

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, March 31st, 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:

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| Call to Order | Board Chairperson | |
| Approve Agenda | Board Members | |
| Approve February Board Meeting Minutes | Board Members | 5 min. |
| Review & Approve February 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 | 60 min. |
| <ul style="list-style-type: none"> • Attorney and Engineering Fees Summary - M. DeLong • 2010 Audit Status - G. Clay • Surplus Assets Sale Update - M. DeLong: <ul style="list-style-type: none"> ○ Winn-Worth Water/Wastewater Systems ○ Land: <ul style="list-style-type: none"> ▪ Van Meter property ▪ Fraser property ○ Pipe via Gov Deals ○ Equipment Auction via Richie Bros. • Flint Hills Resources (Menlo) Variable Component Rate Increase - M. DeLong • Laboratory Equipment Sale Proposal - M. DeLong | | |

- Potential Sale of Excess Stratford WTP Property - M. DeLong
- CRP Land Lease Agreement Status - M. DeLong
- 2011 Business Plan Projects Review and Status - M. DeLong

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| Debt Workout Proposal | Board Chairperson/Exec. Dir. | 30 min. |
| 2011 Operating Budget | Controller/Exec. Dir. | 10 min. |
| April 5 th , 2011 Public Meeting | Board Chairperson | 5 min. |
| Board Elections/Annual Meeting Update | Board Committee | 5 min. |
| Old Business | Staff/Board Members | 5 min |
| | <ul style="list-style-type: none"> • Customer Service Policy & Procedure Review/Recommendations - Board Chairperson | |
| New Business | Board Members | 5 min. |
| Open Forum | Audience | 10 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