



NORTHWEST PARKWAY PUBLIC HIGHWAY AUTHORITY

BOARD OF DIRECTORS

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: Monday, July 29, 2024

Time: 3:00 p.m.

Place: **REMOTE VIDEO CONFERENCE**

Please click the link below to join the webinar.

<https://us06web.zoom.us/j/84243637881?pwd=eML6AFv35L6ZrIeuBX14vJheMYdexy.1>

Meeting ID: 842 4363 7881

Passcode: 886861

Phone: 17207072699

1. Call to Order
2. Public Comments (Limited to 3 Minutes Per Person)
3. Consent Agenda Items
 - 3a. Approval of Minutes for April 22, 2024, Board Meeting (enclosure)
 - 3b. Financial Report for the Northwest Parkway Public Highway Authority (enclosure)
4. Consider Approval of Agreement By and Between the Northwest Parkway Public Highway Authority, Northwest Parkway, LLC and Redtail Ridge Metropolitan District Regarding Capital Improvements, Planning, Construction, and Maintenance (enclosure)
5. Consider Approval of Task Order No. 5 to On-call Engineering Services Task Order Contract with Stantec Consulting Services, Inc. (enclosure)
6. Consider Approval of Amendment to Maintenance Agreement between the Northwest Parkway, LLC and City and County of Broomfield (enclosure)
7. Quarterly Report from Pedro Costa, Chief Executive Officer, Northwest Parkway LLC (enclosure)
8. Other Business
9. Next Regular Meeting Date Monday, October 21, 2024, at 3:45 p.m.
10. Adjourn Meeting