance

Roll Call

Present: ***Mayor Mark Lacis***
 Mayor Pro-Tem Jason Serbu
 Council Member Heather Cracraft
 Council Member Mike Foster
 Council Member Jenn Kaaoush (late via Zoom)
 Council Member Stephanie Miller
 Council Member Neal Shah (late)
 Town Attorney Nicholas Hartman via Zoom
 Town Manager Matt Magley
 Town Clerk Shannon Dujardin

Absent: ***None***

Others Present: ***None***

Approval of Agenda

Motion: Council Member Heather Cracraft moved to approve the Agenda, seconded by Mayor Pro-Tem Jason Serbu. **Vote:** CARRIED. 5 – 0 (Council Members Kaaoush and Shah appeared after vote).

Council Reports

Public comment given by:

Diana Leiker, Souja Barsky, Chloe Ingoldby, Cassie Vanecek, Makia Minich, Melissa Munio, Don Cole, Stephanie Baer, Larry Peters, Andrew Martin, Brittany Vital, Ryan Hitchler, George Kupfner, Anita Setri

Via Zoom: Jeff Cody, Erika & John S., Eugene Spartman, Elizabeth Thompson, Ben Page, Amy Becker, Thomas/Sara Carry, Ansley Lane

Presentation Future Business – Main Street Downtown Superior

Project Updates – Public Works & Parks Operation & Maintenance Facility Update

Consent Agenda

Motion: Council Member Heather Cracraft moved to approve the Consent Agenda with 5d, 5e, 5j, and 5k pulled seconded by Mayor Pro-Tem Jason Serbu. **Vote:** CARRIED. 7 – 0

5d. Consideration of Resolution Approving Joint Purchase, with Superior SMD#1 and the Town, of a John Deere 35-p Compact Excavator – PULLED NO ACTION TAKEN

5e. Consideration of Resolution Awarding Construction Contract for Rock Creek Parkway Pedestrian Bridge Project PULLED

Motion: Council Member Neal Shah moved to approve a Resolution Awarding Construction Contract for the Rock Creek Parkway Pedestrian Bridge Project, seconded by Mayor Pro-Tem Jason Serbu. **Vote:** CARRIED. 7 - 0

5j. Consideration of Resolution of the Town and Superior Urban Renewal Authority Approving Financing Plan for Superior Town Center Metropolitan Districts Nos. 1, 2, and 3 and Declaring the Proposed Series 2015 Bonds to be Bonds Under the 2013 Cost Sharing Agreement PULLED

Motion: Council Member Neal Shah moved to approve a Resolution of the Town of Superior Approving the Financing Plan for the Superior Metropolitan Districts Nos. 1, 2, and 3 and Declaring the Proposed Series 2015 Bonds to be Bonds Under the 2013 Cost Sharing Agreement, seconded by Council Member Stephanie Miller. **Vote:** CARRIED. 7 – 0

Motion: Council Member Neal Shah moved to approve a Resolution of the Superior Urban Authority Approving the Financing Plan for the Superior Metropolitan Districts Nos. 1, 2, and 3 and Declaring the Proposed Series 2015 Bonds to be Bonds Under the 2013 Cost Sharing Agreement, seconded by Council Member Heather Cracraft. **Vote:** CARRIED. 7 - 0

5k. Consideration of Resolution Amending 2025 Fee Schedule PULLED

Motion: Council Member Mike Foster moved to approve a Resolution Amending 2025 Fee Schedule, seconded by Mayor Pro-tem Serbu. **Vote:** CARRIED. 7 - 0

Consideration of Resolution Approving a Contract for Design of the North & South Pool Projects

Motion: Mayor Mark Lacis moved to approve a Resolution Approving a Contract for Design of the North & South Pool Projects, seconded by Council Member Neal Shah.
Vote: CARRIED. 7 – 0

Motion: Council Member Neal Shah moved to extend the meeting one additional hour, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 6 – 0 Absent (Kaaoush)

Rock Creek Parkway/Coal Creek Drive Intersection Presentation and Design Contract Award

Motion: Council Member Neal Shah moved to approve a Resolution Approving an Agreement with Kimley-Horn and Associates Inc., for the Rock Creek Parkway Improvements from Indiana St. to S. 88th St. - with a Roundabout at Coal Creek Dr., seconded by Council Member Mike Foster. **Vote:** CARRIED. 5 – 1 Yes Votes (Pro-tem Serbu, Cracraft, Foster, Miller, Shah) No Votes – (Mayor Lacis) Absent – (Kaaoush)

Executive Session to hold conference with Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding legal issues in Original Town and related contract matters

Motion: Council Member Neal Shah moved to enter Executive Session to hold a conference with Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding legal issues in Original Town and related contract matters (9:40 p.m.), seconded by Mayor Pro-Tem Jason Serbu.
Vote: CARRIED. 6 – 0 Absent (Kaaoush)

Motion: Mayor Mark Lacis moved to authorize Town Attorneys to file a complaint to enforce the 1983 subdivision agreement as amended in 2000 against the developer and any successors, seconded by Council Member Mike Foster.
Vote: CARRIED. 5 – 0 Absent (Kaaoush)

Mayor Lacis Adjourned the meeting at 11:47 p.m.

Mayor Mark Lacis

Shannon Dujardin, Town Clerk