

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 21, 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:

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| Call to Order of the Public Meeting | Board Chair |
| 1. Approve Agenda | Board Members |
| 2. Not to exceed \$77,500,000 Water Revenue Refunding Capital Loan Notes | Board Chair |
| 3. Approve March 24, 2016 Board Meeting Minutes | 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. 2015 Audit Report Status | CEO/GM |
| 7. 2016 Property and Casualty Insurance Renewal | CEO/GM |
| 8. Dallas Center Pump Station and Water Main – Change Order No. 1 | CEO/GM |

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| 9. Dallas Center Pump Station and Water Main – Contract Acceptance | CEO/GM |
| 10. Dallas Center Pump Station – Electrical Work | CEO/GM |
| 11. Dallas Center Pump Station – Pumps and Piping | CEO/GM |
| 12. Jester Ridge Estates – Water Main Installation Agreement | CEO/GM |
| 13. 2016 Vehicles | CEO/GM |
| 14. CEO/General Manager Performance Review and Adjustment | Board Chair |
| 15. Manager’s Updates | CEO/GM |
| • Boone Water Study | |
| • Neptune MIU Demonstration | |
| • Paving at Xenia Offices | |
| 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 May 19, 2016 at 5:00 pm, Finance Committee meeting will be held May 19, 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

Xenia Rural Water District, State of Iowa