

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: Monday, November 14th, 2011
Time of Meeting: 6:00 p.m.
Place of Meeting: Dayton Community Center
104 First St. NW
Dayton, 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 |
| 1. Approve Agenda | Board Members |
| 2. Approve October 18 th Board Meeting Minutes | Board Members - 5min |
| 3. Review & Approve Financial Reports | Controller/Board - 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 | |
| 4. Customer Service & Accounts Receivable | Controller/GM - 15 min. |
| <ul style="list-style-type: none">• Accounts Receivable Aging/Cut-offs/Reinstatements• New Customers/Water User Agreements/
Occupant Deposit Listing/Voluntary Terminations/
Polk County Liens Filing• Water Consumption Report | |
| 5. West Des Moines Annexation | Staff - 15 min. |
| 6. Sale of Coats Pump House | Staff - 5 min. |
| 7. General Manager Comments | CEO/General Mgr. - 15 min. |
| <ul style="list-style-type: none">a. Stratford Plant Updateb. Worth County Update | |

- c. USDA Visit Update
- d. Assured Guarantee Update
- e. Member Advisory Group
- f. Rate Adjustment

8. New Business Board Members- 5 min.

9. Open Forum 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.

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