AGENDA

ADA COUNTY DRAINAGE DISTRICT NO. 3

SPECIAL MEETING

March 22, 2022, 1:30 p.m.

Elam & Burke, P.A.

251 East Front Street, Suite 300 Boise, Idaho 83702

**DUE TO SPACE LIMITATIONS, ATTENDEES OTHER THAN COMMISSIONERS AND STAFF ARE ENCOURAGED TO PARTICIPATE BY PHONE:

PLEASE NOTE THE CONFERENCE CALL INFORMATION:

Call in number 1 866-809-6529 Access code 5844715#

- 1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
- 2. Old Business:
 - A. ACTION ITEM: Consider Resolution No. 2022-04 to Approve Drainage Agreement with Boise Views LLC for Development Project at 118 E. Pennsylvania Street and 112 E. Boise Avenue.
 - B. DISCUSSION: Drainage Agreement with Verve Boise, LLC and Drainage Agreement with Brassey for Development Project at Protest and Boise Avenue ready for DD3 signatures.
 - C. DISCUSSION: Wood Duck Drain Flow and Survey
- 3. New Business:
 - A. ACTION ITEM: Approve Second Assignment and Assumption of Easement and Drainage Agreement
- 4. Adjourn

4867-3827-1762, v. 1