

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
 Date of Meeting: December 30, 2010
 Time of Meeting: 6:00 p.m.
 Place of Meeting: Dayton Community Center, 104 First Street NW, Dayton, IA

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Call to Order	Board Chairperson	
Approve Agenda	Board Members	
Approve Board Meeting Minutes	Board Members	5 min.
Review & Approve November Financial Reports	Controller/Board Members	15 min.
	<ul style="list-style-type: none"> • Statement of Revenue, Expenses, and Changes in Net Assets • Statement of Net Assets • Statement of Cash Flows • Operating Checking (separately reviewed by board Treasurer) • Revenue, Operations & Maintenance, & Sinking Fund Allocations 	
New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	Controller/Board Members	5 min.
Management & Operation Reports	Management & Staff	20 min.
	<ul style="list-style-type: none"> • Attorney and Engineering Fees Summary - M. DeLong • Van Meter land sale – M. DeLong • Winn/Worth Asset Sale – M. DeLong • Sale of Surplus Assets GovDeals On-Line Auction – M. DeLong • Request for Release from Service Area (Ames/Kessler) – M. DeLong • Amendment to 28E Perry Additional Users Wastewater Transmission Line – M. DeLong • Central Iowa Regional Drinking Water Commission Amended 28E – M. DeLong <ul style="list-style-type: none"> ○ Sign Agreement, Ballot, and Acceptance of Agreement ○ Naming Primary and Alternate Representatives • Adoption of Investment Policy – G. Clay • Resolution for Approval of Financial Institutions as Depositories – G. Clay 	
Compensation Loyalty Reward – T. Wilson	Board Members	5 min.

Old Business	Exec. Director/Board Members	5 min.
New Business	Board Members	10 min.
Open Forum	Board Members/Audience	5 min.
Executive Closed Session	Exec. Director/Board Members	60 min.
Adjournment	Board Chairperson	

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, as amended, and the local rules of said governmental body.

David H. Larson
Secretary, Xenia Rural Water District,
State of Iowa