

## November 2023 Town Board Actions

Approved Board of Trustee Meeting Minutes Accepted Advisory Committee Meeting Notes Discussed:

- Sewer Service for Marshall Fire Rebuilds
- Downtown Superior Life Sciences FDP Blocks 2,5,8

Executive Session was held with the Town's attorney and special counsel to receive legal advice on specific legal questions, pursuant to CRS § 24-6-402(4)(b), regarding Rocky Mountain Metropolitan Airport and related aviation matters.

## **Actions on Executive Session**

Town Board directed Town Council, Special Council and Town Manager to:

- 1. Respond to the last letter from Jefferson County.
- 2. Work with a consultant to install noise monitoring throughout Town and retain a consultant for noise monitoring services.
- 3. Engage local council for purposes of assistance with aviation matters.

## **Resolutions Approving:**

- Superior Youth Leadership Council Appointments (SYLC)
- Concrete Removal and Replacement Contract
- Supporting the Energy/Mineral Impact Assistance Fund (EIAF) Grant Program Application to Augment the Comprehensive Plan Budget
- Amending the Date of Initial Meeting of the Home Rule Charter Commission
- The Proposed Incentive to Rebate SMD1 Development Costs for Bigsby's Folly
- Supporting Colorado Park & Wildlife Planning Grant (Non-Motorized Trails)
- Resolution of the Board of Trustees Approving a Supplemental Budget for Fiscal Year 2023

• Resolution of the Board of Commissioners of the Superior Urban Renewal Authority Approving a Supplemental Budget and Appropriations for 2023 (SURA)

• Resolution of the Board of Directors of the Superior Metropolitan District No. 1 Approving a Supplemental Budget and Appropriations for 2023 (SMD1)

Resolution of the Board of Directors of the Superior/McCaslin Interchange Metropolitan

District. Approving a Supplemental Budget and Appropriations for 2023 (SMID)

## **Adopted Ordinance**

• Ordinance of the Board of Trustees Approving Supplemental Appropriations for Fiscal Year 2023 Approving Supplemental Appropriations for Fiscal Year 2023