



NORTHWEST PARKWAY PUBLIC HIGHWAY AUTHORITY

BOARD OF DIRECTORS

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: Monday, January 27, 2025
Time: 3:45 p.m.
Place: REMOTE VIDEO CONFERENCE

Please click the link below to join the webinar.

[Zoom Videoconference](#)

Meeting ID: 892 6553 8152

Passcode: 386421

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. 25-01, Concerning the Election of the Officers of the Board (enclosure)
 - 3b. Resolution No. 25-02, Concerning the Delegation of Authority to the Managing Administrator and Legal Counsel (enclosure)
 - 3c. Resolution No. 25-03, Designating Public Place for Notices and Scheduling of Regular Public Meetings (enclosure)
 - 3d. Approval of Minutes for October 29, 2024, Board Meeting (enclosure)
 - 3e. Financial Report for the Northwest Parkway Public Highway Authority (enclosure)
 - 3f. Ratification of the Agreement for Solar Panel Installation Services with Photon Bros., Inc. (enclosure)
4. Introduction of Mathieu Lisbonis, Chief Executive Officer, Northwest Parkway LLC (enclosure)
5. Quarterly Report from Pedro Costa, Chief Operations Officer, Northwest Parkway LLC (sent out under separate cover)
6. Provide Update on Redtail Ridge Project
7. Other Business
8. Next Regular Meeting Date
9. Adjourn Meeting