

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, April 23, 2015
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 March 19, 2015 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. 2014 Audit Report Status	CEO/GM
6. 2015 Employee Salaries	CEO/GM
7. 2014 Incentive Pay (Discussion)	CEO/GM
8. 2015 Property and Casualty Insurance Renewal	CEO/GM

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| 9. Mowing Contract | CEO/GM |
| 10. Organizational Chart and Salary System | CEO/GM |
| 11. Waukee Pump Station Improvements – Partial Pay Request | CEO/GM |
| 12. Manager’s Updates | CEO/GM |
| <ul style="list-style-type: none"> • ISURP/Ames/Xenia Agreements • Waukee Service Territory • Brigg’s Woods Water Service • Bella Glen Development – Ames Golf and Country Club • 2015 Vehicles • Kelley • Des Moines River Tie-Ins | |
| 13. Departmental Reports | CEO/GM |
| 14. Old Business | Board Members |
| 15. New Business | Board Members |
| 16. Public Comments | Audience |
| 17. Next Board Meeting will be May 21, 2015 at 5:00 pm, Finance Committee meeting will be held May 21, 2015 at 4:00 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