

**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 24, 2016  
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 18, 2016 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. Board Member Election (Discussion)	CEO/GM
7. 2006 Bond Refinancing – Set Public Hearing	CEO/GM
8. Access to Bank Account Information	CEO/GM

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| 9. Mowing Contract  | CEO/GM        |
| 10. Dallas Center Pump Station and Water Main – Partial Pay Request #1  | CEO/GM        |
| 11. Dallas Center Pump Station – VFDs and Controls  | CEO/GM        |
| 12. Glenwood Knolls - Bulk Water Purchase Agreement   | CEO/GM        |
| 13. CEO/GM 2016 Goals   | CEO/GM        |
| 14. IRWA Seminars/Conferences Attendance  | CEO/GM        |
| 15. Manager’s Updates   | CEO/GM        |
| • Audit Update  |               |
| • 2006 Bond Refinancing Update  |               |
| • New Service Install Fees  |               |
| 16. Departmental Reports  | CEO/GM        |
| 17. Old Business  | Board Members |
| 18. New Business  | Board Members |
| 19. Public Comments   | Audience      |
| 20. Next Board Meeting will be April 21, 2016 at 5:00 pm, Finance Committee meeting will be held April 21, 2016 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

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Xenia Rural Water District, State of Iowa