

**AGENDA**  
**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**SPECIAL MEETING**  
**August 4, 2023, 10:00 a.m.**  
**Elam & Burke, P.A.**  
**251 East Front Street, Suite 300**  
**Boise, Idaho 83702\***

\*Due to limited seating capacity, attendance by Zoom is encouraged.

Join Zoom Meeting

<https://us02web.zoom.us/j/81527058392?pwd=V3lpQUdjcW9wOVR1Sitpd0hSMTJEUT09>

Meeting ID: 815 2705 8392

Passcode: 860989

One tap mobile

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1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of June 2, 2023, Minutes
3. ACTION ITEM: Approval of Expenditures
4. Old Business:
  - A. ACTION ITEM: 1385 Capitol Boulevard Project Drainage Agreement (Elmer's) (TJ # 10)
  - B. ACTION ITEM: Boise 23 (Boise Ave/Pennsylvania St.) (TJ # 07)
  - C. DISCUSSION: DD3/NPDES Program: Status Report
  - D. ACTION ITEM: Website
  - E. ACTION ITEM: Logo
  - F. DISCUSSION: Pat Tate Memorial
5. New Business:
  - A. ACTION ITEM: Approval of FY2024 Budget
  - B. DISCUSSION: Review of System – Dean Callen
6. Next Board Meeting – September 1, 2023
7. Adjourn

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