

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
January 9, 2025, 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/86077259555?pwd=1wRETxYbGI1qVYc3MMcYO2Eq9sHblb.1>

Meeting ID: 860 7725 9555

Passcode: 377196

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of December 6, 2024, Minutes
3. ACTION ITEM: Approval of Expenditures for December 2024
4. ACTION ITEM: Review of Budget to Actuals
5. Old Business:
 - A. DISCUSSION ITEM: Update on Outstanding Projects
 - B. DISCUSSION ITEM: Update on Agreement with ACHD
6. New Business:
 - A. ACTION 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
10. Next Board Meeting – February 6, 2025
11. Adjourn