

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
REGULAR MEETING
February 10, 2022, 10:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

****DUE TO COVID-19, WHICH REQUIRES PHYSICAL DISTANCING AND THE PHYSICAL CONSTRAINTS OF THE MEETING ROOM, ATTENDEES OTHER THAN COMMISSIONERS AND STAFF SHOULD PLAN TO PARTICIPATE BY PHONE:**

PLEASE NOTE THE CONFERENCE CALL INFORMATION:

Call in number 1 866-809-6529
Access code 5844715#

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of Minutes
3. ACTION ITEM: Approval of Expenditures
4. Old Business:
 - A. ACTION ITEM: Consider Resolution No. 2022-02 to Approve Amended and Restated Drainage Agreement with Verve Boise, LLC for Development Project at 1909/2001 W. Boise Avenue (Protest and Boise Avenue) and Resolution No. 2022-03 to Approve Drainage Agreement with Brassey
 - B. ACTION ITEM: 24-Unit Townhouse Project – 112 E. Boise Avenue
 - C. DD3/NPDES Program:
 1. Status Report
 2. DEQ Inspection
 3. Intergovernmental Agreement
 4. NPDES Fees
 - D. Operational Challenges and Opportunities
5. New Business:
 - A. ACTION ITEM: Election of New Officers
 - B. ACTION ITEM: Consider Resolution No. 2022-01 to Approve Reappointment of Commissioner Gains
 - C. ACTION ITEM: Wood Duck Drain Flow and Survey
 - D. New Project Update:
Townhomes – 2406 S. Grant Avenue, DRH22-00016
 - E. Review of System - Dean Callen
6. Communications from the Board of Commissioners
7. Miscellaneous Business
8. Setting of Next Regular Board Meeting – May 12, 2022
9. Adjourn