



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

Date: Monday, April 22, 2024

Time: 3:45 p.m.

Place: **REMOTE VIDEO CONFERENCE**

Please click the link below to join the webinar.

<https://us06web.zoom.us/j/87940924033?pwd=CWw2BX9B38LjLJLskUd0tdV7kgJ1Gu.1>

Meeting ID: 879 4092 4033

Passcode: 989190

Phone: 17207072699

1. Call to Order
2. Public Comments (Limited to 3 Minutes Per Person)
3. Consent Agenda Items
 - 3(a) Approval of Minutes for March 19, 2024 Board Meeting (enclosure)
 - 3(b) Financial Report for the Northwest Parkway Public Highway Authority (enclosure)
 - 3(c) Ratify Engagement Letter for the 2023 Audit by Haynie & Company for the Northwest Parkway Public Highway Authority (enclosure)
4. Quarterly Report from Pedro Costa, Chief Executive Officer, Northwest Parkway LLC (enclosure)
5. Maintenance Management Plan (MMP) Report for the Northwest Parkway Public Highway Authority (enclosure)
6. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards (enclosure)
 - i. Consider Approval of Resolution Adopting Technology Accessibility Statement
7. Consider Ratification of Approval of Task Order No. 3 to On-call Engineering Services Task Order Contract with Stantec Consulting Services, Inc. (enclosure)
8. Other Business
9. Request to Reschedule Next Regular Meeting Date from Monday, July 22th, 2024 at 3:45 p.m.

Adjourn Meeting