



Town Board Meeting Minutes

April 14, 2025
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 pm

Dinner with Open Space Advisory Committee(OSAC)

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
 Council Member Stephanie Miller
 Town Manager Matt Magley
 Town Attorney Nicholas Hartman
 Town Clerk Shannon Dujardin

Absent: ***Council Member Neal Shah***

Approval of Agenda

Motion: Mayor Pro-Tem Jason Serbu moved to approve the Agenda with item 8. Koelbel Concept Plan FDP Amendments – Montmere at Autrey Shores being pulled from the agenda, seconded by Council Member Heather Cracraft.

Vote: CARRIED. 6 – 0

Council Reports

Public comment given by:

- Susan DeVenny
- Jeff Cote via Zoom

Update on Coyote Ridge Parking Lot Project

Update on Public Works & Utilities Projects

Consent Agenda

Proclamation – Arbor Day

Proclamation – World Migratory Bird Day – Bird City Colorado

Motion: Council Member Heather Cracraft moved to approve the Consent Agenda with amendments to the Proclamation – World Migratory Bird Day – Bird City Colorado, changing “citizen” to “resident”, seconded by Mayor Pro-Tem Jason Serbu. **Vote:** CARRIED. 6 - 0

Advisory Committee Interviews – Advisory Committee for Environmental Sustainability

Koelbel Concept Plan FDP Amendments – Montmere at Autrey Shores - PULLED

Consideration of Ordinance - Chapter 16 Land Use Code Updates for Accessory Dwelling Units, Residential Occupancy, and Minimum Parking Requirements - First Reading
Public Comment given by David Harper, Planning Commissioner Chairman

A Public Comment from the Superior Chamber announcing this year's Heather Cracraft award to Council Member Jenn Kaaoush, adjournment at 9:07 pm)

Mayor Mark Lacis

Shannon Dujardin, Town Clerk