



Town Council
Meeting Minutes
January 26, 2026
Town Hall Council Chambers
124 E. Coal Creek Drive
6:00 PM

Preliminary Matters

Mayor Mark Lacis called to order the meeting of the Town of Superior Town Council and Superior Metropolitan District No.1 Board of Directors.

- a. Pledge of Allegiance
- b. Roll Call

Present:

Mayor Mark Lacis
Mayor Pro-tem Jason Serbu
Council Member Heather Cracraft
Council Member Mike Foster
Council Member Jenn Kaaoush
Council Member Stephanie Miller
Council Member Neal Shah

Absent: None

Others Present:

Town Manager Matt Magley
Town Attorney Nicholas Hartman
Town Clerk Shannon Dujardin

- c. Approval of Agenda
Mayor Lacis asked if anyone had any changes to the agenda. No changes were made.
Motion: Council Member Cracraft moved to Approve, seconded by Mayor Pro-tem Serbu.
Vote: PASSED. 7 - 0, Absent - 0
- 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:
Carol Burkett
Marina Rudolph via Zoom

Project Updates - None

Presentations

- a. Presentation - Louisville Library Services Update
Presentation by Brandi Cummings, Director of Cultural Services

Consent Agenda

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

Motion: Council Member Foster moved to approve the consent agenda, seconded by Council Member Miller.

Vote: PASSED. 7 - 0, Absent - 0

- 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

Executive Session

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

Vote: PASSED. 7 - 0, Absent - 0

No Action was taken on the Executive Session items.

- 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.

Adjournment

Adjourn at 8:45 p.m.

Mark Lacis, Mayor

Shannon Dujardin, Town Clerk