

**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, May 24, 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 19, 2012 Board Meeting Minutes  | Board Members           |
| 3. Appointment of Board Member to Fulfill Remaining Term of Jean Bromert               | Chairman of the Board   |
| 4. Election of Board of Directors' Officers of Secretary and Treasurer                 | Chairman of the Board   |
| 5. Board Committee Assignments for 2012-13   | Chairman of the Board   |
| 6. Review & Approve 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  |                         |
| 7. Customer Service & Accounts Receivable  | Controller              |
| • Accounts Receivable Aging/Cut-offs/Reinstatements                                    |                         |
| • New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations |                         |
| • Water Consumption Report   |                         |
| 8. Approve Contract for Consulting Engineering Services                                | CEO and General Manager |

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| 9. 2012-13 Business Insurance Program Update | CEO and General Manager |
| 10. 2012-13 Employee Benefits Package        | CEO and General Manager |
| 11. CEO and General Manager Comments         | CEO and General Manager |

Department Activity Reports

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|------------------------------|---------------|
| 12. New Business             | Board Members |
| 13. Public Comments          | Audience      |
| 14. Executive Closed Session |               |

Adjournment	Chairman of the Board
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**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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Xenia Rural Water District, State of Iowa