



COLORADO

Front Range Waste Diversion Enterprise Board of Directors

Department of Public Health & Environment

Front Range Waste Diversion (FRWD) Board Meeting Agenda

Meeting Time: Thursday May 1, 2024, 9:00 am – 12:00 pm

Location: Virtual via Zoom

- 9:00 Open Meeting- Zan Jones, Chair
Call to order, determination of a quorum, and disclose any conflicts
Decision item: Board review and approval of the April 3 minutes
- 9:05 Public Comment- Public Attendees
Please contact the Board Administrator if you would like to provide public comments.
- 9:10 Board Member Updates, Board
- 9:15 Finalize the FY24 Annual Report- Board
Decision item: Board review and approval of the Annual Report
- 9:30 NextCycle Proposal and Contract Recommendation, Board and Tay Dunklee, RRS
Decision item: Board review and decision on the proposal
- 10:00 Quarterly Review of Grant Projects' Progress- Board, Megan Vinet and Jeff Stalter
- 10:30 Habitat for Humanity Grant Modification Recommendation, Board, Marissa Major and Jeff Stalter
Decision item: the Board may make a determination on the recommendation or seek to further discuss at a future meeting
No additional grant or contract modifications are anticipated; they may be requested if needed.
- 10:45 Break
- 10:55 Brief Update concerning HB 24-1449, Rachel Roussel-Diamond
- 11:00 Standing Reports
FRWD Ambassador Updates- Tay Dunklee, RRS (15 minutes)
Circular Economy Development Center (CEDC) Updates- Laurie Johnson, FRWD Board member and CEDC Director (15 minutes)
Waste Diversion Team (WDT) Updates- Jeff Stalter, CDPHE Waste Diversion Team (20 minutes).
 - RFA #9 Follow-up
 - Attuning the Waste Diversion Team to the Board's strategic direction and increasing administrative efficiencies
- 11:50 Member reflections on the meeting, and Board Administrator Updates- Deborah Nelson and Board
Next meeting: May 16
- 12:00 Meeting Adjourns

The times stated are approximate. The agenda may be modified at the discretion of the Board. The board prepares grant opportunities; board members and organizations with whom the board members are associated, may ultimately apply. To ensure the grant process remains competitive, board discussions of requests for applications occur at open meetings. Members of the public can contact the Board Administrator, deborah.nelson@state.co.us, if they ever have a question.