

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, June 28, 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 April 26, 2012 Election of Officers Minutes | Board Members |
| 3. Approve May 24, 2012 Board Meeting Minutes | Board Members |
| 4. Financial Reports | Controller |
| • Statement of Net Assets | |
| • Income Statement Schedules | |
| • Statement of Cash Flows | |
| • Operating Checking Transactions (separately reviewed by Board Treasurer) | |
| • Bond Reserve and Sinking Fund Allocations | |
| 5. Customer Service & Accounts Receivable | HR & Admin Manager |
| • Accounts Receivable Aging/Cut-offs/Reinstatements | |
| • New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations | |
| • Water Consumption Report | |
| 6. Approve 28E Agreement with Iowa Municipalities Workers Compensation Association | HR & Admin Manager |
| 7. Approve Surplus Assets Sale | HR & Admin Manager |
| 8. Agreement to Provide Connection to Slater, Iowa | CEO/General Manager |

9. CEO and General Manager Comments

CEO and General Manager

- Department Activity Reports
- 2012-13 Employee Benefits Package

10. New Business

Board Members

11. Public Comments

Audience

12. Executive Closed Session

Board Members

To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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