

**AGENDA**  
**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**BOARD MEETING**  
**August 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/89328869313?pwd=k9tpif8OVxY2HRblj6HCRGN7EtdZBJ.1>

Meeting ID: 893 2886 9313

Passcode: 864523

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of July 2, 2024, Minutes
3. ACTION ITEM: Approval of Expenditures for July 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
6. New Business:
  - A. DISCUSSION ITEM: Commissioner Vacancy
  - B. ACTION ITEM: Review of FY 2025 Budget – Receive Public Comment
  - C. ACTION ITEM: Approve FY 2025 Budget and Assessment Resolution – Resolution 2024-03
  - D. ACTION ITEM: Appointment of Chairman and Secretary due to Board Vacancy
  - E. DISCUSSION ITEM: Dry Weather Testing Results
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 – September 6, 2024
11. Adjourn