

NOTICE AND CALL OF PUBLIC MEETING  
Resolution # \_\_\_\_\_

Governmental Body: The Board of Directors of the Xenia Rural Water District, State of Iowa.  
Date of Meeting: December 16, 2013  
Time of Meeting: 2:30 p.m.  
Place of Meeting: Bouton Office, 23998 - 141st Street, Bouton, Iowa.  
Telephonic Participation at 1-888-904-9570 Access Code 6762117

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 the meeting is as follows:

Call to Order of the Public Meeting	Chairman of the Board
1. Approve Agenda	Board Members
2. Public Hearing on Relinquishing the Right to Provide Water Service to a Portion of Story County	CEO/GM
3. Approve Revised Release of Service Territory Rights Agreement Between the City of Ames and Xenia Rural Water District	CEO/GM
4. Approve Revised Agreement Pertaining to the Release of Service Territory Rights and Covenant for Assessment between Erben Hunziker and Margaret Hunziker Apartments, LLC and Xenia Rural Water District (Hunziker South)	CEO/GM
5. Approve Revised Agreement Pertaining to the Release of Service Territory Rights and Covenant for Assessment between Hunziker Land Development Company, LLC and Xenia Rural Water District (Hunziker North)	CEO/GM

6. Approve Revised Agreement Pertaining to the Release of Service Territory Rights and Covenant for Assessment between the Quarry Estates, LLC and Xenia Rural Water District (Quarry Estates) CEO/GM
7. Approve Revised Agreement Pertaining to the Release of Service Territory Rights and Covenant for Assessment between the Phyllis Athen Revocable Trust and Xenia Rural Water District (Athen Property) CEO/GM
8. Adjournment Board Members

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

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Secretary, Xenia Rural Water District, State of Iowa