

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

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.  
Date of Meeting: Wednesday, December 14<sup>th</sup>, 2011  
Time of Meeting: 6:00 p.m.  
Place of Meeting: West Central Valley Dexter Elementary School Cafeteria  
803 Washington Street  
Dexter, IA 50070

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              |
| 1. Approve Agenda  | Board Members                  |
| 2. Approve November 14 <sup>th</sup> Board Meeting Minutes | Board Members – 5 min          |
| 3. Customer Service & Accounts Receivable                  | Controller/GM – 15 min.        |
| • Accounts Receivable Aging/Cut-offs/Reinstatements        |                                |
| • New Customers/Water User Agreements/                     |                                |
| • Water Consumption Report                                 |                                |
| 4. Current Debt Work Out Plan                              | CEO/General Manager – 15 min   |
| 5. Water Rates Effective January 1, 2012                   | Staff – 5 min.                 |
| 6. Coats Pump House Sale                                   | Staff – 5 min.                 |
| 7. Budget for 2012   | Controller/GM – 20 min.        |
| • Operating  |                                |
| • Capital  |                                |
| • Debt Service   |                                |
| 8. Chairman’s Comments                                     | Chairman of the Board – 15 min |
| • Meeting with Govenor                                     |                                |
| • West Des Moines Two Mile Agreement Update                |                                |
| 9. General Manager Comments                                | CEO/General Mgr. – 15 min.     |
| • Flint Hills Visit  |                                |
| • Worth County Sale  |                                |
| • Customer Newsletter                                      |                                |

10. New Business

Board Memberrrs – 5 min.

11. Public’s Comments

Audience – 10 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.

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Jean M. Bromert  
Secretary, Xenia Rural Water District,  
State of Iowa