

**AGENDA**  
**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**\*SPECIAL BOARD MEETING**  
**July 2, 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/85935285331?pwd=GpL21a6516KITINrIEb8qaJfd07QPC.1>

Meeting ID: 859 3528 5331

Passcode: 965176

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of June 7, 2024, Minutes
3. ACTION ITEM: Approval of Expenditures for June 2024
4. ACTION ITEM: Review of Budget to Actuals
5. Old Business:
  - A. ACTION ITEM: Drain A Update and Survey/Scope of Work – Nick Kraus (5 mins)
  - B. ACTION ITEM: 1606 S Chrisway Project – Nick Kraus (10 mins)
  - C. ACTION ITEM: 1500 S Chrisway Project – Nick Kraus (5 mins)
  - D. ACTION ITEM: Boise State University/Pump Station Project – Nick Kraus (5 mins)
6. New Business:
  - A. ACTION ITEM: Commissioner Vacancy (10 mins)
  - B. ACTION ITEM: Review of Proposed FY2025 Budget
7. Review of System – Dean Callen
8. Engineering Report – Nick Kraus
9. Items for the Good of the Order – Public and Commissioner Input
10. Next Board Meeting – August 2, 2024
11. Adjourn