

**Resolution # \_\_\_\_\_**  
**Notice and Call of Public Meeting**

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.  
Date of Meeting: November 18, 2010  
Time of Meeting: 6:00 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 October Financial Reports	Controller/Board Members	20 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)
- Revenue, Operations & Maintenance, & Sinking Fund Allocations

New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	Controller/Board Members	5 min.
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Management & Operation Reports	Management & Staff	45 min.
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- Attorney and Engineering Fees Summary - M. DeLong
- 2010 State of Iowa Auditor Engagement Update - G. Clay
- Board Meeting Schedule Update: - M. DeLong
  - December 9, 2010 Special Board Meeting (tentative)
  - December 30, 2010 at Dayton Community Center
  - February 24, 2011 at WCV Dexter Elementary School
  - April 28, 2011 Annual Meeting at Bouton Community Center
- Bartlett & West Draft Capital Improvement Plan – M. DeLong
- Business Plan Control Log review:
  - Other Questions re: Projects - Board Members
- Surplus Assets Sale Update:
  - Winn-Worth Water/Wastewater Sale Counter Proposal - M. DeLong
  - Equipment, Land, Pipe, Parts - M. DeLong
- USDA Letter/New Debt Workout Proposal Status - M. DeLong

- Planned IDNR Meetings: - M. DeLong
  - Field Office Visits
  - Winn/Worth WWTF
  - Woodward System
- Assured Guaranty Resolution – W. Tomenga

Old Business	Exec. Director/Board Members	5 min
New Business	Board Members	5 min.
Open Forum	Board Members/Audience	5 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