

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

Consistent with the Center for Disease Control COVID-19 guidelines, people with symptoms, a positive test, or exposure to someone with COVID-19 should stay home or wear a mask.

*Due to limited seating capacity, attendance by Zoom is encouraged.

Join Zoom Meeting

<https://us02web.zoom.us/j/84811311929?pwd=UElkd0pLbk1NMDFMb29HZjNyMU9tdz09>

Meeting ID: 848 1131 1929

Passcode: 296750

One tap mobile

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1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of January 6, 2023, Minutes
3. ACTION ITEM: Approval of Expenditures
4. Old Business:
 - A. ACTION ITEM: Status Update on 1385 Capitol Boulevard Project Drainage Agreement (Elmer's)
 - B. DISCUSSION: Boise Avenue Student Housing Project
 - C. DISCUSSION: DD3/NPDES Program: Status Report
 - D. ACTION ITEM: Website
 - E. ACTION ITEM: Logo
 - F. ACTION ITEM: Pat Tate Memorial
 - G. ACTION ITEM: Checking Account Update
5. New Business:
 - A. ACTION ITEM: Consider Resolution No. 2023-03 Adding Kim Kline to the Verizon Account
 - B. DISCUSSION: DD3 101 – Introduction Discussion
 - C. DISCUSSION: District Services Rates
 - D. DISCUSSION: Review of System – Dean Callen
6. Setting of Next Board Meeting - Monthly
7. Adjourn