



Town Council Meeting Minutes

December 8, 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 Town Council and the Superior Metropolitan District No. 1 Board of Directors

Pledge of Allegiance

The assembly pledged allegiance to the flag.

Roll Call

Present: Mayor Mark Lacis
Mayor Pro-Tem Jason Serbu
Council Member Heather Cracraft
Council Member Mike Foster
Council Member Stephanie Miller
Council Member Neal Shah

Absent: Council Member Jenn Kaaoush

Others Present: Assistant Town Manager Martin Toth
Town Attorney Nicholas Hartman
Town Clerk Shannon Dujardin

Approval of Agenda

Mayor Lacis asked if anyone had any changes to the agenda. No changes were made.

Motion: Mayor Pro-Tem Jason Serbu moved to approve the Agenda with no changes, seconded by Council Member Heather Cracraft.

Vote: CARRIED. 6 – 0, 1 - Absent

Council Reports

Public comment given by:

- Renee Alaniz, Superior Chamber of Commerce
- George Kupfner
- James Valenteen
- Sean Dunham
- Matt Morris

Rock Creek Parkway 2026 Reconstruction Project Update

Public Works and Utilities Director, Brannon Richards presented to the Town Council with an update and timeline for the reconstruction project.

Consent Agenda

- a. Approval of Town Council Meeting Minutes
- b. Acceptance of Committee Meeting Notes
- c. Approval of a Resolution for Auditing Services
- d. Approval of a Resolution Approving Prop 123
- e. Approval of a Resolution Approving Sagamore Quit Claim Deeds
- f. Approval of a Resolution Approving Mile High Flood District Intergovernmental Agreement for Colson Property Purchase
- g. Approval of a Resolution Amending the Town Manager's Employment Agreement
- h. Approval of a Resolution Amending the Town Attorneys Agreement
- i. Approval of a Resolution Amending the Intergovernmental Agreement with Boulder County for Co-Responder Program
- j. Approval of a Resolution Approving a Construction Contract with PG Arnold Construction, LLC for Community Center Reception Remodel Project
- k. Accepting of Airport Noise Reports October 2025
- l. Approval of a Resolution of the Board of Directors of the Superior Metropolitan District No. 1 approving a non-exclusive Utility Easement Agreement between the Superior Metropolitan District No. 1 and Public Service Company of Colorado

No items were pulled from the consent calendar for further discussion.

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

Vote: CARRIED. 6 – 0, 1 - Absent

Consideration of Resolution of the Town Council of the Town of Superior Approving a Professional Services Agreement with Davis Partnership Architects for an Initial Concept Design for the Marshall Fire Remembrance Gathering Area Project

Motion: Council Member Heather Cracraft moved to approve a Resolution Approving a Professional Services Agreement with Davis Partnership Architects for an Initial Concept Design for the Marshall Fire Remembrance Gathering Area Project, seconded by Mayor Pro-Tem Jason Serbu.

Vote: CARRIED. 6 – 0, 1 - Absent

Consideration of Resolution of the Town Council of the Town of Superior Approving Landscape Maintenance Agreement Renewal

Motion: Mayor Mark Lacis moved to approve a Resolution Approving Landscape Maintenance Agreement Renewal, seconded by Council Member Stephanie Miller.
Vote: CARRIED. 6 – 0, - Absent

Consideration of Resolution of the Town Council of the Town of Superior Amending 2026 Fee Schedule

Motion: Council Member Mike Foster moved to approve a Resolution of the Town Council of the Town of Superior Amending 2026 Fee Schedule, seconded by Council Member Stephanie Miller.
Vote: CARRIED. 6 – 0, 1 - Absent

Adjournment 8:34 p.m.)



Mark Lacis, Mayor



Shannon Dujardin, Town Clerk



