

**AGENDA**  
**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**BOARD MEETING**  
**February 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/82411514754?pwd=a1RoSDkwOHJSYVZDcERzV2hPYmVXQT09>

Meeting ID: 824 1151 4754

Passcode: 325836Join Zoom Meeting

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of January 5, 2024, Minutes
3. ACTION ITEM: Approval of Expenditures for October, November, and December 2023
4. Old Business:
  - A. ACTION ITEM: Drain A Update/Neighborhood Homeowner Notification
  - B. ACTION ITEM: Pat Tate Memorial
  - C. ACTION ITEM: Logo
5. New Business:
  - A. ACTION ITEM: Consider Resolution 2024-02 to Approve Reappointment of Commissioner Ashley Newbry
  - B. ACTION ITEM: Election of New Officers
  - C. DISCUSSION ITEM: Review of Budget to Actuals
  - D. DISCUSSION ITEM: Dean Callen's Spending Authority
6. Review of System – Dean Callen
7. Next Board Meeting – March 01, 2024
7. Adjourn