

Board of Directors Meeting of the Unified Forensic Laboratory January 22, 2025 Agenda 1:30pm - close

## The meeting will be at the UFL 8555 Double Helix Court Englewood, CO 80112

## **Members**

DC Sheriff Darren	AC Sheriff Tyler	Aurora Chief Todd	18th Jud. District
Weekly (V) – Chair	Brown (V) – Vice	Chamberlain (V) –	Attorney Amy
- ' '	Chair	Secretary	Padden (V)
Alternate	Alternate Bureau	Alternate Div. Chief	Alternate to be
<b>Undersheriff David</b>	Chief Kenneth	Mark Hildebrand	determined
Walcher	McKlem		
Aurora -Mayor	AC Commissioner Jeff	DC Commissioner Kevin	Lab Director Kim
Mike Coffman (V)	Baker (V)	Van Winkle (V)	Morrow (NV)

- 1) Call to order Sheriff Weekly
- 2) Roll call / Confirm Quorum Sheriff Brown
- 3) Approval of minutes from last meetings (10/23/2024 and 10/25/2024) Sheriff Weekly
- 4) New member introductions Board
- 5) Open ongoing items:
  - a. Vacancies and Staffing Updates Kim Morrow
  - b. Contract Quality Assurance Administrator update Kim Morrow
  - c. 23<sup>rd</sup> Judicial District Discussion Board
  - d. Update on COSAK (Colorado Sexual Assault Kit tracking) Kim Morrow
  - e. Questions regarding new legal representation for the lab Kim Morrow
- 6) New Business
  - a. Fiscal budget presentation for 2026 John Schneebeck
  - b. Open discussion Board
- 7) Executive Session (if needed)
- 8) Reopen Meeting
- 9) Adjournment Next Meeting April 23, 2025 / 1:30 close @ UFL