

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, March 19, 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 February 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. Dental Insurance	CEO/GM
6. Information Technology Services	CEO/GM
7. Board Member Election (Discussion)	CEO/GM
8. Manager's Updates	CEO/GM
• Waukee Service Territory	

- Bella Glen Development – Ames
- Kelley
- Audit Update
- Des Moines River Tie-ins
- Board Policy Updates

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| 9. Departmental Reports | CEO/GM |
| 10. Old Business | Board Members |
| 11. New Business | Board Members |
| 12. Public Comments | Audience |
| 13. Next Board Meeting will be April 23, 2015 at 5:00 pm, Finance Committee meeting will be held April 23, 2015 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