

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
October 10, 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/81970689293?pwd=j7MBab5hx6e1GRs3199ZwabVeuJNMA.1>

Meeting ID: 819 7068 9293

Passcode: 582123

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of September 6, 2024, Minutes
3. ACTION ITEM: Approval of Expenditures for September 2024
4. ACTION ITEM: Review of Budget to Actuals
5. Old Business:
 - A. ACTION ITEM: BSU Pump Station – Consideration of Drainage Agreement
 - B. DISCUSSION ITEM: Update on Outstanding Projects – Nick Kraus
6. New Business:
 - A. ACTION ITEM: Potential Commissioner Nomination – David O’Day
 - B. ACTION ITEM: Records Storage
7. Review of System – Dean Callen
 - A. ACTION ITEM: Consideration of Bid for Drain Maintenance
8. Engineering Report – Nick Kraus
9. Items for the Good of the Order – Public and Commissioner Input
10. Next Board Meeting – November 1, 2024
11. Adjourn