



Town of Superior Town Council
Superior Metropolitan District No. 1 Board of Directors
Superior McCaslin Interchange Metropolitan District Board of Directors
Superior Urban Renewal Authority Board of Commissioners
Meeting Agenda
Monday, January 12, 2026
6:00 PM
Town Hall Council Chambers
124 E. Coal Creek Drive

Agenda

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

1. Call to Order Meeting of Town Council, Superior McCaslin Interchange Metropolitan District Board of Directors, Superior Metropolitan District No. 1 Board of Directors, and Superior Urban Renewal Authority Board of Commissioners (6:00 p.m.)
2. 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) (6:30 p.m.)
3. Presentations
 - a. 2025 Colorado Wildfire Resiliency Code Presentation
4. Project Updates
 - a. Rock Creek Parkway 2026 Reconstruction Project Update
 - b. South Pool Project Update and Discussion
5. Consent Agenda
 - a. Approval of Town Council Meeting Minutes

- b. Acceptance of Committee Meeting Notes
 - c. Proclamation - Kindness Week
 - d. Proclamation - Radon Action Month
 - e. Consideration of Resolution Establishing Designated Public Place for Posting of Meeting Notices
 - f. Consideration of Approval of 2026 Advisory Committee Work Plans for: Advisory Committee for Environmental Sustainability (ACES), Cultural Arts and Public Spaces Advisory Committee (CAPS), Superior Historical Commission (SHC), and Superior Youth Leadership Council (SYLC)
 - g. Consideration of Resolution of the Town Council of the Town of Superior Approving the South Pool Filter Replacement
 - h. Consideration of Resolution of the Town Council of the Town of Superior Approving the South Pool Design Contract Change Order
 - i. Consideration of Resolution of the Town Council of the Town of Superior approving a quote for the Town's Insurance from The Traveler's Companies, Inc.
 - j. Consideration of Resolution of the Town Council of the Town of Superior approving an Intergovernmental Agreement with the Colorado Department of Public Safety National Disaster Mitigation Enterprise grant for the 2025 NDME-funded local match
 - k. Airport Noise Report
6. Regular Agenda
- a. Zaharias Concept Plan Presentation

7. Adjournment (11:00 p.m.)

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:	2025 Colorado Wildfire Resiliency Code Presentation
Meeting Date:	January 12, 2026
Presented By:	Allison James, Disaster Preparedness and Recovery Manager, Renaë Stavros, Planning and Building Director
Presented For:	Presentation

Background:

The State of Colorado, through Senate Bill 23-166, established the Wildfire Resiliency Code Board to develop a statewide Wildland Urban Interface (WUI) code aimed at reducing wildfire risk to life, property, and infrastructure. Additionally, the bill requires governing bodies with jurisdiction in an area within the wildland-urban interface to adopt codes that meet or exceed the standards set forth in the model code. SB 25-142 extended the timeline for an “adopting governing body” to adopt wildfire codes and standards that meet the minimums established in the model Colorado Wildfire Resiliency Code (Model Code), to April 1, 2026.

The 2025 Colorado Wildfire Resiliency Code was initially discussed in Council's June 16, 2025 work session. The Code was subsequently formally adopted by the State on July 1, 2025, following a public hearing and rulemaking process. The Model Code provides a comprehensive definition of the wildland-urban interface and identification of the areas it includes. Pursuant to SB-142, jurisdictions in an area within the WUI must adopt and enforce a code that meets or exceeds the minimum standards established in the Model Code within 9 months of the Code Board's adoption of the Model Code. The Town is within the WUI area, is subject to the Model Code, and the Public Hearing for adoption is February 9, 2026.

In anticipation of the Code adoption meeting in February, the Disaster Preparedness and Recovery Department and Planning and Building Department will present the new draft informational website for residents, the draft ordinance, and present and discuss the new requirements.

Compliance Requirements

The Model Code contemplates Class 1 and Class 2 fire intensities and includes corresponding requirements for hardening structures within those classes, pursuant to the associated fire risk. The Code Board established a map with layers and a legend that references the respective classes and fire intensities. The Model Code requirements apply to all parcels within the wildfire hazard

areas and corresponding fire intensity classifications, as identified on the official map, [available here](#). A low fire intensity classification requires structures and parcels in those areas to be constructed and maintained in accordance with Class 1 structure hardening and site area requirements. A moderate or high fire intensity classification requires structures and parcels in those areas to be constructed and maintained in accordance with Class 2 structure hardening and site area requirements.

The Model Code requires compliance when permitting includes increasing the footprint of a structure by 500 or more square feet, permitting an alteration or repair to the exterior of an existing structure if 25% or more of the exterior is affected by the alteration or repair, and with the addition of a wooden deck to a structure. The Model Code does not apply to interior alterations of existing structures.

Recommendation:

Budget Implications:

At this time, the full fiscal impact of adopting and implementing wildfire resiliency codes consistent with the Colorado Wildfire Resiliency Code is unknown. Potential budget implications may include increased staff time for code administration, permitting review, inspections, mapping coordination, and responding to resident inquiries or complaints related to code applicability and compliance. Additional resources may be required for public education, outreach, and technical assistance to support community understanding of the new requirements.

There may also be future cost implications associated with Town-owned parcels located within designated wildfire hazard areas, should those properties require upgrades or modifications to meet applicable requirements. The timing and magnitude of such costs would depend on project scope, fire intensity classification, and funding availability.

Motion:

Attachments:

1. WUI-O121725 Ordinance
2. Wildland Urban Interface-M122325



Item Number:4.a.

Information for Meeting of the Superior Town Council

Agenda Item Name:	Rock Creek Parkway 2026 Reconstruction Project Update
Meeting Date:	January 12, 2026
Presented By:	Brannon Richards, Public Works and Utilities Director, Christine Katz, Civil Engineer
Presented For:	Direction Update Discussion

Background:

The Rock Creek Parkway improvement project from Indiana Street to Coalton Road, has been identified as a project need and was listed as a potential project in the 2024 Sales Tax Ballot Measure language, which passed in November 2024. In March 2025, the Town Council approved the agreement with Kimley-Horn and Associates, Inc. (KHA) to complete the design phase of the project from Indiana Street to 88th Street, to include a roundabout at the intersection of Rock Creek Parkway and Coal Creek Drive.

In July 2025, staff recommended and council approved delaying the first phase of Rock Creek Parkway reconstruction from Indiana Street to 88th Street to 2026. This section of reconstruction has been combined into a single project which includes reconstruction of Rock Creek Parkway from Indiana Street to Coalton Road, excluding the previously reconstructed section east of 88th Street.

Staff has been working with KHA to finalize the design plans for the reconstruction of Rock Creek Parkway from Indiana Street to Coalton Road. The plans include removal of right-turn lanes at S Indiana Street, Enterprise Street, Coal Ridge Drive/Honey Creek Drive, and Tyler Drive. In addition, a new roundabout is proposed at the intersection of Rock Creek Parkway and Coal Creek Drive.

In December 2025, staff presented the 90% design drawings to Council. Council requested additional information for two intersections as noted below. These exhibits, along with the engineer's estimated cost estimates, are included in Attachment 2.

1. RCP & 88th St. Roundabout – change one of the eastbound lanes to a protected bike lane.

2. RCP & Coal Ridge Dr./Honey Creek Ln. – add a crosswalk and protected median pocket on the west side of the intersection.

Recommendation:

Staff recommends moving forward with both the RCP & 88th St. Roundabout change to a single lane and the added crosswalk at RCP & Coal Ridge Dr./Honey Creek Ln. intersection.

1. **88th St. Roundabout Single Lane – Recommended.** Staff had a difficult time with this recommendation as this change adds additional cost to the project, maintenance concerns with snow plowing in the bike lane, concrete curb upkeep, potential emergency access bottleneck, and potential full closure of the roundabout for future repairs and restriping. Staff has also heard resident feedback in support of maintaining two lanes in this roundabout. Staff ultimately recommends this change for enhanced safety. There have been 13 total traffic crashes in the last 5 years (2021-2025), one of which was an injury accident involving a bicyclist that could have been prevented with this new layout. This change also reduces the risk of a sideswipe crash, which has occurred once in the last five years, and staff has received resident feedback that this is a common near-miss occurrence. This change will not impact the project schedule.
2. **RCP & Coal Ridge Dr./Honey Creek Ln – Recommended.** This addition will match the rest of the corridor with crosswalks on both east and west sides of the intersection with an RRFB at each crossing, adding visibility for pedestrians/cyclists crossing. There are minimal added maintenance concerns and this change has no schedule impact.

Budget Implications:

The Town successfully passed the Sales Tax Bond Initiative in 2024 to help fund public infrastructure needs, including the design and reconstruction of Rock Creek Parkway. The 2026 budget includes \$5.2 million for construction of this project. Below is a summary of the Engineer's estimated construction cost associated with this project and the changes proposed.

Project	Engineers Construction Cost Est.	Total	Total Over Budget
RCP Reconstruction	\$4,354,505		
88th St Roundabout – single lane	\$61,100		
Coal Creek Dr. - Roundabout Alt	\$1,077,563	\$5,493,168	(\$293,168)
Coal Creek Dr. -Right-turn Ln Removal Alt	\$881,807	\$5,297,412	(\$97,412)
Coal Ridge Dr./ Honey Creek Ln – added crosswalk	\$16,200		
Coal Creek Dr. - Roundabout Alt	\$1,077,563	\$5,448,268	(\$248,268)
Coal Creek Dr. -Right-turn Ln Removal Alt	\$881,807	\$5,252,512	(\$52,512)
Both Intersections	\$77,300		

Coal Creek Dr. - Roundabout Alt	\$1,077,563	\$5,509,368	(\$309,368)
Coal Creek Dr. -Right-turn Ln Removal Alt	\$881,807	\$5,313,612	(\$113,612)

Motion:

No motion

Attachments:

- 1. Attachment 1 - 1.12.26 - Council Update Presentation
- 2. Attachment 2 - Exhibits and EOPCs



Item Number:4.b.

Information for Meeting of the Superior Town Council

Agenda Item Name:	South Pool Project Update and Discussion
Meeting Date:	January 12, 2026
Presented By:	Brannon Richards, Public Works and Utilities Director, Leslie Clark, Parks, Recreation and Open Space Director, Jordan Hayes, Project Manager - PWU
Presented For:	Update Discussion Direction

Background:

South Pool, located at 3300 Huron Peak Avenue, is a very popular recreational asset for Town of Superior residents. The South Pool consists of a bathhouse, a leisure pool (150,000 gallons), and a small wading pool. The outdoor pool and facility were originally constructed in 2000 and continues to age and experience intermittent downtime due to repairs. A full renovation is recommended to effectively address the operation and safety needs of South Pool, and to introduce more efficient mechanical and sanitation systems with sustainability goals in mind.

The Town selected Barker Rinker Seacat Architecture (BRS) to design the South Pool Renovation in September 2025. On 11/10/25, the Town Council approved the design concept for a new pool adding 1,000 SF of water. The new pool concept will provide 3 lap lanes, a larger zero-depth entry area with new play features, and a current channel for fitness and relaxation. The community appreciates the family-friendly South Pool and new features will integrate more play and leisure, such as a 600 SF splash pad, shaded party areas, new water slide, and other child-friendly features. The new pool will also provide space for water fitness classes and other new program offerings as desired. Replacing the pool creates an opportunity to upgrade the pool mechanical equipment, address compliance issues, simplify maintenance and operations of the equipment, and modernize the pool systems. This renovation will also refresh the bathhouse with a new locker room layout, new family changing room, a new control desk, new finishes throughout, and code-compliant, energy-saving fixtures.

The updated schematic designs address questions and requests from Council from the 11/10/2025 meeting including:

- Heated alcove clarifications:

- o The temperature would typically be between 3 to 6 degrees higher than the pool water. It depends on how long it's run for, but it will not run for long periods of time. There would be a timer to limit the amount of time it operates.
- o Alcoves are not as high maintenance or complex as a whirlpool spa, so if warmer water is desired, this is the best way to accomplish it.
- o Given that the increase in temperature is only 3–6 degrees and the price tag is \$100K-130K for this feature, staff does not recommend pursuing this as part of the pool renovation and upgrades.

- The aquatics designer reconfigured the depths in some areas in order to eliminate portions of solid walls between the leisure pool and lap lanes, so the pool will feel more open when the lane lines are not in place.
- The project team has shared operating cost history and future cost estimates based on current conditions with the sustainability consultant, Group 14. We will have updates on those items as we get further into the design process.

Recommendation:

Staff recommends moving forward with the South Pool design as presented.

Budget Implications:

The estimated total project cost is approximately \$5.8M. This is within the cost estimate range presented in November 2025 (\$5.56M - \$6.23M). The estimate was provided by BRS for soft costs, their aquatics consultant for pool features, and contractor A.D. Miller for the bathhouse, pool demo, and site work scopes. A.D. Miller is providing pre-construction services and will eventually bid on the project when it is advertised. They will continue to provide more precise cost estimates at key points in the design process.

The project budget is \$5M. To help make up the funding gap, there may be cost savings on other 2026 projects, including up to \$500k from the Community Center Structural & Drainage project.

Schedule

Design of the South Pool began in late September and is on track to be completed in late March 2026. Staff will advertise the project for construction bids in April 2026, and present a construction contract for award to Council in May, with construction occurring during the 2026/2027 pool offseason.

Motion:

No motion

Attachments:

1. South Pool Schematic Design 12232025



Item Number:5.e.

Information for Meeting of the Superior Town Council

Agenda Item Name: Consideration of Resolution Establishing Designated Public Place for Posting of Meeting Notices

Meeting Date: January 12, 2026

Presented By: Shannon Dujardin, Town Clerk

Presented For: Approval

Background:

The Colorado Open Records Law requires municipalities to designate an official location for posting of meeting notices. Meeting notices for the Town, including the Local Licensing Authority, the Board of Adjustment, and any Town committees, the Superior Urban Renewal Authority, Superior/McCaslin Interchange Metropolitan District, and Superior Metropolitan District No. 1, are required to officially designate such posting places. The attached resolutions meet the state law requirement for each of these entities.

The Colorado Legislature passed House Bill 19-1087 with the intent "...that local governments transition from posting physical notices of public meetings in physical locations to posting notices on a website...to the greatest extent practicable." Posting notices on the Town's website is a more effective means of dissemination and provides more flexibility than the physical location.

The resolutions specify the location for the posting of all meeting notices shall be posted on the Town's website, www.superiorcolorado.gov. In the event online notice is not possible due to emergency circumstances, the alternative posting place is the bulletin board in the glass case attached to the outside wall of the building adjacent to the front entrance of the Superior Town Hall at 124 East Coal Creek Drive, Superior, Colorado.

Recommendation:

Approval of resolutions establishing a place for the posting of meeting notices for the Town of Superior, the Superior Urban Renewal Authority, Superior /McCaslin Interchange Metropolitan District, and Superior Metropolitan District No. 1 as required by the Colorado Open Records Law.

Budget Implications:

None

Motion:

Move to approve Town Resolution #R-1, Series 2026; Superior Urban Renewal Authority Resolution #SURA-1, Series 2026; Superior/McCaslin Interchange Metropolitan District Resolution #SMID-1, Series 2026, and Superior Metropolitan No. 1 Resolution SMD#1-1, Series 2026.

Attachments:

- 1. Resolution for the Town
- 2. Resolution for Superior Metropolitan District No. 1
- 3. Resolution for SuperiorMcCaslin Interchange Metropolitan District
- 4. Resolution for the Superior Urban Renewal Authority



Item Number:5.f.

Information for Meeting of the Superior Town Council

Agenda Item Name: Consideration of Approval of 2026 Advisory Committee Work Plans for: Advisory Committee for Environmental Sustainability (ACES), Cultural Arts and Public Spaces Advisory Committee (CAPS), Superior Historical Commission (SHC), and Superior Youth Leadership Council (SYLC)

Meeting Date: January 12, 2026

Presented By: Matt Magley, Town Manager

Presented For: Presentation
Action

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 Advisory Committee for Environmental Sustainability (ACES), the Cultural Arts and Public Spaces Advisory Committee (CAPS), the Superior Historical Commission (SHC), and the Superior Youth Leadership Council (SYLC). 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:

Move to approve advisory committee draft work plans for 2026: Advisory Committee for Environmental Sustainability (ACES), Cultural Arts and Public Spaces Advisory Committee (CAPS), Superior Historical Commission (SHC), and Superior Youth Leadership Council (SYLC)

Attachments:

1. ACES 2026_Draft Work Plan
2. CAPS 2026_Draft Work Plan_FINAL.v.2
3. SHC 2026_Draft Work Plan_FINAL (002)
4. SYLC 2025-2026_Draft Work Plan v2



Item Number:5.g.

Information for Meeting of the Superior Town Council

Agenda Item Name:	Consideration of Resolution of the Town Council of the Town of Superior Approving the South Pool Filter Replacement
Meeting Date:	January 12, 2026
Presented By:	Brannon Richards, Public Works and Utilities Director, Leslie Clark, Parks, Recreation and Open Space Director, Jordan Hayes, Project Manager - PWU
Presented For:	Approval Action

Background:

Throughout the 2023 and 2024 pool season, the leisure pool filter at South Pool experienced operational issues including sand filter medium leaking into the pool, progressively slower filtration rates, and the need for excessive backwashing to maintain proper flow rates. Prior to the 2025 pool season, the Town had the filter condition evaluated, and it was determined that the steel filter needed to be replaced immediately and that the body of the filter and the lid connection were deteriorating. In lieu of replacing the entire filter at the time, the following work was performed by Prestige Aquatics in order to remain operable for the entire pool season: changed the filter media dump, installed a new filter diverter, cleaned the manway lid, and installed a new gasket. The filter was able to function adequately throughout the summer of 2025, although portions of the lid connection and assembly needed temporary reinforcement to maintain the correct pressure.

Staff recommends that the leisure pool filter for the planned renovation of South Pool be purchased and installed prior to the 2026 season to ensure proper operations for the summer. The filter specifications for the newly renovated pool have been identified by pool vendor Prestige Aquatics, and bids have been received from three different filter manufacturers for purchase and installation of the new filter prior to the 2026 season. See attachment — Prestige Aquatics Proposal for a summary of the three bids received. The lowest cost filter is the Aquify Regenerative Media Filter. Aquify has a good reputation for durability, reliability, responsiveness, and availability of replacement parts. The Aquify filter will not require the purchase of a new pump at this time, whereas the two other options would require a new pump. Additionally, there is one valve assembly needed to connect to the existing pool piping that will need to be replaced during the full pool renovation, when pipe sizes will be increased in size, otherwise all other parts and equipment to be installed will be utilized in the new south pool

design to be constructed in 2026/2027. This represents approximately a \$3,000 item that cannot be used in the future pool design.

Schedule

The South Pool replacement filter will be ordered by Prestige in January for delivery in late February/early March, and we anticipate 4 weeks of work for installation. Prestige will then aid with seasonal start-up of the filter and staff training on regular operation and maintenance items prior to the 2026 swim season.

Recommendation:

Staff recommends approving the construction contract with Prestige Aquatics for the South Pool filter replacement in the amount of \$186,550.

Budget Implications:

The pool filter purchase and installation will cost \$186,550, all of which will be paid from the CTF Funds for 2025 (\$170k) and 2026 (\$16,550.) ASP #1 for the Filter Replacement Design for \$23,980 was approved by staff on 11/21/2025 and will also be charged to the CTF fund. \$34,470 will remain in the fund for other project expenditures. A budget amendment will be required to carry the 2025 CTF funds into 2026.

Project	Year	CTF Funds Available	Filter Replacement Design Fee (ASP #1)	Filter Replacement Cost	CTF Funds Remaining
South Pool Filter Replacement	2026	\$245,000	\$23,980	\$186,550	\$34,470

Motion:

Motion to approve the construction contract with Prestige Aquatics for the South Pool filter replacement in the amount of \$186,550.

Attachments:

1. Town Construction Short Form - Prestige Aquatics 12222025
2. Prestige Aquatics - South Filter Proposal-12222025
3. Prestige Aquatics-R010526



Item Number:5.h.

Information for Meeting of the Superior Town Council

Agenda Item Name: Consideration of Resolution of the Town Council of the Town of Superior Approving the South Pool Design Contract Change Order

Meeting Date: January 12, 2026

Presented By: Brannon Richards, Public Works and Utilities Director, Leslie Clark, Parks, Recreation and Open Space Director, Jordan Hayes, Project Manager - PWU

Presented For: Approval
Action

Background:

The Town selected Barker Rinker Seacat Architecture (BRS) to design the South Pool Renovation in September 2025. BRS was originally contracted to renovate the existing South Pool while maintaining the same footprint and water volume. With an increased budget, BRS and the aquatics designer, Water Technology Inc. (WTI) spent additional time studying multiple concept options for a new pool. The scope included two meetings with the client, coordination with the CMGC for pricing, revisions to the site plan, coordination with consultants, and several revisions to the concepts, which were then presented to Town Council. On 11/10/25, the Town Council approved the design concept for a new pool adding 1,000 SF of water. The new pool is a reconfiguration with 3 lap lanes, a larger zero depth entry area, a current channel, and a leisure area. The increased scope requires more design time, additional aquatic engineering, landscape/site design, and coordination fees, which are all reflected in Add Services Proposal (ASP) #2.

Schedule

Design of the South Pool began in late September and is on track to be completed in late March 2026. Staff will advertise the project for construction bids in April 2026, and present a construction contract for award to Council in May, with construction occurring during the 2026/2027 pool offseason.

Recommendation:

Staff recommends approving Add Services Proposal #2 with BRS in the amount of \$43,155.

Budget Implications:

The South Pool design contract for \$379,681 was approved by Council on 9/22/2025. Approval of Add Service Proposal #2 for \$43,155 in additional design fees will increase the total design cost to \$422,836.

The estimated project cost is approximately \$5.8M, which includes design, construction, and construction admin. This is within the cost estimate range presented in November 2025 (\$5.56M - \$6.23M). The estimate was provided by BRS for soft costs, their aquatics consultant WTI for the pool scope, and CMGC contractor A.D. Miller for the bathhouse, pool demo, and site work scopes. A.D. Miller is providing pre-construction services and will eventually bid on the project when it is advertised. They will continue to provide more precise cost estimates at key points in the design process.

The project budget is \$5M. To help make up the funding gap, there may be cost savings on other 2026 projects, including up to \$500k from the Community Center Structural & Drainage project.

Project	Year	Budget Amount (CIP and Bond)	Design Fee	ASP #2 - Design Fee Add	Funds Available for Construction
South Pool Renovation	2025-2027	\$5,000,000	\$379,681	\$43,155	\$4,577,164

Motion:

Motion to approve Add Services Proposal #2 with BRS in the amount of \$43,155.

Attachments:

1. South Pool ASP 2 - New Pool Fees
2. BRS Change Order-R010526



Item Number:5.i.

Information for Meeting of the Superior Town Council

Agenda Item Name: Consideration of Resolution of the Town Council of the Town of Superior approving a quote for the Town’s Insurance from The Traveler’s Companies, Inc.

Meeting Date: January 12, 2026

Presented By: Jeff Stone, Finance Director

Presented For: Approval

Background:

In 2023, staff and the Town’s insurance broker, Renaissance Insurance Group, collaboratively bid out these services in 2023. Bids received for this service included:

Company	Bid
The Travelers Company, Inc. (Travelers)	\$200,144
Colorado Intergovernmental Risk Sharing Agency (CIRSA)	In excess of \$250,000
Selective	\$500,000
Public Entities of America, Public Sector Insurance	No bid

The cost for the 2024 insurance was \$227,774 again with Travelers. The cost for the 2025 insurance was \$300,214 again with Travelers. (This amount is adjusted for the partial year of the new Town Civic Space, Parcel K and the water feature.) Selective came in over \$600,000 and Public Entities of America didn’t provide a bid. The Town’s insurance broker, Renaissance Insurance Group, reached out again to the bidders for the 2026 renewal to make sure The Travelers Company, Inc. (Travelers) was still the lowest option. Quotes received were:

Company	Quote
The Travelers Company, Inc. (Travelers)	\$318,704
Selective	Over \$650,000
Public Entities of America, Public Sector Insurance	No bid (Would have to piece meal coverage)

A factor in the premium increase was the increase in the Town 2026 budget that affects the General Liability, Public Entity Management Liability, Public Entity Employment Practices Liability (EPLI), and Umbrella excess liability coverages. A factor in the increase was the addition of Downtown Civic Space, Parcel K and Splash Pad in Downtown Superior added for a full year. Another factor for the increase is the loss ratio used for the town, the result of prior claims. Another factor is the overall increases to all policies in Colorado. When the initial renewal letter was received, they were estimating a 10%-15%. Town staff and insurance broker worked with Travelers to make sure the coverages were correct, and the renewal had the coverage the Town needed at the best renewal possible. Overall, we believe a 6.16% increase is reasonable.

Staff plans to bid out the insurance services in 2026 for 2027 coverage and will work with the insurance broker as well as directly with the Colorado Intergovernmental Risk Sharing Agency (CIRSA) as they don't work through brokers, so staff will work with them directly for a bid. Insurance coverage includes:

- Property
- General Liability (GL)
- Employee Benefit Liability (EBL)
- Inland Marine (IM) (Equipment)
- Crime
- Public Entity Management Liability (PEML)
- Public Entity Employment Practices Liability (EPLI)
- Auto Liability
- Auto Physical Damage
- Liquor (Civic Space Town Events)
- Umbrella Excess Liability

Recommendation:

Staff recommends approval of an insurance policy with Travelers.

Budget Implications:

Total General, Water, Sewer and Storm insurance budgets at \$352,000. This renewal comes in under the 2025 budget by \$33,296.

Motion:

Move to approve a Resolution for a 2026 insurance policy with The Travelers Company, Inc

Attachments:

1. Resolution Approving a Quote for Town Traveler's Insurance
2. Travelers Proposal



Item Number:5.j.

Information for Meeting of the Superior Town Council

Agenda Item Name: Consideration of Resolution of the Town Council of the Town of Superior approving an Intergovernmental Agreement with the Colorado Department of Public Safety National Disaster Mitigation Enterprise grant for the 2025 NDME-funded local match

Meeting Date: January 12, 2026

Presented By: Allison James, Disaster Preparedness and Recovery Manager,
Leslie Clark, Parks, Recreation and Open Space Director

Presented For: Action

Background:

The Town of Superior applied for the National Disaster Mitigation Enterprise (NDME) Grant program through the Colorado Department of Public Safety to fund the Town of Superior’s local match requirement for the Hazard Mitigation Grant Program (HMGP). The Town has been awarded \$383,432 to support the local match for Years 2 and 3 of the HMGP, which supports wildfire mitigation activities, hazardous fuels reduction and facility hardening.

Grant Purpose

The Natural Disaster Mitigation Enterprise awards natural disaster mitigation grants to assist in the implementation of resilience and natural disaster mitigation measures and to assist entities that apply for federal grants that require matching funds and are dedicated to assisting in the implementation of pre-disaster natural disaster mitigation measures.

Recommendation:

Staff recommend adopting the resolution approving an Intergovernmental Grant Agreement with Colorado Department of Public Safety National Disaster Mitigation Enterprise for the 2025 NDME-funded local match of \$383,432.

Budget Implications:

The Town is responsible for covering a local match of \$383,432 for Years 2 and 3 of the FEMA Hazard Mitigation Grant Program (HMGP). This covers the grant period of performance from 2026 through 2028. This is a reimbursable grant program, and the Town will pay the costs upfront from the Open Space Fuels Mitigation Budget, then submit to FEMA HMGP reimbursement. NDME funds will be used to meet the required local match, roughly 17% of the

FEMA HMGP. The funding from NDME will result in a net-zero impact to the Town for the HMGP program for Years 2 and 3.

Budget Category	Local Match Covered by NDME
Personnel	\$153,372.80
Equipment	\$38,343.20
Supplies	\$38,343.20
Contractors/Contracts	\$153,372.80
Total	\$383,432

Motion:

Move to adopt a Resolution approving an Intergovernmental Grant Agreement with the Colorado Department of Public Safety National Disaster Mitigation Enterprise for 2025 NDME-funded local match in the amount of \$383,432.

Attachments:

- 1. Attachment 1 - NDME Grant-R121225
- 2. Attachment 2 - NDME IntergovernmentalGrantAgreement_A120225



Item Number:6.a.

Information for Meeting of the Superior Town Council

Agenda Item Name: Zaharias Concept Plan Presentation
Meeting Date: January 12, 2026
Presented By: Renae Stavros, Planning and Building Director
Presented For: Presentation

Background:

Garrett Companies is seeking feedback on a Concept Plan to develop a residential multi-unit dwelling complex at 7500 88th St. The Plan includes approximately 350 units across 20 separate 2-story townhome style buildings, a single 4-story elevator-served apartment building, and a standalone clubhouse.

The property at 7500 88th St is located in the northeast part of town and is currently zoned for commercial uses as a Regional Activity and Employment Center (RAC) in the Rock Creek PD. The land is currently vacant and has never been developed.

Should the project move forward, the Town would require the developer to complete at least the following development application processes prior to obtaining a building permit:

- Subdivision Plan
- Planned Development (or Amendment to the Rock Creek PD)
- Final Plan Development

These processes must be approved through sequential hearings, though one or more of those hearings may occur during the same meeting.

Vicinity Map



Recommendation:

None

Budget Implications:

To be determined by the Finance Department after application submittal.

Motion:

None

Attachments:

1. Narrative_Zaharias_Concept Plan_Garrett
2. Site Plan_Zaharias_Concept Plan_Garrett
3. Elevations_Zaharias_Concept Plan_Garrett
4. Oblique 3D Images_Zaharias_Concept Plan_Garrett
5. Town Planning Exhibits_Zaharias_Concept Plan_Garrett
6. Presentation_Zaharias_Concept Plan_Garrett