

**AGENDA**  
**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**BOARD MEETING**  
**May 3, 2024, 9:00 a.m.**  
**Elam & Burke, P.A.**  
**251 East Front Street, Suite 300**  
**Boise, Idaho 83702**

Join Zoom Meeting

<https://us02web.zoom.us/j/89576414849?pwd=MGIlnS3hTVTIkUjJoS1dLYWdhVzZEdz09>

Meeting ID: 895 7641 4849

Passcode: 475473

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of April 5, 2024, Minutes
3. ACTION ITEM: Approval of Expenditures for April 2024
4. Old Business:
  - A. DISCUSSION ITEM: Review of Budget to Actuals (10 mins)
  - B. ACTION ITEM: Drain A Update and Survey/Scope of Work – Nick Kraus (10 mins)
  - C. DISCUSSION ITEM: Boise 23 Update – Nick Kraus (5 mins)
  - D. ACTION ITEM: Logo – Commissioner Strickling (5 mins)
  - E. ACTION ITEM: Wood Duck/Bown Update – Commissioner Sweet (10 mins)
  - F. ACTION ITEM: Wood Duck Island/Brain B-1 Tour Update – Commissioner Sweet (5 mins)
5. New Business:
  - A. ACTION ITEM: 1606 S Chrisway Project – Nick Kraus (10 mins)
  - B. ACTION ITEM: 1500 S Chrisway Project – Nick Kraus (10 mins)
  - C. ACTION ITEM: Boise State University/Pump Station Project – Nick Kraus (10 mins)
  - D. ACTION ITEM: Standards for Development/Construction – Nick Kraus (10 mins)
6. Review of System – Dean Callen
7. Engineering Report – Nick Kraus
8. Items for the Good of the Order – Public and Commissioner Input
9. Executive Session – Pursuant to Idaho Code § 74-206(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
10. Next Board Meeting – June 7, 2024
11. Adjourn