

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
June 7, 2024, 9:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

<https://us02web.zoom.us/j/84212671650?pwd=My9tT2R4eE9MeWJVeWE0V1J1akRtQT09>

Meeting ID: 842 1267 1650

Passcode: 182180

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of May 3, 2024, Minutes
3. ACTION ITEM: Approval of Expenditures for May 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)
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 – July XX, 2024 (regular meeting date falls the day after the 4th)
11. Adjourn