

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: July 22, 2010
Time of Meeting: 7:00 p.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:

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| Call to Order | Board Chairperson | |
| Approve Agenda | Board Members | |
| Approve Board Meeting Minutes | Board Members | 5 min. |
| Review & Approve June Financial Reports | Controller/Board Members | 10 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)• Statement of Budget, Income and Equity, Form 442-2, second quarter 2010 | | |
| New Customers/Water User Agreements/
Occupant Deposit Listing/Voluntary Terminations | Controller/Board Members | 5 min. |
| Management & Operation Reports | Management & Staff | 60 min. |
| <ul style="list-style-type: none">• 2009 Audit Report update– M. De Long & W. Tomenga• Attorney and engineering fees summary – M. De Long• Caldwell Litigation and Lien Dismissal – M. De Long• Woodward Treatment Plant Improvements – M. Christianson• 2006 Bond Funds Process & Bank Accounts Definition – G. Clay• Surplus Asset Inventory, Valuation, & Disposition – Matt C.• Winn-Worth Asset Disposition - M. De Long• City of Boone –C. Iben• Reconfigure & Improve Telephone Answering Service – C. Reutter• Xenia External Web Site – C. Reutter | | |
| Old Business | Exec. Director/Board Members | 15 min. |

New Business	Board Members	5 min.
Open Forum	Board Members/Audience	10 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