

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
 Date of Meeting: May 25, 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.
Elect Officers – Xenia Economic Development Corp.	Board Members	5 min.
Review & Approve April Financial Reports	Comptroller/Board Members	20 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 • Statement of Budget, Income and Equity, Form 442-2, first quarter 2010.
New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	Comptroller/Board Members	5 min.
Management & Operation Reports	Interim Executive Director	60 min.
		<ul style="list-style-type: none"> • DMWW Proposed Sale Due Diligence Update – M. DeLong • Bulk User Rate Update (Minburn and Stuart) – M. DeLong • Attorney & Engineering Fees Summary – M. DeLong • RW Beck Visit Update – M. DeLong • Woodward Treatment Plant Update – M. Christianson • Equipment Status Update – M. Cooper • USDA and Series 2006 6/1 Debt Payment Proration – G. Clay • B of A and Capmark notes payment– G. Clay
Attorney Report	Belin McCormick	10 min.
		<ul style="list-style-type: none"> • Litigation Summary Update • Assured Guaranty Fees/Expenses Update

Old Business	Board Members	5 min.
<ul style="list-style-type: none"> Interim Executive Director Resolution 		
New Business	Board Members	5 min.
Open Forum	Board Members/Audience	15 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