

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: Thursday, February 24th, 2011
Time of Meeting: 6:00 p.m.
Place of Meeting: Dexter Elementary School, 803 Washington St. 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:

Call to Order	Board Chairperson	
Approve Agenda	Board Members	
Approve January Board Meeting Minutes	Board Members	5 min.
New Board/Management Financials for March meeting	Exec. Director	10 min.
Review & Approve January Financial Reports	Controller/Board Members	15 min.
<ul style="list-style-type: none">• Income Statement• Statement of Net Assets• Statement of Cash Flows• Operating Checking Transactions (separately reviewed by board Treasurer)• Revenue, Operations & Maintenance & Sinking Fund Allocations		
Customer Service & Accounts Receivable	Controller/Exec. Director	15 min.
<ul style="list-style-type: none">• Customer Service Billing Status Update• New TransWorld Collection Agency Agreement• New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations		
Management & Operations	Management & Staff	30 min.
<ul style="list-style-type: none">• Attorney and Engineering Fees Summary - M. DeLong• Proposed March Board Meeting Date (Thursday, March 31st) - M. DeLong• Board Resolution - New Wells Fargo Bank Account - M. DeLong• Woodward WSA Water Quality Update Letter - M. DeLong• Surplus Assets Sale Update - M. DeLong:<ul style="list-style-type: none">○ Winn-Worth Water/Wastewater Systems○ Land		

- Van Meter sale closing
 - Fraser property listing with People’s Realty & Deposit Refund
- Pipe and Parts on GovDeals
- Equipment Auction Agreement - EMA or RBA
- Debt Workout Proposal Update - M. DeLong
- Audit Progress Update – G. Clay

Board Elections Status Update	Board Treasurer	10 min.
Debt Workout Proposal Public Meeting	Board Chairperson	5 min.
Old Business	Staff/Board Members	15 min
<ul style="list-style-type: none"> • Employee Vehicle Use Update - M. DeLong • Investment Policy - G. Clay 		
New Business	Board Members	5 min.
Open Forum	Audience	5 min.
Executive Closed Session	Exec. Director/Board Members	30 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