



**NOTICE AND AGENDA OF  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Date: Tuesday, July 21, 2026**

**Time: 3:45 p.m.**

**Place: REMOTE VIDEO CONFERENCE**

**Please click the link below to join the webinar.**

**Zoom Link:**

**<https://us06web.zoom.us/j/86949671199?pwd=MhLnK1lilY8N9R6oygyr0aBdtJF9Q1.1>**

**Meeting ID: 869 4967 1199**

**Passcode: 018326**

**Phone: 1-312-626-6799**

1. Call to Order
2. Public Comments (Limited to 3 Minutes Per Person)
3. Consent Agenda Items
  - 3(a) Approval of Minutes for April 21, 2026, Board Meeting (enclosure)
  - 3(b) Financial Report for the Northwest Parkway Public Highway Authority (enclosure)
4. Review the Design of the Proposed Future Pedestrian Bridge Presented by the Redtail Ridge Metropolitan District (enclosure)
5. Review and Consider Approval of Task Order No. 6 with Stantec Consulting Services for Construction Management Services (enclosure)
6. Consider Approval of Agreement with Goodhue Ditch and Reservoir Company (enclosure)
7. Review and Consider Approval of and Consent to Administrative Modification Application for Lot Split (enclosure)
8. Review and Consider Approval of and Consent to Administrative Modification Application for Site Development Plan for EV Charging Stations (enclosure)
9. Review and Consider Approval of Phase 2 Solar Panel Installation Reimbursement Agreement (enclosure)
10. Review and Discuss Potential New RTD Park-n-Ride Opportunities along the Parkway
11. Review and Discuss Exploring Opportunities to Lease out Unused Right-of-way for Renewable Energy Projects (Solar and Battery Energy Storage Systems (BESS)) (enclosure)

12. Quarterly Report from Pedro Costa, Chief Operating Officer, Northwest Parkway LLC  
(enclosure)
13. Other Business
14. Next Regular Quarterly Meeting Date is Tuesday, October 20, 2026, at 3:45 p.m.
15. Adjourn Meeting