

**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, November 20, 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 October 23, 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/<br>Occupant Deposit Listing/Voluntary Terminations |                       |
| • Water Consumption Report  |                       |
| 5. Waukee Pump Station Improvements   | CEO/GM                |
| 6. Approve 2015 Rate Increase   | CEO/GM                |
| 7. Approve 2015 Budget  | CEO/GM                |

- |   |               |
|---|---------------|
| 8. Purchased Capacity   | CEO/GM        |
| 9. Des Moines River Crossing  | CEO/GM        |
| 10. Kelley Water Service  | CEO/GM        |
| 11. Engineering Design Services for Woodward WTP Upgrades   | CEO/GM        |
| 12. Employee Updates  | CEO/GM        |
| 13. Employee Incentive Pay  | CEO/GM        |
| 14. Manager's Updates   | CEO/GM        |
| • Churdan   |               |
| • Coats Lagoon Study  |               |
| • Distribution System Modeling  |               |
| • Christmas Holiday   |               |
| 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 December 18, 2014 at 5:00 pm, Finance Committee meeting will be held December 18, 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

---

Xenia Rural Water District, State of Iowa