

**AGENDA**  
**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**BOARD MEETING**  
**November 1, 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/85990209307?pwd=imG0gQXxDPj0bj3DnqnQwan4W2xiaB.1>

Meeting ID: 859 9020 9307

Passcode: 991918

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of October 10, 2024, Minutes
3. ACTION ITEM: Approval of Expenditures for October 2024
4. ACTION ITEM: Review of Budget to Actuals
5. Old Business:
  - A. ACTION ITEM: BSU Pump Station – Consideration of Drainage Agreement
  - B. ACTION ITEM: 1500 Chrisway - Consideration of Drainage Agreement
  - C. DISCUSSION ITEM: Update on Outstanding Projects – Nick Kraus
6. New Business:
  - A. ACTION ITEM: Consideration of Resolution 2024-04, Appointing Dave O’Day as Commissioner
  - B. ACTION ITEM: ICCU Account Authorization for Chris Gotsch – Travis Jeffries
  - C. ACTION ITEM: Board Meeting Date and Time
  - D. DISCUSSION ITEM: Public Outreach Budget Updates FY2024
  - E. DISCUSSION ITEM: Annual Report
7. Review of System – Dean Callen
  - A. ACTION ITEM: Consideration of Bid for Drain Maintenance
8. Engineering Report – Nick Kraus
9. Items for the Good of the Order – Public and Commissioner Input
10. Next Board Meeting – December 6, 2024
11. Adjourn