

**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 19, 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 May 22, 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. Worker's Compensation Coverage Renewal	CEO/GM
6. Iowa Economic Development Loan	CEO/GM
7. Stratford Caulk Replacement	CEO/GM

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| 8. Coats Lagoon Study   | CEO/GM        |
| 9. Slater Water Service Update  | CEO/GM        |
| 10. Waukee Service Territory Update   | CEO/GM        |
| 11. Potential Shared Elevated Water Storage Tank  | CEO/GM        |
| 12. Stratford Phosphate Feed System   | CEO/GM        |
| 13. Vehicle Purchase  | CEO/GM        |
| 14. Manager's Updates   | CEO/GM        |
| • ISURP Agreement   |               |
| • Woodward Water Plant Study  |               |
| • Modeling Software   |               |
| • Randall Water Service   |               |
| • Waukee Pump Station Update Design   |               |
| 15. Departmental Reports  | CEO/GM        |
| 16. Old Business  | Board Members |
| 17. New Business  | Board Members |
| 18. Public Comments   | Audience      |
| 19. Next Board Meeting will be July 24, 2014 at 5:00 pm, Finance Committee meeting will be held July 24, 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