

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, April 19, 2012
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 | Chairman of the Board |
| 1. Approve Agenda | Board Members |
| 2. Approve February 23, 2012 Board Meeting Minutes | Board Members – 5 min. |
| 3. Review & Approve Financial Reports | Controller/Board - 15 min. |
| • 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 - 5 min. |
| • Accounts Receivable Aging/Cut-offs/Reinstatements | |
| • New Customers/Water User Agreements/
Occupant Deposit Listing/Voluntary Terminations | |
| • Water Consumption Report | |
| 5. Review Draft Audit Report | State of IA Auditors – 10 min. |
| 6. Recommendation Engineering Firm | CEO/General Mgr. – 10 min. |
| 7. Insurance Programs 2012 Update | Iben – 10 min. |
| 8. Info on Annual Mtg Agenda | CEO/GM– 5 min. |

- 9. CEO/General Manager Comments CEO/General Mgr. – 5 min.
 - a. Department Activity Reports
- 10. New Business Board Members – 5 min.
- 11. Public Comments Audience – 10 min.
- 12. Executive Closed Session

Adjournment Chairman of the Board

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.

Xenia Rural Water District, State of Iowa