

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: October 21, 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 September Financial Reports | Controller/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 (separately reviewed by board Treasurer)• Revenue, Operations & Maintenance; Sinking Fund Allocations• Statement of Budget, Income and Equity, Form 442-2 (third quarter) | | |
| New Customers/Water User Agreements/
Occupant Deposit Listing/Voluntary Terminations | Controller/Board Members | 5 min. |
| Iowa Finance Authority Notes /Board Resolutions | Exec. Director/Board Members | 10 min. |
| Management & Operation Reports | Management & Staff | 90 min. |
| <ul style="list-style-type: none">• Attorney and Engineering Fees Summary – M. DeLong• Business Plan Control Log review:<ul style="list-style-type: none">○ GPS Equipment Configuration & Training/RTK of Iowa Lease Amendment - M. DeLong○ Woodward Treatment Plant/Distribution System Improvements - B. Hoellein (B&W)○ Capital Improvement Plan (Supply/Demand Update) - B. Pleima (B&W) & M. DeLong○ Laboratory Relocation/Outsourcing Plan - M. DeLong (Board review & approval)○ Other Questions re: Business Plan Projects - Board Members• Surplus Assets Sale Update:<ul style="list-style-type: none">○ Winn-Worth Water/Wastewater Sale Counter Proposal - M. DeLong & W. Tomenga○ Equipment, Land, Pipe, Parts - M. DeLong• USDA Letter/New Debt Workout Proposal: | | |

- Timing and Method
- Conformance to Long-Term Capital Improvement Plan
- Conformance to 2011 Operating Budget
- PFM Consultant Assistance

Old Business	Exec. Director/Board Members	5 min
<ul style="list-style-type: none"> • Background checks – W. Tomenga 		
New Business	Board Members	5 min.
Open Forum	Board Members/Audience	5 min.
Executive Closed Session	Exec. Director/Board Members	10 min.
<ul style="list-style-type: none"> • B of A litigation update 		
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