

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
 Date of Meeting: Wednesday September 28, 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:

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| Call to Order | Board Chairperson | |
| Approve Agenda | Board Members | |
| Approve Aug. 18 th & Sept. 6 th Board Meeting Minutes | BoardMembers | 5 min. |
| Review & Approve Financial Reports | Controller/Board Members | 25 min. |
| <ul style="list-style-type: none"> • Statement of Net Assets • Income Statement Schedules • Statement of Cash Flows • Revenue, Operations & Maintenance & Sinking Fund Allocations | | |
| Customer Service & Accounts Receivable | Controller | 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 | General Manager/Board Chair | 30 min. |
| <ul style="list-style-type: none"> • Assured Guaranty – Certificate of Consent to Transfer, Assumption and Release Update • Set Date for Public Hearing for Sale of Winn/Worth Assets • Stratford Treatment Plant | | |
| 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.

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