

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**July 15, 2016 – 2:00 PM**  
**Special Board Meeting Minutes**

Board Members Present Telephonically: Lovett, Wilson, Jensen, Carris, Becker, Schrum  
Board Members Absent: Kahler  
Staff Present: Benjamin, Andrews, Iben  
Others Present: Michael Maloney

Call to Order

Lovett called the meeting to order at 2:00 pm.

Approve Agenda

Motion #071601A made by Becker, seconded by Schrum to introduce and approve the July 15, 2016 Agenda.  
Motion passed. No dissenting.

\$68,590,000 Water Revenue Refunding Capital Loan Notes, Series 2016

Motion #071602A made by Becker, seconded by Wilson to receive and file Assured Guarantee Certificate.  
Motion passed. No dissenting.

Board Member Becker introduced the following resolution entitled “Resolution Approving Form and Distribution of Preliminary Official Statement”, and moved that the resolution be adopted. Board Member Carris seconded the motion to adopt. The roll was called and the vote was; Ayes: Jensen, Becker, Lovett, Schrum and Carris. Nays: None. Wilson lost connection before vote was taken.

Public Comments

None

Adjournment

Motion #071603A made by Carris, seconded by Schrum to adjourn the meeting. Motion passed. No dissenting.

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Xenia Rural Water District, Secretary

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Date