

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
 Date of Meeting: June 24th, 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:

Call to Order	Board Chairperson	
Approve Agenda	Board Members	
Approve Board Meeting Minutes	Board Members	5 min.
Review & Approve May Financial Reports	Controller/Board Members	10 min.

- Statement of Revenue, Expenses, and Changes in Net Assets
- Statement of Net Assets
- Statement of Cash Flows
- Operating Checking (separately reviewed by board Treasurer)

New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	Controller/Board Members	5 min.
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Management & Operation Reports	Management & Staff	60 min.
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- 2009 Audit Report update– G. Clay
- Attorney and engineering fees summary – M. De Long
- USDA finance review/appraisal and RW Beck on-site visit update – C. Iben
- New organization structure, roles and department responsibilities – M. DeLong
- Surplus assets identification and sale – M. Cooper & M. DeLong
- Winn/Worth “direction forward” update – M. DeLong
- Bond resolution funds structure; cash transfer/disbursement approvals – G. Clay & M. DeLong
 - New bank/investment accounts/signers/authority levels board resolution
 - Capital projects approval board resolution
- Short/Medium term planning process description – M. DeLong

Old Business	Exec. Director/Board Members	15 min.
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- Bulk water rate increases (Minburn & Stuart) M. DeLong
- Outside counsel roles Board Chairperson

• Public Information Program	Board Chairperson	
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