



Town Board Meeting Minutes

July 8, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
6:00 P.M.

Town Board & Superior Historical Commission (SHC) Joint Dinner

Call to Order Meeting of Board of Trustees

Roll Call

Present: *Mayor Mark Lacis*
 Mayor Pro-tem Neal Shah
 Trustee Jenn Kaaoush
 Trustee Stephanie Miller
 Trustee Jason Serbu
 Trustee Sandie Hammerly
 Trustee Bob McCool

Absent: *None*

Others Present: *Town Manager Matt Magley*
 Town Attorney Nick Hartman
 Town Clerk Lydia Yecke

[Approval of Agenda](#) - (Pulled item #4H) Airport Noise Report

Motion: Trustee Sandie Hammerly moved to approve Agenda, seconded by Mayor Pro-tem Neal Shah. **Vote:** CARRIED. 7 - 0

[Board Reports](#)

Trustee's Miller, McCool, Serbu, Mayor Pro-tem Shah, Mayor Lacis and Town Manager Magley gave reports.

[Public comment on Consent Agenda, Presentations, and Non-Agenda Items.](#) The following persons gave public comment: Kara Neuse, George Kupfner, Marina Rudolph, Brad Walker and Chad Cheek

Advisory Committee Interviews

Municipal Judge Presentation

Consent Agenda

Motion: Trustee Sandie Hammerly moved to approve Consent Agenda, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 7 - 0

Pulled item #4h - Airport Noise Report for June, due to unavailability

Consideration of Resolution Adopting Housing Plan

Resolution to Adopt Housing Plan tabled until August 12, 2024 Town Board meeting.

Consideration of Resolution Approving Final Development Plan (FDP) for Everhome Suites Hotel in Downtown Superior

Motion: Mayor Mark Lacis moved to approve Resolution, Approving Final Development Plan (FDP) for Everhome Suites Hotel in Downtown Superior with conditions, seconded by Trustee Jason Serbu. **Vote:** CARRIED. 4 - 3

Board agreed to extend meeting 30 minutes

Motion: Trustee Stephanie Miller moved to extend meeting until 11:30 p.m., seconded by Trustee Jason Serbu. **Vote:** CARRIED. 7 - 0

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 Original Town and related contract matters

Motion: Mayor Pro-tem Neal Shah 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 Original Town and related contract matters, seconded by Mayor Mark Lacis. **Vote:** CARRIED. 7 - 0

Mayor Lacis Adjourned meeting at 11:20 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk