



Agenda
Regular Commission Meeting
September 17, 2019

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| 1. Approve Agenda | Action |
| 2. Public Comment | |
| 3. Approve Minutes from the August 13, 2019 regular meeting | Action |
| 4. Approve payment of bills | Action |
| 5. Salvation Army – Heat Share | Action |
| 6. SMMPA Bond Closing | Action |
| 7. Commission attorney resignation letter | Action |
| 8. Credit Card Fees | Information |
| 9. Project Reports | Information |
| Utilities – Flink Ave & 400 th St, Meadows North | |
| Utilities – NB Business Park, Willow Grove | |
| Utilities – Luchts Crossing | |
| Wildridge II | |
| Kwik Trip – East and West | |
| 10. PUC Water & Light – Contracted professional Services | |
| Financial Reporting | Action |
| Legal Counsel | Action |
| 11. 5 Member commission | Action |
| 12. Summary of conclusions from special closed meeting | |
| 13. General Discussion | |
| 14. Adjourn | |