



Town Board Meeting Minutes

November 20, 2024
Town Hall, 124 E. Coal Creek Drive
Superior, CO 80027
2:00 P.M.

Call to Order the Special Meeting of the Town of Superior Board of Trustees

Roll Call

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

Absent: *None*

Others Present: *Town Attorney Nick Hartman*

Approval of Agenda

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

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.

Motion: Mayor Pro Tem Neal Shah moved to enter Executive Session, seconded by Trustee Sandie Hammerly. **Vote:** CARRIED. 7 - 0

Action as a Result of the Executive Session - No action taken on Executive Session

Adjournment – Mayor Lacis adjourned the meeting at 2:54 p.m.

Mark Lacis, Mayor

Lydia Yecke, Town Clerk