

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, February 24, 2022
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 January 20, 2022 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for January, 2022 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. Not to Exceed \$55,795,000 Taxable Water Revenue Refunding Capital Loan Notes, Series 2022 | CEO/GM |
| 4. Settlement Agreement and Agreement for Water Service Operations and Territory Transfer with Woodward | CEO/GM |
| 5. Central Iowa Water Works | CEO/GM |
| 6. New Boring Machine | CEO/GM |
| 7. Boone East Elevated Water Storage Tank – Pay Application No. 3 | CEO/GM |
| 8. Supplemental Agreement No. 3 to Agreement for Professional Services - Boone East Pump Station – Snyder & Associates, Inc. | CEO/GM |
| 9. Stuart Bulk Water Rate | CEO/GM |

10. First Amendment to 28E Agreement by and Between The City of Waukee, Iowa, Xenia Rural Water District, and The Board of Water Works Trustees of the City of Des Moines, Iowa CEO/GM
11. Annual Meeting Update CEO/GM
12. Banking Services CEO/GM
13. New Pickups CEO/GM
14. Manager's Updates CEO/GM
 - Johnston
15. Departmental Reports CEO/GM
16. Old Business Board Members
17. New Business Board Members
18. Public Comments Audience
19. Appointment of CEO/General Manager Board Members
20. Next Board Meeting will be March 24, 2022 at 5:00 pm, Finance Committee meeting will be held March 24, 2022 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