



Town Board Meeting Minutes

**May 12, 2025
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6 p.m.**

Dinner with Parks and Recreation Advisory Committee (PARC)

Call to Order Meeting of Town Council

Pledge of Allegiance

Roll Call

Present: Mayor Mark Lacis
Mayor Pro-Tem Jason Serbu
Council Member Mike Foster
Council Member Jenn Kaaoush
Council Member Neal Shah

Absent: Council Member Heather Cracraft
Council Member Stephanie Miller

Others Present: Town Manager Matt Magley
Town Attorney Nick Hartman
Town Clerk Shannon Dujardin

Approval of Agenda with items 6e & 6f pulled

Motion: Council Member Neal Shah moved to approve the Agenda with items 6e & 6f pulled, seconded by Mayor Mark Lacis. Vote: CARRIED. 5 – 0 2 Absent

Council Reports

Public comment made by George Kupfner and Brad Walker

Presentations – Block 7 Concept Plan

Project Updates – Pool Improvements Public Engagement and Cost Estimates

Consent Agenda

Motion: Council Member Neal Shah moved to approve the consent Agenda except for 6d (first reading), 6e, and 6f, seconded by Mayor Pro-Tem Jason Serbu. Vote: CARRIED. 5 – 0
2 absent

Consideration of Resolution Approving Construction Contract for Rock Creek Parkway/McCaslin Intersection

Motion: Council Member Neal Shah moved to approve Resolution Approving Construction Contract for Rock Creek Parkway/McCaslin Intersection, seconded by Mayor Mark Lacis. Vote: CARRIED. 5 – 0, 2 absent

Consideration of Resolution Approving a Goat Grazing Agreement for FEMA Hazard Mitigation Grant Program

Motion: Council Member Mike Foster moved to approve a Resolution for Goat Grazing Agreement for FEMA Hazard Mitigation Grant Program, seconded by Mayor Pro-Tem Jason Serbu. Vote: CARRIED. 5 – 0, 2 absent

Consideration of Request for Economic Development Program Incentive for Proposed Downtown Superior Restaurant – bb.q Chicken

Motion: Council Member Jenn Kaaoush moved to approve a Request for Economic Development Program Incentive for Proposed Downtown Superior Restaurant – bb.q Chicken, seconded by Mayor Pro-Tem Jason Serbu. Vote: CARRIED. 4 – 1, Yes: Lacis, Serbu, Kaaoush & Foster. No: Shah

Consideration of Resolution of Town Council of the Town of Superior Accepting A Petition for Annexation of a Parcel of Land Located in Unincorporated Boulder County and Setting a Public Hearing on the Annexation (Turnbull Property)

Motion: Council Member Neal Shah moved to approve a Resolution of Town Council of the Town of Superior Accepting A Petition for Annexation of a Parcel of Land Located in Unincorporated Boulder County and Setting a Public Hearing on the Annexation (Turnbull Property) , seconded by Mayor Pro-Tem Jason Serbu. Vote: CARRIED. 5 – 0, 2 absent

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

Motion: Council Member Neal Shah moved to enter Executive Session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding the Kupfner litigation and related matters, seconded by Council Member Mike Foster. Vote: CARRIED. 5 – 0, 2 absent

Action on Executive Session

Motion: Mayor Mark Lacis moved to take action on Executive Session, seconded by Council Member Mike Foster. Vote: CARRIED. 5 - 0

Adjournment 11 p.m.

Mark Lacis, Mayor

Shannon Dujardin, Town Clerk