

**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, July 24, 2014  
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. Approve June 19, 2014 Board Meeting Minutes	Board Members
3. Review 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	
4. Customer Service & Accounts Receivable	Controller
• Accounts Receivable Aging/Cut-offs/Reinstatements	
• New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	
• Water Consumption Report	
5. 2013 Audit Corrective Actions Update	CEO/GM
6. Lease of Metal Building at Stratford Treatment Plant	CEO/GM
7. Vehicle Purchase	CEO/GM

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| 8. City of Kelley Water Service   | CEO/GM        |
| 9. Waukee Service Territory Update  | CEO/GM        |
| 10. Strategic Plan  | CEO/GM        |
| 11. Woodward Water Plant Study Update   | CEO/GM        |
| 12. Churdan – Sale of Meter Pits  | CEO/GM        |
| 13. Manager’s Updates   | CEO/GM        |
| • City of Slater Water Service  |               |
| • ISURP Agreement   |               |
| • CIRDWC Study  |               |
| • Distribution System Modeling Software   |               |
| • Business Cards  |               |
| 14. Departmental Reports  | CEO/GM        |
| 15. Old Business  | Board Members |
| 16. New Business  | Board Members |
| 17. Public Comments   | Audience      |
| 18. Next Board Meeting will be August 20, 2014 at 5:00 pm, Finance Committee meeting will be held August 20, 2014 at 3:30 pm. |               |

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