



Town Board Meeting Minutes

September 8, 2025
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 p.m.

Preliminary Matters

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

Absent: *Council Member Neal Shah*

Others Present: *Town Manager Matt Magley*
 Town Attorney Katie Vara
 Town Clerk Shannon Dujardin

Approval of Agenda

Mayor Lacis asked to pull item 4h ((Consideration of Resolution of the Town Council of the Town of Superior Approving Agreement with SavaTree to Provide the 2025 – 2026 Holiday Lighting Décor Program).

Motion: Council Member Heather Cracraft moved to approve the agenda with item 4h pulled, seconded by Council Member Stephanie Miller.

Vote: CARRIED. 6 – 0, Absent - 1

Council Reports

Public comment given by Dave Crawford, Ali Lance and David Harper.

Presentation - Economic Development Update

Consent Agenda

- a. Approval of Council Meeting Minutes
- b. Acceptance of Committee Meeting Notes
- c. Consideration of Resolution of the Town Council of the Town of Superior Approving Indiana Street Design Contract
- d. Consideration of a Resolution of the Board of Directors of the Superior Metropolitan District No. 1 Treatment Plant Operator Contract Renewal
- e. Consideration of Resolution of the Town Council of the Town of Superior Approving Agreement with Bintel Inc. for Project Management Services for FEMA HMGP Program
- f. Consideration of a Resolution of the Town Council of the Town of Superior Authorizing the Town's Continued Participation in the National Opioid Settlement through the State
- g. Consideration of Resolution of the Town Council of the Town of Superior Approving Purchase of the Miner Memorial Bronze Statue
- i. Consideration of Resolution of the Town Council of the Town of Superior and Board of Directors of the Superior Metropolitan District No. 1 Approving Kite Route Pre-Development Agreement
- j. Consideration for Approval of Alcohol in Public Permit for Rock Creek HOA Community BBQ
- k. SYLC Member Proclamations
- l. Consideration of Resolution of the Town Council of the Town of Superior Appointing Members to the Superior Youth Council
- m. Consideration of Resolution of the Town Council Approving a Settlement Agreement with and Accepting a Quitclaim Deed from David Freeman

Motion: Council Member Mike Foster moved to approve the consent Agenda with item 4 h pulled, seconded by Council Member Heather Cracraft.

Vote: CARRIED. 6 – 0, Absent - 1

h. Consideration of Resolution of the Town Council of the Town of Superior Approving Agreement with SavaTree to Provide the 2025 – 2026 Holiday Lighting Décor Program

Motion: Council Member Mike Foster moved to approve a Resolution of the Town Council Approving Agreement with SavaTree to Provide the 2025 – 2026 Holiday Lighting Décor Program, seconded by Council Member Jenn Kaaoush.

Vote: CARRIED. Yes – 5 (Pro-tem Serbu, Cracraft, Foster, Kaaoush, Miller)
No - 1 Mayor Lacis

Public Hearing - Kite Route Crossing Final Development Plan and Approval of Development Agreement with Kite Route Crossing LLC

Motion: Mayor Mark Lacis moved to approve a Resolution approving a Development Agreement with Kite Route Crossing LLC, with the condition of adding screening to the rooftop mechanical units, seconded by Council Member Jenn Kaaoush.

Vote: CARRIED. 6 – 0, Absent - 1

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 legal issues in the Sagamore subdivision and related matters

Motion: Mayor Mark Lacis 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 legal issues in the Sagamore subdivision and related matters, seconded by Council Member Mike Foster.

Vote: CARRIED. 6 – 0, Absent - 1

Council Member Shah attended the Executive Session

No Action taken.

Adjournment 9:39 p.m.

Mark Lacis, Mayor

Shannon Dujardin, Town Clerk