



Town Board Meeting Minutes

October 13, 2025
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 p.m.

Preliminary Matters

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

Absent: Council Member Stephanie Miller
Council Member Neal Shah

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 Foster asked to pull item 5d (Consideration of Resolution of the Town Council of the Town of Superior Approving the Marshall/McCaslin Intersection Design Contract) and 5g (Consideration of Resolution of the Town Council of the Town of Superior Approving the Purchase of Fleet Vehicle for the Parks, Recreation, & Open Space Department)

Motion: Council Member Mike Foster moved to approve the Agenda, seconded by Mayor Pro-Tem Jason Serbu.

Vote: CARRIED. 5 – 0, 2 Absent

Council Reports

Public comment given by Jeff Cote via Zoom

Advisory Committee Interviews Gordon Sims for Open Space Advisory Committee (OSAC)

Presentation – Eagle Scout Project Presentation by Malaya Medina and Julia Buck

Consent Agenda

Motion: Council Member Heather Cracraft moved to approve the Consent Agenda with items 5d and 5g pulled, seconded by Mayor Pro-Tem Jason Serbu.

Vote: CARRIED. 5 – 0, 2 Absent

- 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 an Agreement with Olson Lawn Care, LLC for Vegetative Fuels Reduction Services for FEMA Hazard Mitigation Grant Program (HMGP)
- e. Consideration of Resolution of the Town Council of the Town of Superior Approving a McCaslin Pedestrian Crossing Design Contract
- f. Consideration of Ordinance of the Town Council of the Town of Superior Repealing and Reenacting Article III of Chapter 8 of the Superior Municipal Code Regarding Electric-Powered Vehicles
- h. Airport Noise Report - August

Consideration of Resolution of the Town Council of the Town of Superior Approving the Marshall/McCaslin Intersection Design Contract

Motion: Council Member Mike Foster moved to approve a Resolution of the Town Council of the Town of Superior Approving the Marshall/McCaslin Intersection Design Contract, seconded by Mayor Mark Lacis.

Vote: CARRIED. 5 – 0, 2 Absent

Consideration of Resolution of the Town Council of the Town of Superior Approving the Purchase of Fleet Vehicle for the Parks, Recreation, & Open Space Department

Motion: Council Member Mike Foster moved to a Resolution of the Town Council of the Town of Superior Approving the Purchase of a Fleet Vehicle for the Parks, Recreation, & Open Space Department, seconded by Mayor Mark Lacis.

Vote: CARRIED. 5 – 0, 2 Absent

Public Hearing - Consideration of Resolution of the Town Council of the Town of Superior, Adopting the Town's 2026 Budget and Approving the Town's 2026 Appropriations, Adopting a Fee Schedule and Levying Property Taxes for 2026

Public Comment given by Joey Yoder

Motion: Mayor Mark Lacis moved to approve a Resolution of the Town Council of the Town of Superior, Adopting the Town's 2026 Budget and Approving the Town's 2026

Appropriations, adopting a Fee Schedule and Levying Property Taxes for 2026, seconded by Council Member Mike Foster.

Vote: CARRIED. 5 – 0, 2 Absent

Motion: Mayor Pro-Tem Jason Serbu moved to approve a Resolution of the Town Council of the Town of Superior, Adopting the Town's 2026 Budget and Approving the Town's 2026 Appropriations, adopting a Fee Schedule and Levying Property Taxes for 2026, seconded by Mayor Mark Lacis.

Vote: CARRIED. 5 – 0, 2 Absent

Motion: Mayor Mark Lacis moved to approve a Resolution of the Town Council of the Town of Superior, Adopting the Town's 2026 Budget and Approving the Town's 2026 Appropriations, Adopting a Fee Schedule and Levying Property Taxes for 2026), seconded by Council Member Mike Foster.

Vote: CARRIED. 5 – 0, 2 Absent

Public Hearing - Consideration of Resolution of the Board of Directors of the Superior/McCaslin Interchange Metropolitan District Approving Superior/McCaslin Interchange Metropolitan District (SMID) 2026 Budget and Levying Property Taxes

Motion: President Mark Lacis moved to approve a Resolution of the Board of Directors of the Superior McCaslin Interchange Metropolitan District Approving Superior McCaslin Interchange Metropolitan District (SMID) 2026 Budget and Levying Property Taxes, seconded by Vice President Jason Serbu.

Vote: CARRIED. 5 – 0, 2 Absent

Public Hearing - Consideration of Resolution of the Board of Commissioners of the Superior Urban Renewal Authority Approving the Superior Urban Renewal Authority (SURA) 2026 Budget

Motion: Chair Mark Lacis moved to approve a Resolution of the Board of Commissioners of the Superior Urban Renewal Authority Approving the Superior Urban Renewal Authority (SURA) 2026 Budget, seconded by Commissioner Heather Cracraft.

Vote: CARRIED. 5 – 0, 2 Absent

Public Hearing - Consideration of Resolution of the Board of Directors of the Superior Metropolitan District No. 1 Approving the Superior Metropolitan District No. 1 (SMD#1) 2026 Budget and Amending Appendix A of the District's Rules and Regulations

Motion: President Mark Lacis moved to approve a Resolution of the Board of Directors of the Superior Metropolitan District No. 1 Approving the Superior Metropolitan District No. 1 (SMD#1) 2026 Budget and Amending Appendix A of the District's Rules and Regulations, seconded by Vice President Jason Serbu.

Vote: CARRIED. 5 – 0, 2 Absent

Motion: President Mark Lacis moved to approve a Resolution of the Board of Directors of the Superior Metropolitan District No. 1 Approving the Superior Metropolitan District No. 1 (SMD#1) 2026 Budget and Amending Appendix A of the District's Rules and Regulations, seconded by Director Mike Foster.

Vote: CARRIED. 5 – 0, 2 Absent

Public Hearings for the following Budget Amendments for the Town Council of the Town of Superior, the Board of Commissioners of the Superior Urban Renewal Authority, and Board of Directors of the Superior Metropolitan District #1

Motion: Mayor Mark Lacis moved to approve a Resolution of the Town Council of the Town of Superior Approving a Supplemental Budget and Appropriations for 2025, seconded by Council Member Mike Foster.

Vote: CARRIED. 5 – 0, 2 Absent

Motion: Chair Mark Lacis moved to approve a Resolution of the Board of Commissioners of the Superior Urban Renewal Authority Approving a Supplemental Budget and Appropriations for 2025 (SURA), seconded by Commissioner Heather Cracraft.

Vote: CARRIED. 5 – 0, 2 Absent

Motion: President Mark Lacis moved to approve a Resolution of the Board of Directors of the Superior Metropolitan District No. 1 Approving a Supplemental Budget and Appropriations for 2025 (SMD#1), seconded by Director Jenn Kaaoush.

Vote: CARRIED. 5 – 0, 2 Absent

Adjournment (7:28 p.m.)

Mark Lacis, Mayor

Shannon Dujardin, Town Clerk