

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, January 26th, 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 Dec. 14, 2011 Board Meeting Minutes | Board Members – 5 min |
| 3. Approval of the 2012 Budget | Controller/GM – 20 min. |
| 4. Review & Approve Financial Reports | Controller/Board - 25 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 | |
| 5. Customer Service & Accounts Receivable | Controller/GM - 15 min. |
| • Accounts Receivable Aging/Cut-offs/Reinstatements | |
| • New Customers/Water User Agreements/
Occupant Deposit Listing/Voluntary Terminations | |
| • Water Consumption Report | |
| 6. Request approval to amend Delinquent Payment Policy | Staff – 5 min. |
| 7. Request approval of 2012 Debt Work Out Plan | General Manager – 5 min. |
| 8. Chairman’s Comments | Chairman of the Board – 5 min. |
| • West Des Moines Two Mile Agreement Update | |
| 9. General Manager Comments | CEO/General Mgr. – 5 min. |
| • Departmental Reports | |
| 10. Board members’ concerns | Chairman of the Board |
| 11. New Business | Board Memberrs – 5 min. |
| 12. Public’s Comments | Audience – 10 min. |

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.

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