1. **Call to Order**
2. **Declaration of Conflict of Interest – if any**
3. **Approval of Minutes**
   1. September 9, 2020 – Regular meeting
4. **Unfinished Business**
   1. Approval of Auditor 2019 Financial statements
   2. Approval of Public Works Manager agreement
   3. R.M of Scott 98 Fire Servicing Agreement
5. **New Business**
   1. Urban Systems Presentation
6. **Next Meeting**
7. **Adjourn**