



Town Board Meeting Minutes

**August 11, 2025
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 p.m.**

Call to Order Meeting of Town Council

Mayor Mark Lacis called to order the meeting of the 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
Council Member Neal Shah

Absent: None

Others Present:

Town Manager Matt Magley
Town Attorney Nicholas Hartman
Town Clerk Shannon Dujardin

Approval of Agenda

Mayor Lacis asked if there were any changes to the agenda. Council Member Shah asked to pull items 6h (Consideration of Resolution of the Town Council of the Town of Superior Approving the Purchase and Sale Agreement for Property at 123 E. Coal Creek Drive and and 6i (Consideration of Resolution of the Town

Council of the Town of Superior Approving Downtown Superior Parcel K (plaza Quit Claim Deed) from the consent agenda.

Motion: Council Member Heather Cracraft moved to approve the Agenda with items pulled 6h and 6i pulled, seconded by Mayor Pro-Tem Jason Serbu.

Vote: CARRIED. 7 - 0

Council Reports

Public comment given by: Mary Walker, Rob Munio, Jamie Dixon, Chris Lacis, Steven Thomas, David Gittner, George Kupfner, Anthony Harrigan, And Brad Walker. Lane Labee via Zoom.

Advisory Committee Interviews – Superior Youth Leadership Council (SYLC)

Comprehensive Plan Update

Presentation given by Renae Stravos, Planning and Building Director and Nora Bland, Cushing Terrell (Consulting Team)

Transportation Plan Update

Presentation given by Alex Bullen, Public Works & Utilities Program Supervisor Emma Kingsley, Transportation Engineer, Consor Engineering

Consent Agenda

- Approval of Council Meeting Minutes
- Acceptance of Committee Meeting Notes
- Consideration of Resolution of the Town Council of the Town of Superior Approving Advisory Committee Appointment for Environmental Sustainability (ACES) and Cultural Arts and Public Spaces Advisory Committee (CAPS)
- Consideration of Resolution of the Town Council Approving Sagamore Quit Claim Deeds
- Consideration of Resolution of the Town Council of the Town of Superior Approving Lighthouse Transportation Group for the 2025 Traffic Signal Equipment Project
- Consideration of Resolution of the Town Council of the Town of Superior Approving McCaslin 16" Watermain Project Change Order
- Consideration of Resolution of the Town Council of the Town of Superior Approving Rock Creek Parkway Design Contract
- Consideration of Resolution of the Town Council of the Town of Superior Adopting the Town of Superior Transportation Plan
- Airport Noise Report (July)

Motion: Mayor Pro-Tem Jason Serbu moved to approve the Consent Agenda, with item 6h and 6i pulled, seconded by Council Member Heather Cracraft.
Vote: CARRIED. 7 – 0

Consideration of Resolution of the Town Council of the Town of Superior Approving the Purchase and Sale Agreement for Property at 123 E. Coal Creek Drive

Motion: Council Member Neal Shah moved to approve item 6h - A Resolution of the Town Council of the Town of Superior Approving the Purchase and Sale Agreement for Property at 123 E. Coal Creek Drive, seconded by Council Member Stephanie Miller. **Vote:** CARRIED. 7 - 0

Consideration of Resolution of the Town Council of the Town of Superior Approving Downtown Superior Parcel K (plaza) Quit Claim Deed

Public Comment given by Ryan Hitchler via Zoom

Motion: Council Member Neal Shah moved to approve item 6i - A Resolution of the Town Council of the Town of Superior Approving Downtown Superior Parcel K (plaza) Quit Claim Deed, seconded by Council Member Stephanie Miller.

Vote: CARRIED. 6 – 1

YES: Laxis, Serbu, Cracraft, Foster, Miller and, Kaaoush

NO: Shah

Public Hearing – Consideration of Resolution of the Town Council Approving Supplemental Budget and Appropriations for 2025

Presented by Jeff Stone, Finance Director

Motion: Council Member Heather Cracraft moved to continue the Public Hearing of Approval a Resolution of the Town Council Approving Supplemental Budget and Appropriations for 2025 to August 25, 2025, seconded by Council Member Mike Foster.

Vote: CARRIED. 7 - 0

First Reading – Consideration of Ordinance Amending the Code for Contractor Licensing

Presentation given by Renae Stavros, Planning and Building Director.

This item was listed as a public hearing, but it was determined that a public hearing was not necessary, per Town Attorney Nicholas Hoffman.

Regional Housing Needs Assessment Review and Comment

Presentation given by Renae Stavros, Planning and Building Director

Consideration of Resolution of the Town Council of the Town of Superior Approving Vision Zero Plan

Presentation given by Alex Bullen, Public Works & Utilities Program Supervisor, Jessica Hernandez and Emma Knisley from Consor Engineering.

Motion: Council Member Neal Shah moved to approve a Resolution of the Town Council of the Town of Superior Approving Vision Zero Plan, seconded by Mayor Pro-Tem Jason Serbu.

Vote: CARRIED. 7 - 0

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. 7 - 0

Adjournment (10:56 p.m.)

Mark Lacis, Mayor

Shannon Dujardin, Town Clerk