

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: January 25, 2010
Time of Meeting: 9:00 a.m.
Place of Meeting: Xenia Rural Water District, 23998 - 141st Street, Bouton, Iowa

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

Approve Agenda Discussion/Motion

Approve Regular and/or Special Board Minutes Discussion/Motion

Open Forum

Financial Reports Discussion/Motion

11/09 Statement of Revenue, Expenses, and Changes in Net Assets

11/09 Statement of Net Assets

11/09 Statement of Cash Flows

11/09 Operating Checking

Management Report Discussion/Motion

Discuss and approve 2010 Ethanol Water Rates

City of Waukee Temporary Construction Easement for Gas Lines

28E Agreements from City of Perry for Bouton Wastewater Disposal

Attorney Report

Proposed settlement of litigation with HD Supply

Offer to purchase Raccoon River Property

Proposed settlement with Copeland

Adjournment

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