



Town of Superior Town Council
Superior Metropolitan District No.1 Board of Directors
Meeting Agenda
Monday, January 26, 2026
6:00 PM
Town Hall Council Chambers
124 E. Coal Creek Drive

The Council meeting will be held in person and online. Members of the public may [participate in the meeting via Zoom](#) or [view the meeting on YouTube](#) (closed captioning available). The recording of the Council meeting will be made available on [YouTube](#) and at [SuperiorColorado.gov](#) after the meeting.

1. Preliminary Matters
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Approval of Agenda
 - d. Council Reports
 - e. Public comment on Consent Agenda, Presentations, and Non-Agenda Items. Persons making public comment are asked to state your name and the city you live in (limit 5 min./person)
2. Project Updates - None
3. Presentations
 - a. Louisville Library Presentation
4. Consent Agenda
 - a. Approval of Council Meeting Minutes
 - b. Acceptance of Committee Meeting Notes
 - c. Consideration of Approval of 2026 Advisory Committee Work Plans for: Open Space Advisory Committee (OSAC), Parks and Recreation Advisory Committee (PARC), and Planning Commission
 - d. Consideration of Resolution Approving PFAS Litigation Agreement with Baron & Budd, P.C., and Cossich, Sumich, Parsiola & Taylor, LLC
5. Executive Session

- a. 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 the process for amending Planned Developments in the Town.
- b. 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 the potential formation of an entertainment district in Downtown Superior.
- c. 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), and to instruct negotiators and develop a strategy for negotiations, pursuant to C.R.S. 24-6-402(4)(e), regarding landscaping features in the Rock Creek Neighborhood.

6. Adjournment

Public comments regarding general Town Council agenda items that are not a public hearing should be submitted with sufficient time ahead of the meeting to allow an opportunity for Council Members to review.



Item Number:3.a.

Information for Meeting of the Superior Town Council

Agenda Item Name: Presentation - Louisville Library Services Update
Meeting Date: January 26, 2026
Presented By: Matt Magley, Town Manager
Presented For: Presentation
Discussion

Background:

Brandi Cummings, Director of Cultural Services, will be presenting information about Library operations, programs and services. The Town of Superior and City of Louisville have an Intergovernmental Agreement (IGA) for Superior residents to use the Louisville Public Library. In 2010, Superior residents approved a 1.5 property mill levy to pay for library services through the City of Louisville Library. The Town has a Library drop box with an access slot in the front door of Superior Town Hall that is available 24 hours a day, 7 days a week to drop off library materials. In addition, at the Superior Community Center there are self-service lockers for holds and pickups, a small Louisville Public Library browsing collection is available, and monthly family storytime. Superior residents also have access to the Louisville Library materials and programs.

Recommendation:

Discussion

Budget Implications:

The Town assesses a 1.5 property tax mill levy to pay for library services through the City of Louisville Library. In 2026, this mill levy is expected to generate \$456,000 in revenue for library services.

Motion:

Attachments:

1. Superior Library Update - January 2026



Item Number:4.c.

Information for Meeting of the Superior Town Council

Agenda Item Name: Consideration of Approval of 2026 Advisory Committee Work Plans for: Open Space Advisory Committee (OSAC), Parks and Recreation Advisory Committee (PARC), and Planning Commission

Meeting Date: January 26, 2026

Presented By: Matt Magley, Town Manager

Presented For: Presentation
Approval

Background:

Each year the Town Council reviews and approves the proposed annual work plans for each of the Town’s advisory committees. This process has been very productive and successful, and provides direction and guidance to the Town’s advisory committees.

Town Council will find attached, the recommended draft work plans for this year as submitted by the Open Space Advisory Committee (OSAC), the Parks and Recreation Advisory Committee (PARC), and the Planning Commission (PC). Representatives from each of these committees will be in attendance during the Town Council Meeting to answer questions from the Town Council.

Each of the advisory committees invested significant time and thought into developing their 2026 work plans and have recommended a specific list of projects for the year. They will use these work plans as approved direction from the Council regarding projects, programs, focus areas, and goals over the course of 2026. As always, Council may wish to make changes to these work plans to ensure the advisory committees have clear direction and alignment.

Recommendation:

Staff recommends approving advisory committee draft work plans for 2026.

Budget Implications:

None

Motion:

Motion to approve advisory committee draft work plans for 2026: Open Space Advisory Committee (OSAC), Parks and Recreation Advisory Committee (PARC), and Planning Commission (PC).

Attachments:

1. OSAC 2026 Draft Work Plan
2. PARC 2026 Draft Work Plan
3. PC 2026 Draft Work Plan



Item Number:4.d.

Information for Meeting of the Superior Town Council

Agenda Item Name: Consideration of Resolution Approving PFAS Litigation Agreement with Baron & Budd, P.C., and Cossich, Sumich, Parsiola & Taylor, LLC

Meeting Date: January 26, 2026

Presented By: Brannon Richards, Public Works and Utilities Director

Presented For: Action
Approval

Background:

PFAS (Per- and Polyfluoroalkyl Substances) are a class of more than 14,000 man-made chemicals and are linked to a wide range of health risks. Many water systems in the United States have been contaminated with PFAS. The contamination comes from several sources, including industrial dumping.

Several large industrial manufacturers, such as 3M, Dupont and others, have agreed to pay billions of dollars to public utility systems to support PFAS remediation. Any public water systems that are required to test for PFAS under the U.S. Environmental Protection Agency's (EPA) unregulated contaminant monitoring rule or that serve more than 3,300 people and have detected PFAS in their water sources are allowed to participate in the settlements. The Town of Superior meets these requirements.

Therefore, the Town would like to enter into a legal services agreement with Baron & Budd, P.C., and Cossich, Sumich, Parsiola & Taylor, LLC, to represent the Town of Superior with respect to damages, compensation, and other relief as a result of an action to be filed against the manufacturers and/or releasers of PFAS. Other nearby municipalities have entered into similar agreements including the Town of Erie who is utilizing this same firm.

Recommendation:

Approval of the resolution.

Budget Implications:

There is no upfront cost to the Town and no direct cost unless the Town is successful in the litigation.

Attorneys will receive a contingency fee of twenty-five percent (25 %) of any gross recovery, as defined in the attached agreement. The contingent fee is to be calculated based on the gross recovery before deduction of costs and expenses, as defined in the attached agreement. The contingent fee is calculated by multiplying the gross recovery by the fee percentage.

Motion:

Move to adopt a Resolution of the Town Council of the Town of Superior approving a Legal Services Agreement with Baron & Budd, P.C., and Cossich, Sumich, Parsiola & Taylor, LLC, regarding potential PFAS and related legal issues in the Town.

Move to adopt a Resolution of the Board of Directors of the Superior Metropolitan District No. 1 approving a Legal Services Agreement with Baron & Budd, P.C., and Cossich, Sumich, Parsiola & Taylor, LLC, regarding potential PFAS and related legal issues in the Town.

Attachments:

- 1. Attachment 1_PFAS Legal Services-Town Resolution
- 2. Attachment 2_PFAS Legal Services-SMD1 Resolution
- 3. Attachment 3_PFAS Legal Services-Town Agreement
- 4. Attachment 4_PFAS Legal Services-SMD1 Agreement