

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
July 2, 2024, 9:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

Chair Newbry called the meeting to order at 9:00 a.m.

ATTENDANCE:

Present were Chair Ashley Newbry, Commissioner Steve Sweet, District Counsel Abigail Germaine, Elam & Burke, District Engineer Nick Kraus, Meghan Everard, Elam & Burke, Lucinda Reinke, Travis Jeffries.

1. **ACTION ITEM:** Consideration of Any Changes or Additions to Agenda. Budget item was moved to be heard after expenditure.

2. **ACTION ITEM:** Approval of June 7, 2024, Minutes. Minutes approved by Motion by Commissioner Sweet. Chair Newbry seconded. Unanimously approved.

3. **ACTION ITEM:** Approval of Expenditures for June 2024. Motion to approve June 2024 expenditures by Commissioner Sweet. Chair Newbry seconded. Unanimously approved.

4. **ACTION ITEM:** Review of Budget to Actuals. Lucinda Reinke discussed actual received and actual payment. Motion to approve budget by Chair Newbry. Commissioner Sweet seconded. Unanimously approved. Review of Proposed FY2025 Budget. Discussion regarding changes to FY2025 Budget and increases. Commissioner Sweet moved to tentatively approve FY2025 Budget. Chair Newbry seconded. Motion passed unanimously.

5. Old Business:

A. **ACTION ITEM:** Drain A Update and Survey/Scope of Work. District Engineer Nick Kraus discussed his conversations with developer. Ms. Germaine will reach out to the project engineer to discuss potential drainage agreement.

B. **ACTION ITEM:** 1606 S Chrisway Project. No update. Waiting for response from applicant.

C. **ACTION ITEM:** 1500 S Chrisway Project. No update. Ms. Germaine will reach out to the applicant regarding drainage agreement.

D. **DISCUSSION ITEM:** Boise State University/Pump Station Project. No update.

6. New Business:

A. **ACTION ITEM:** Commissioner Vacancy. Discussion regarding a new commissioner was had.

7. **Review of System.** No update.

8. **Engineering Report.** District Engineer Nick Kraus discussed Intermountain Gas upgrade. Ms. Germaine will reach out to IMG contact regarding standard license fee of \$2,500. The new project at 2550 W. Boise was discussed.

9. **Items for the Good of the Order.** None.

10. Next Board Meeting – August 2, 2024. Chair Newbry moved to close meeting. Commissioner Sweet seconded. Motion passed unanimously.

11. Adjourn at 10:30 a.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE 2nd DAY OF August, 2024.

Steve Sweet, Chair

ATTEST:

Carolyn Strickling, Secretary