

**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, April 21, 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 March 24, 2022 Board Meeting Minutes                   |               |
| b. Receive and File Financial Statements                          |               |
| c. List of Payments for March, 2022                               |               |
| d. Purchasing and Expenditure Control Policy Report               |               |
| e. Customer Service & Accounts Receivable                         |               |
| 3. Water Revenue Refunding Capital Loan Notes – Update            | CEO/GM        |
| 4. Boone East Booster Pump Station Payment Application No. 1      | CEO/GM        |
| 5. Boone East Elevated Water Storage Tank – Pay Application No. 5 | CEO/GM        |
| 6. Xenia Financial Transaction Policy Update                      | CEO/GM        |
| 7. Mowing and Weed Control Contract                               | CEO/GM        |
| 8. Ahlers & Cooney, P.C. Consent-Conflict Waiver                  | CEO/GM        |
| 9. Manager’s Updates  | CEO/GM        |
| • CEO/GM  |               |
| • Woodward Water Treatment Plant Filters                          |               |
| • Banking Services  |               |
| • Johnston  |               |

- Woodward
- Stuart
- Central Iowa Water Works (CIWW)

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|---|---------------|
| 10. Departmental Reports  | CEO/GM        |
| 11. Old Business  | Board Members |
| 12. New Business  | Board Members |
| 13. Public Comments   | Audience      |
| 14. Next Board Meeting will be May 19, 2022 at 5:00 pm, Finance Committee meeting will be held May 19, 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

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Xenia Rural Water District, State of Iowa