

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
December 6, 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/82266540284?pwd=iaBaNiSjRe0t10R0vCEkQj1aFyA7R.1>

Meeting ID: 822 6654 0284

Passcode: 458175

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of November 1, 2024, Minutes
3. ACTION ITEM: Approval of Expenditures for November 2024
4. ACTION ITEM: Review of Budget to Actuals
5. Old Business:
 - A. DISCUSSION ITEM: Update on Outstanding Projects – Nick Kraus
6. New Business:
 - A. ACTION ITEM: Consideration of Resolution 2024-05, Amending Date of Regular Meeting
 - B. ACTION ITEM: Consideration of Resolution 2024-06, Appointing Rich Tate as Commissioner
 - C. ACTION ITEM: Nomination and Appointment of Board Secretary
 - D. DISCUSSION ITEM: Annual Report
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 – January 9, 2025
11. Adjourn