

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**July 27, 2016 – 3:00 PM**  
**Special Board Meeting Minutes**

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

Call to Order

Lovett called the meeting to order at 3:00 pm.

Approve Agenda

Motion #071601B made by Becker, seconded by Wilson to introduce and approve the July 27, 2016 Agenda.  
Motion passed. No dissenting.

Note Purchase Agreement for Series 2016 Notes

Board Member Becker introduced the following Resolution entitled “Resolution Directing the Acceptance of a Proposal to Purchase Water Revenue Refunding Capital Loan Notes, Series 2016” and moved that it be adopted. Board Member Kahler seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Ayes – Lovett, Wilson, Becker, Kahler, Jensen, Schrum and Carris. Nays – None.

Public Comments

None

Adjournment

Motion #071602A made by Kahler, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

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Xenia Rural Water District, Secretary

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Date