

Resolution # _____
XENIA RURAL WATER DISTRICT
September 6, 2011 – 6:00 PM – Bouton Office
Special Board Meeting Minutes

Board Members Present: Tomenga, Mestad (telephonically), Bromert, Hayer, Lovett (telephonically), Wilson (telephonically).

Board Members Absent: Rinehart

Staff Present: Iben

Others Present: None

Call to Order

Tomenga called the meeting to order at 6:04 P.M.

Approve Agenda

Motion #091101S made by Wilson, seconded by Bromert, to introduce and approve the September 6, 2011 Agenda presented. Motion passed. No dissenting.

Set Date for Public Meeting USDA Refinance Resolution

Tomenga presented documentation to set the date of the public hearing for the matter of the proposed issuance of not to exceed \$50,000,000 Water Revenue Refunding Capital Loan Notes of the Xenia Rural Water District.

Motion #091102S made by Wilson, seconded by Lovett, to approve the resolution entitled “Resolution Fixing a Date for a Meeting on the Issuance of Not to Exceed \$50,000,000 Water Revenue Refunding Capital Loan Notes, of The Xenia Rural Water District, State of Iowa, and Providing for Publication of Notice Thereof”, Motion passed. No dissenting vote.

Adjournment

Motion #091103S made by Hayer, seconded by Bromert, to approve adjournment of the meeting. Motion passed. No dissenting vote.

Xenia Rural Water District, Secretary
Jean Bromert

Date