

**Resolution # \_\_\_\_\_**

**Notice and Call of Public Meeting**

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.

Date of Meeting: Tuesday, April 30, 2013

Time of Public Meeting: 5:00 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:

Call to Order of the Public Meeting	Chairman of the Board
1. Approve Agenda	Board Members
2. Public Hearing on sale of Beaver Creek Excess Property 5:00 PM	Ballard
3. Public Comments Property Sale	Audience
4. Approve Purchase Agreement for Beaver Creek Excess Property	Ballard
5. Approve March 21, 2013 Board Meeting Minutes	Board Members
6. Approve March 25, 2013 Board Meeting Minutes	Board Members
7. Approve March 27, 2013 Board Meeting Minutes	Board Members
8. Approve April 9, 2013 Board Meeting Minutes	Board Members
9. Review Financial Reports	Andrews
• 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	
10. Customer Service & Accounts Receivable	Andrews
• Accounts Receivable Aging/Cut-offs/Reinstatements	
• New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	
• Water Consumption Report	

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| 11. Review and Approve Securitiy System for Office & Plants  | McMullen      |
| 12. Review and Approve Mowing Contract                       | McMullen      |
| 13. Review and Approve Virtualization of Bouton Servers      | McMullen      |
| 14. Review and Approve Polyphosphate feed at Stratford Plant | McMullen      |
| 15. Review and Approve Stratford Generator Power Supply      | McMullen      |
| 16. Update on sale of Tract 1 Property                       | Ballard       |
| 17. Departmental Reports                                     | McMullen      |
| 18. Old Business   | Board Members |
| 19. New Business   | Board Members |
| 20. Public Comments  | Audience      |
| Adjournment  |               |

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.

Secretary, Xenia Rural Water District,  
State of Iowa

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Xenia Rural Water District, State of Iowa