

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**October 18, 2011 – 6:00 PM**  
**Special Board Meeting Minutes**

Board Members Present: Tomenga, Bromert, Hayer, Lovett, Mestad  
Board Members Absent: Wilson, Rinehart  
Staff Present: Andrews, Iben, Mason  
Others Present: Brian Hoellein, Stan Thompson

Call to Order

Tomenga called the meeting to order.

Approve Agenda

Motion #101101A made by Lovett, seconded by Bromert, to introduce and approve the October 18, 2011 Special Regular Board Meeting Agenda. Motion passed. No dissenting.

Disposal of Interest in Real Property to Worth County

Motion #101102A made by Hayer, seconded by Lovett to approve the resolution of disposal of interest in real property to Worth County and approving form of Purchase Agreement and authorizing its execution and delivery. Motion passed. No dissenting.

New Business

None

Open Forum

No Comments

Adjournment

Motion #101103A made by Lovett, seconded by Mestad, to approve adjournment of the meeting. Motion passed. No dissenting vote.

\_\_\_\_\_  
Xenia Rural Water District, Secretary  
Jean M. Bromert

\_\_\_\_\_  
Date