

**Resolution # \_\_\_\_\_**  
**Notice and Call of Public Meeting**

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.  
 Date of Meeting: Tuesday, October 18<sup>th</sup>, 2011  
 Time of Meeting: 6:15 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 Aug. 29 & Sept. 28 Board Meeting Minutes	Board Members	5 min.
Review & Approve Financial Reports	Controller/Board Members	25 min.
<ul style="list-style-type: none"> <li>• Income Statement Schedules</li> <li>• Statement of Net Assets</li> <li>• Statement of Cash Flows</li> <li>• Operating Checking Transactions (separately reviewed by board Treasurer)</li> <li>• Revenue, Operations &amp; Maintenance &amp; Sinking Fund Allocations</li> </ul>		
Customer Service & Accounts Receivable	Controller/Exec. Director	15 min.
<ul style="list-style-type: none"> <li>• Accounts Receivable Aging/Cut-offs/Reinstatements</li> <li>• New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations</li> </ul>		
Management, Operations & Board Updates	Management/Board Members	30 min.
<ul style="list-style-type: none"> <li>• West Des Moines Two Mile Agreement</li> <li>• Off-Site Board Meetings               <ul style="list-style-type: none"> <li>○ Dayton Community Center (November)</li> <li>○ Dexter West Central Valley School (December)</li> </ul> </li> <li>• CEO/GM Comments</li> </ul>		
New Business	Board Members	5 min.
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.

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