

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, July 21st, 2011
 Time of Meeting: 6:00 p.m.
 Place of Meeting: Xenia Rural Water District office, 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 June Board Meeting Minutes	Board Members	5 min.
Review & Approve Financial Reports	Controller/Board Members	25 min.
<ul style="list-style-type: none"> • Income Statement Schedules • 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"> • Accounts Receivable Aging/Cut-offs/Reinstatements • New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations 		
Management & Operations	Management & Staff	30 min.
<ul style="list-style-type: none"> • City of Minburn Request for Release from Water Agreement • Surplus Assets Sales <ul style="list-style-type: none"> ○ Win-Worth Water/Wastewater Systems • CEO Interviews Update • Assured Guaranty – Certificate of Consent to Transfer, Assumption and Release • Woodward Plant Update • USDA De-obligation of funds NSA 4-1 and Withdraw Added Users 2009 		

New Business	Board Members	5 min.
Open Forum	Audience	10 min.
Executive Closed Session	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.

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