

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: January 20, 2011
Time of Meeting: 6:00 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:

Call to Order	Board Chairperson	
Approve Agenda	Board Members	
Approve Board Meeting Minutes	Board Members	5 min.
Review & Approve December Financial Reports	Controller/Board Members	15 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		
New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	Controller/Board Members	5 min.
Management & Operations	Management & Staff	60 min.
<ul style="list-style-type: none">• Attorney and Engineering Fees Summary - M. DeLong• RTK of Iowa Lease Agreement Amendment - M. DeLong• CIP Report Q&A - B. Hoellein (B&W), B. Pleima (B&W), M. DeLong• Capital Improvement Project Approval Resolution - M. DeLong:<ul style="list-style-type: none">○ Woodward Treatment Plant and Distribution System○ Madrid North Pump Station○ Stratford Treatment Plant• Business Plan Control Log Update - M. DeLong• Surplus Assets Sale Update - M. DeLong:<ul style="list-style-type: none">○ Winn-Worth Water/Wastewater Sale Status○ Van Meter Land Parcels Sale Status○ Pipe and Parts on Gov Deals○ Equipment - Selection of EMA or Richie Bros.		

USDA Debt Workout Proposal Update	W. Tomenga	10 min.
Board Elections Planning	W. Tomenga	5 min.
Old Business	Management/Board Members	5 min.
<ul style="list-style-type: none"> • Adoption of Investment Policy – G. Clay • Resolution of Approved Financial Institutions as Depositories – C. Iben 		
New Business	Board Members	5 min.
Open Forum	Board Members/Audience	5 min.
Executive Closed Session	Exec. Director/Board Members	15 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