



Town Board Meeting Minutes

August 25, 2025
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 p.m.

Dinner with Cultural Arts and Public Spaces Advisory Committee (CAPS)

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. Mayor Pro-tem Serbu asked to pull item 7d - Consideration of an Ordinance of the Town Council of the Town of Superior Amending Chapter 6 of the Superior Municipal Code by the Addition of a New Article XI Regarding Contractor Licensing
Mayor Mark Lacis pulled 7c - Resolution of the Town Council of the Town of Superior Approving Advisory Committee Appointments for Superior Youth Leadership Council (SYLC) to recuse himself from the vote.

Motion: Council Member Heather Cracraft moved to Approve the Agenda with items 7c and 7d pulled, seconded by Council Member Mike Foster.

Vote: CARRIED. 7 - 0

Council Reports

Public comment given by: Melissa Munio, Renee Alaniz, Samuel Feldman Debbie Yates and Michelle Horton via Zoom

Advisory Committee Interview - Advisory Committee for Environmental Sustainability (ACES)

E-bikes Discussion

Landscape Fee Rate Study

Consent Agenda

- a. Approval of Council Meeting Minutes
- b. Acceptance of Committee Meeting Notes
- e. Ordinance Amending Chapter 11 of the Superior Municipal Code Regarding the Warranty Period for Work Performed in the Public Right-Of-Way
- f. Resolution of the Town Council of the Town of Superior Approving the Snow Removal Contract
- g. Approving the 2nd Quarter Financial Report
- h. Airport Noise Report (July 2025)

Motion: Mayor Pro-Tem Jason Serbu moved to approve the Consent Agenda with item 7c and 7d pulled, seconded by Council Member Heather Cracraft.

Vote: CARRIED. 7 – 0

Resolution of the Town Council of the Town of Superior Approving Advisory Committee Appointments for Superior Youth Leadership Council (SYLC)

Motion: Council Member Heather Cracraft moved to approve a Resolution of the Town Council of the Town of Superior Approving Advisory Committee Appointments for Superior Youth Leadership Council (SYLC), seconded by Council Member Mike Foster.

Vote: CARRIED. 6 – 0, Mayor Lacis Recused

Second Reading – Consideration of an Ordinance of the Town Council of the Town of Superior Amending Chapter 6 of the Superior Municipal Code by the Addition of a New Article XI Regarding Contractor Licensing

Motion: Mayor Mark Lacis moved to approve an Ordinance of the Town Council of the Town of Superior Amending Chapter 6 of the Superior Municipal Code by the Addition of a New Article XI Regarding Contractor Licensing, seconded by Council Member Stephanie Miller.

Vote: CARRIED. 7 – 0

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

Motion: Mayor Mark Lacis moved to approve 8. Continuation of Public Hearing - Consideration of Resolution of the Town Council Approving Supplemental Budget and Appropriations for 2025 (8:50 p.m.), seconded by Council Member Mike Foster.

Vote: CARRIED. 7 - 0

Community Park Playground Design Approval

Motion: Mayor Mark Lacis moved to approve the Community Park Playground Design, seconded by Council Member Stephanie Miller.

Vote: CARRIED. 7 - 0

Adjournment 10:20 p.m.

Mark Lacis, Mayor

Shannon Dujardin, Town Clerk