

**Resolution # \_\_\_\_\_**  
**Notice and Call of Public Meeting**

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.  
Date of Meeting: Friday, November 19, 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 October 21, 2021 Board Meeting Minutes                            |               |
| b. Receive and File Financial Statements                                     |               |
| c. List of Payments for October, 2021  |               |
| d. Purchasing and Expenditure Control Policy Report                          |               |
| e. Customer Service & Accounts Receivable                                    |               |
| 3. Boone East Booster Pump Station   | CEO/GM        |
| 4. 2022 Residential and Commercial Water Rates                               | CEO/GM        |
| 5. 2022 Budget   | CEO/GM        |
| 6. 2022 Health Insurance   | CEO/GM        |
| 7. 2022 Dental Insurance   | CEO/GM        |
| 8. 2022 Short-Term and Long-Term Disability Insurance                        | CEO/GM        |
| 9. 2022 Chemical Bids  | CEO/GM        |
| 10. Not to exceed \$59,000,000 Water Revenue Refunding<br>Capital Loan Notes | CEO/GM        |

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| 11. Fidelity Bond  | CEO/GM        |
| 12. Woodward Water Service Territory   | CEO/GM        |
| 13. HR Green Professional Services Agreement Amendment No. 3<br>Boone East Elevated Water Storage Tank                               | CEO/GM        |
| 14. Manager's Updates  | CEO/GM        |
| • CEO Position   |               |
| • Ames Agreement   |               |
| • Boone East Elevated Water Storage Tank   |               |
| 15. Departmental Reports   | CEO/GM        |
| 16. Old Business   | Board Members |
| 17. New Business   | Board Members |
| 18. Public Comments  | Audience      |
| 19. Next Board Meeting will be December 16, 2021 at 5:00 pm, Finance Committee meeting<br>will be held December 16, 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

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Xenia Rural Water District, State of Iowa