

**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 18, 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 May 28, 2015 Board Meeting Minutes	Board Members
3. Board Committee Assignments	Board Members
4. 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	
5. Customer Service & Accounts Receivable	Controller
• Accounts Receivable Aging/Cut-offs/Reinstatements	
• New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	
• Water Consumption Report	
6. Waukee Pump Station Improvements Change Order No. 2	CEO/GM
7. District Policy Update	CEO/GM
8. Capital List	CEO/GM

9. Hunziker Development Proposal – Parcels H & J CEO/GM
10. Hunziker Development Proposal – Parcels B, C, G, M & N CEO/GM
11. Manager’s Updates CEO/GM
- Newsletter
  - Kelley
  - Des Moines River Crossing
  - CIRDWC Resolution
  - Waukee Agreement
  - Deferred Compensation Plan
12. Departmental Reports CEO/GM
13. Old Business Board Members
14. New Business Board Members
15. Public Comments Audience
16. Next Board Meeting will be July 23, 2015 at 5:00 pm, Finance Committee meeting will be held July 23, 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