

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, October 21, 2021
Time of Public Meeting: Public Meeting at 5:00 p.m. at District Office
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. Consent Agenda | Board Members |
| a. Approve September 23, 2021 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for September, 2021 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. Boone East Elevated Water Storage Tank | CEO/GM |
| 4. Auditing Services | CEO/GM |
| 5. 2022 Budget and Water Rates Discussion | CEO/GM |
| 6. Banking Services Request for Proposal | CEO/GM |
| 7. Ames Agreement for Water Service Operations and Territory Transfer | CEO/GM |
| 8. Closed Session – Iowa Code 21.5(c) for Purposes of Discussing Imminent Litigation Matters with Counsel | |
| a. Motion to go into closed session | |
| b. Closed session discussion | |
| c. Motion to return to open session | |
| 9. Open Session | |
| a. Motion, if any, as a result of closed-door discussion with legal counsel | |

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| 10. Manager's Updates | CEO/GM |
| • CEO Position | |
| • Bagley | |
| • Johnston | |
| 11. Departmental Reports | CEO/GM |
| 12. Old Business | Board Members |
| 13. New Business | Board Members |
| 14. Public Comments | Audience |
| 15. Next Board Meeting will be November 18, 2021 at 5:00 pm, Finance Committee meeting will be held November 18, 2021 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