



UNIFIED FORENSIC LAB

Board of Directors Meeting of the Unified Forensic Laboratory

July 24, 2024 Agenda

1:30pm - close

The meeting will be at the UFL

8555 Double Helix Court

Englewood, CO 80112

Members

DC Sheriff Darren Weekly (V) – Vice Chair	AC Sheriff Tyler Brown (V) - Secretary	Aurora Interim Chief Heather Morris (V) – Chair	18th Jud. District Attorney John Kellner (V)
Alternate Bureau Chief Mike McIntosh	Alternate Bureau Chief Kenneth McKlem	Alternate Div. Chief Mark Hildebrand	Chief Dep. Tom Byrnes
Aurora -Mayor Mike Coffman (V)	AC Commissioner Jeff Baker (V)	DC Commissioner Lora Thomas (V)	Lab Director Kim Morrow (NV)

- 1) Call to order – Chief Morris
- 2) Roll call / Confirm Quorum – Sheriff Weekly
- 3) Approval of minutes from last meeting (4/24/2024) – Chief Morris
- 4) Open ongoing items:
 - a. Vacancies and Staffing Updates – Kim Morrow
 - b. Contract Quality Assurance Administrator update – Kim Morrow
 - c. 23rd Judicial District discussion – Board
 - d. Fee for service update – Kim Morrow
 - e. Lab outreach and Agency Trainings – Tracey Montano
 - f. NIBIN position – Board
 - g. IGA Fiscal discussion update – Kim Morrow
- 5) New Business
 - a. Grant funded equipment – service contract – Kim Morrow
- 6) Executive Session (if needed)
- 7) Reopen Meeting
- 8) Adjournment – Next Meeting – October 16, 2024 / 1:30 – close @ UFL