



Town Council

Meeting Minutes

July 13, 2026

Town Hall Council Chambers

124 E. Coal Creek Drive

6:00 PM

Dinner with Cultural Arts and Public Spaces Advisory Committee (CAPS) 6 p.m.

Preliminary Matters 7:00 p.m.

Mayor Mark Lacis called to order the meeting of the Town Council.

a. Pledge of Allegiance

b. Roll Call

Present:

Mayor Mark Lacis via Zoom

Mayor Pro-tem Jason Serbu

Council Member Heather Cracraft

Council Member Mike Foster

Council Member Jenn Kaaoush

Council Member Stephanie Miller

Absent:

Council Member Neal Shah

Others Present:

Town Manager Matt Magley

Town Attorney Nicholas Hartman

Town Clerk Shannon Dujardin

c. Approval of Agenda

Motion: Council Member Miller moved to approve the agenda with item 5g pulled by Mayor Pro-tem Serbu, seconded by Council Member Foster.

Vote: PASSED. 6 - 0, Absent - 1 (Shah)

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)

Public comment given by:

Delynn Copley
Patrick Hubble
Brad Walker
Dave Braaten
Deb Bowes
Rena Hubbel via Zoom
Scott Edwards via Zoom

Advisory Committee Interviews

- a. Advisory Committee Interviews

Jason Hanson interviewing for CAPS
Dan Weber interviewing for OSAC

Project Updates

- a. Rock Creek Parkway and Indiana Street Construction Project Updates
Presentation by Christine Katz, Public Works Civil Engineer

Town Council approved staff recommends option 2.

Consent Agenda

Motion: Council member Cracraft moved to approve the consent agenda with item 5g pulled, seconded by Council Member Foster.

Vote: PASSED. 6 - 0, Absent - 1 (Shah)

- a. Approval of Council Meeting Minutes
- b. Acceptance of Committee Meeting Notes
- c. Proclamation for Outgoing Advisory Committee Members
- d. Alcohol in Public Permit - Cornhole Tournament
- e. A Resolution of the Town Council of the Town of Superior approving a Construction Contract with McCauley Constructors, Inc. for the Superior Community Center Improvements Project

- f. A Resolution of the Town Council of the Town of Superior Announcing the Town's Participation in a Coordinated Election with Boulder County for the Town's November 3, 2026, Regular Election

- g. 2026 Advisory Committee Guidebook Approval

Item pulled by Mayor Pro-tem Serbu.
Public comment given by Brad Walker

The advisory committed guidebook will be revised and brought back at a later meeting.

- h. An Ordinance of the Town Council of the Town of Superior Amending the Superior Municipal Code Declaring Dangerous Open Pits or Excavations as Specific Nuisances

- i. Airport Noise Report — May 2026

Regular Agenda

- a. Consideration of Resolution of the Town Council of the Town of Superior Approving Appointment to the Planning Commission (PC) by way of Vote

Motion: Mayor Lacis moved to approve a resolution appointing Tim Peterson to the Planning Commission, Seconded by Council Member Miller.

Vote: PASSED. 6 - 0, Absent - 1 (Shah)

Public Hearing

- a. An Ordinance of the Town Council of the Town of Superior Amending Section 16-20-30(b) of the Superior Municipal Code Regarding the Definition of Nighttime Hours for Outdoor Lighting Requirements

Presentation by Geoffrey Weathers Planner II — via Zoom

Motion: Mayor Lacis moved to approve an Ordinance Amending Section 16-20-30(b) of the Superior Municipal Code Regarding the Definition of Nighttime Hours for Outdoor Lighting Requirements,
Seconded by Council Member Cracraft.

Vote: PASSED. 6 - 0, Absent - 1 (Shah)

Executive Session

- a. Executive Session 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 an existing intergovernmental agreement between the Town and the City of Louisville.

Motion: Council Member Foster moved to enter Executive Session, seconded by Council Member Cracraft.

Vote: PASSED 6 - 0, Absent - 1 (Shah)

No Action was taken in the Executive Session.

Adjournment

Adjourn at 10:30 p.m.

Mark Lacis, Mayor

Shannon Dujardin, Town Clerk