**Agenda**

1. Call to Order
2. Roll Call
3. Approve minutes for the September 20th Special Board Meeting
4. Discussion/Action on Rate Study results
5. Discussion/Action on Employee Insurance
6. Vote to move into Executive Session
7. Executive Session
   1. Discussion on Office Help
8. Vote to move out of Executive Session
9. Discussion/Action on Executive Session
10. Discussion/Action on opening another Checking account strictly for ARPA projects.
11. Comments of visitors
12. Comments of Board Members
13. Vote to adjourn