1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Open Public Meeting Statement

5. Closed Session – Resolution #1865 Stonehouse PS

6. Approval of Minutes
   a. Regular Meeting – August 14, 2018
   b. Closed Session – August 14, 2018 (not for Public View)
   c. Special Meeting – August 28, 2018

7. Correspondence –

8. Public Comment

9. Action/Discussion Items:
   a. Discussion – New Solar Law – Michael Flett
   b. Discussion - New Law – Fees & Affordable Housing
   c. Resolution #1866 - Introduction of 2019 Budget
   d. Resolution #1856 – CO #1 Raymond Electric - Caustic Tank - $10,860.14
   e. Resolution #1867 - Budget Transfer - Monarch Circle PS - $29,897.27
   f. Resolution #1868 - CO #3 MM Monarch Circle Construction Phase - $26,038.48
   g. Resolution #1869 - P2P 2018 Emergency Transfer Controls Inc.

10. Consulting Engineer’s Report

11. Operator’s Report

12. Bill List – Resolution - #1870 -

13. Member/Staff Comments

14. Adjournment