



## ***Town Board Meeting Minutes***

November 10, 2025  
Town Hall, 124 E. Coal Creek Drive  
Superior, CO 80027  
6:00 p.m.

### **Call to Order**

Mayor Mark Lacis called to order the meeting of the Town Council, Superior Metropolitan District No.1, and Superior Liquor License Authority

### **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. Town Manager pulled item 3. Advisory Committee Interviews, as the applicant has withdrawn her application.

**Motion:** Council Member Heather Cracraft moved to approve the Agenda with item 3 pulled, seconded by Mayor Pro-Tem Jason Serbu. **Vote:** CARRIED. 7 - 0

### **Board Reports**

## Project Updates – South Pool Project Update and Discussion

Presentation by: Brannon Richards, PWU Director  
Leslie Clark, PROS Director  
Jordan Hayes, Project Manager  
Representatives from BRS

## Consent Agenda

- a. Approval of Town Council Meeting Minutes
- b. Acceptance of Committee Meeting Notes
- c. [Approval of Veterans Day Proclamation](#). Proclamation read by Council Member Kaaoush
- d. Consideration of Approving the 3rd Quarter Financial Report
- e. Consideration of Resolution of the Town Council of the Town of Superior Approving Advisory Committee Appointment for Superior Youth Leadership Council (SYLC)
- f. Consideration of Resolution of the Town Council of the Town of Superior Approving TDM Grant through the Colorado Energy Office (CEO) Local IMPACT Accelerator Grant Application
- g. Consideration of Resolution of the Town Council of the Town of Superior and the Board of Directors of the Superior Metropolitan District No. 1 Approving a Settlement Agreement and General Release with Public Service Company of Colorado d/b/a Xcel Energy, Teleport Communications America, LLC, and Qwest Corporation d/b/a CenturyLink QC
- h. Airport Noise Reports September

**Motion:** Mayor Pro-Tem Jason Serbu moved to approve the Consent Agenda, seconded by Council Member Heather Cracraft. **Vote:** CARRIED. 7 - 0

## Consideration of Approval for Ratification of Temporary Liquor Permit for Superior Reserve Inc., (Danny Suh) for Superior Liquor and Approval of Liquor License Transfer of Ownership

**Motion:** Mayor Mark Lacis moved to approve the Ratification of Temporary Liquor Permit for Superior Reserve Inc., (Danny Suh) for Superior Liquor and Approval of Liquor License Transfer of Ownership, seconded by Council Member Mike Foster. **Vote:** CARRIED. 7 - 0

## Consideration of Resolution of the Town Council of the Town of Superior License Agreements to Place Fences in Public Right-of-Way Adjacent to 205 3rd Avenue & 212 West William Street

**Motion:** Mayor Mark Lacis moved to approve a Resolution of the Town Council of the Town of Superior License Agreements to Place Fences in Public Right-of-Way Adjacent to 205 3rd Avenue owner Gill Espinoza, seconded by Council Member Neal Shah.

**Vote:** CARRIED. 4 – 3

**Yes:** Lacis, Kaaoush, Shah and Miller

**No:** Serbu, Cracraft and Foster

**Motion:** Mayor Mark Lacis moved to approve a Resolution of the Town Council of the Town of Superior License Agreements to Place Fences in Public Right-of-Way Adjacent to 212 W Williams owner Michael and Katie Neustedter, seconded by Council Member Neal Shah.

**Vote:** CARRIED. 4 – 3

**Yes:** Lacis, Kaaoush, Shah and Miller

**No:** Serbu, Cracraft and Foster

### Wiehe Property Concept Plan - Carmel

**Presentation by:** Renae Stavros, Planning and Building Director  
Representatives from Carmel partners.

**Executive Session for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), regarding the Town Manager's evaluation; and to determine positions relative to matters that may be subject to negotiations, determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the Town Attorney's evaluation**

**Motion:** Council Member Mike Foster moved to enter executive, seconded by Council Member Heather Cracraft.

**Vote:** CARRIED. 6 – 1

**Yes:** Lacis, Cracraft, Foster, Kaaoush, Miller, Shah

**No:** Serbu

**Motion:** Council Member Mike Foster moved to exit executive, seconded by Mayor Pro-tem Serbu

**Vote:** CARRIED. 7 – 0

**Adjournment** (~11:20 p.m.)

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Mark Lacis, Mayor

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Shannon Dujardin, Town Clerk