

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
February 13, 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/84122744215?pwd=kyPcE6LZWRIvsSPeqWfclCesgEOLZf.1>

Meeting ID: 841 2274 4215

Passcode: 437824

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of January 9, 2025, Minutes
3. ACTION ITEM: Approval of Expenditures for January 2025
4. ACTION ITEM: Review of Budget to Actuals
5. Old Business:
 - A. DISCUSSION ITEM: Update on Outstanding Projects
 - B. DISCUSSION ITEM: District Projects and Funding
6. New Business:
 - A. ACTION ITEM: District Logo
 - B. ACTION ITEM: ESRI Renewal/Fee increase
 - C. ACTION ITEM: Tate Reappointment Resolution
 - D. ACTION ITEM: Approval of NPDES Budgets for WY '25
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 – March 13, 2025
11. Adjourn