

BY THE BOARD OF DRAINAGE COMMISSIONERS OF DRAINAGE DISTRICT NO. 3 OF THE COUNTY OF ADA, STATE OF IDAHO:

A RESOLUTION AMENDING THE ESTABLISHED MONTHLY MEETING TIME OF THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 TO BE HELD ON THE FIRST FRIDAY OF EVERY MONTH AT 9:00 A.M. MST; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Drainage District No. 3 of the County of Ada, State of Idaho, as a duly organized, created, and functioning drainage district, has the power and authority to levy and make assessments upon lands within and benefitted by the drainage system constructed, maintained, and operated by said District for the purposes enunciated in Chapter 29, Title 42, Idaho Code;

WHEREAS, over the course of the years, Ada County Drainage District No. 3 has held four (4) regular Board meetings a year, occurring on the second Thursday of February, May, August, and November;

WHEREAS, due to the volume of projects and items for consideration, Ada County Drainage District No. 3 Board of Commissioners wished to begin holding monthly Board meetings in order to help expediate projects and efficiently administer the business of Ada County Drainage District No. 3;

WHEREAS, Ada County Drainage District No. 3 Board of Commissioners, pursuant to Resolution No. 2023-05 approved on March 3, 2023, determine they would hold monthly Board meetings, to occur on the first Friday of every month at 10:00 a.m. MST;

WHEREAS, following establishment of the monthly Board meetings, scheduling conflicts required that the Board of Commissioners change the time of the monthly Board meetings to 9:00 a.m. MST;

WHEREAS, should a regularly scheduled meeting not be necessary, the Board of Commissioners may elect to cancel the meeting by posting a cancellation notice informing the general public that such meeting is being cancelled and stating the next meeting date;

WHEREAS, should a different meeting date other than the regularly scheduled meeting date be necessary for whatever reason, the Board of Commissioners may schedule a special meeting on a different date and time by following the necessary notice procedures required for scheduling a special meeting of a public board;

WHEREAS, the Board of Commissioners hereby wish to change the regular meeting time of the Board meetings occurring on the first Friday of the month to 9:00 a.m. MST.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DRAINAGE COMMISSIONERS OF DRAINAGE DISTRICT NO. 3 OF THE COUNTY OF ADA, STATE OF IDAHO:

Section 1. That the Ada County Drainage District No. 3 Board of Commissioners find it is in the best interest of the Ada County Drainage District No. 3 to continue holding monthly board meetings to efficiently administer the Ada County Drainage District No. 3 as established by Resolution No. 2023-05 approved on March 3, 2023.

Section 2. That the Ada County Drainage District No. 3 desires to change its regular Board meeting time from 10:00 a.m. MST on the first Friday of the month, to 9:00 a.m. MST on the first Friday of the month.

Section 3. That this Resolution shall be in full force and effect immediately upon its adoption and approval

ADOPTED by the Board of Commissioners of the Ada County Drainage District No. 3 of the county of Ada in the state of Idaho, this 5<sup>th</sup> day of January 2024 and executed by the Chairman of the Board and attested by the Secretary as directed by the Board of Drainage Commissioners pursuant to a motion duly made, seconded, and carried at a regular meeting held on the 5<sup>th</sup> day of January 2024.

EXECUTED:

By \_\_\_\_\_  
Steve Sweet, Chair

ATTEST:

\_\_\_\_\_  
Secretary

The undersigned Secretary hereby certifies that the foregoing Resolution was passed unanimously by the Commissioners of Ada County Drainage District No. 3.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary