



NORTHWEST PARKWAY PUBLIC HIGHWAY AUTHORITY

BOARD OF DIRECTORS

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: Friday, February 13, 2026

Time: 11:00 a.m.

Place: REMOTE VIDEO CONFERENCE

Please click the link below to join the webinar.

Zoom Videoconference:

<https://us06web.zoom.us/j/84102843637?pwd=vXN8IQTNWXMwoagkTDJiW4iidX5dao.1>

Meeting ID: 841 0284 3637 **Passcode:** 668407

Phone: 1-720-707-2699 US (Denver)

1. Call to Order
2. Public Comments (Limited to 3 Minutes Per Person)
3. Consent Agenda Items
 - 3a. Resolution No. 26-01, Concerning the Election of the Officers of the Board (enclosure)
 - 3b. Resolution No. 26-02, Concerning the Delegation of Authority to the Managing Administrator and Legal Counsel (enclosure)
 - 3c. Resolution No. 26-03, Designating Public Place for Notices and Scheduling of Regular Public Meetings (enclosure)
 - 3d. Approval of Minutes for October 27, 2025, Special Board Meeting (enclosure)
 - 3e. Financial Report for the Northwest Parkway Public Highway Authority (enclosure)
4. Executive Session pursuant to C.R.S., Sections 24-6-402(4)(a), 24-6-402(4)(b) and 24-6-402(4)(e) for the purposes of discussing the purchase, sale, acquisition, lease, transfer or sale of real, personal or other property interest, receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to the Authority's Multi-Use Easement at 160th Avenue and I-25 for Crossroads 25 development
5. Review and Consider Approval of Appraisal and Vacation of Easement regarding the Authority's Multi-Use Easement for Crossroads 25 development 160th Avenue and I-25
6. Quarterly Report from Pedro Costa, Chief Operations Officer, Northwest Parkway LLC (sent under separate cover)
7. Consider Approval of Amendments to Task Order Nos. 1 & 5 with Stantec Consulting Services Inc.
8. Other Business

9. Next Regular Meeting Date – TBD

10. Adjourn Meeting