



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 16, 2024, 1:00 – 3:00 pm

Location: Virtual via Zoom

- 1:00 Open Meeting- Zan Jones, Chair
Call to order, determination of a quorum, and disclose any conflicts
Decision item: Board review and approval of the May 1 minutes
- 1:05 Public Comment- Public Attendees
Please contact the Board Administrator if you would like to provide public comments.
- 1:10 Board Member Updates- Board
- 1:15 Funding Recommendation: Circular Economy Development Center (CEDC) Front Range Transload Project to Support Pueblo County- Laurie Johnson, FRWD Board member and CEDC Director, Liz Chapman, Kristin Kirkland, Board staff, and the Board
Decision item: Determine whether the staff recommendation will be approved
- 1:50 CEDC Presentation: Life Cycle Analysis and Environmental Product Declarations, Melissa Baldrige with Laurie Johnson, FRWD Board member and CEDC Director
- 2:30 HB 24-1449 Implementation: Review of FRWD contracts and grants transferring to the Colorado Circular Communities Enterprise
Decision item: Determine whether the staff recommendation will be approved
- 2:55 Member reflections on the meeting, next meeting preparation, and Board Administrator Updates- Deborah Nelson, Board Administrator, and Board
- 3:00 Meeting Adjourns

The times stated are approximate. The agenda may be modified at the discretion of the Board. *No grant or contract modifications are anticipated; this will be monitored and included if needed.*

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.