

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, March 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 - February | Board Members |
| a. Approve February 24, 2022 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for February, 2022 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. 2021 Audit | CEO/GM |
| 4. Board Member Election - Discussion | CEO/GM |
| 5. Boone East Elevated Water Storage Tank – Pay Application No. 4 | CEO/GM |
| 6. Temporary Water Purchase Agreement Between
Xenia Rural Water District and the City of Grimes | CEO/GM |
| 7. Temporary Water Purchase Agreement Between
Xenia Rural Water District and the City of Dexter | CEO/GM |
| 8. Water Revenue Refunding Capital Loan Notes – Update | CEO/GM |
| 9. Adopt Statewide Urban Design and Specifications (SUDAS) | CEO/GM |

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| 10. Manager's Updates | CEO/GM |
| <ul style="list-style-type: none">• CEO Position• Johnston• Woodward Water Treatment Plant – Filters• Woodward Agreement• Stuart | |
| 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 April 21, 2022 at 5:00 pm, Finance Committee meeting will be held April 21, 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