

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 20, 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 September 22, 2022 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for September, 2022 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. Auditing Services | CEO/GM |
| 4. 2023 Budget and Water Rates Discussion | CEO/GM |
| 5. Boone East Elevated Water Storage Tank Pay App No. 11 | CEO/GM |
| 6. Boone East Booster Pump Station Pay App No. 6 | CEO/GM |
| 7. Telemetry System Upgrade – North System | CEO/GM |
| 8. Manager’s Updates | CEO/GM |
| • Johnston lawsuit | |
| • Dallas Center service territory dispute | |
| • Property sale south of Ames | |
| • Vehicles | |
| • Meter pits | |
| • Staffing | |

9. Departmental Reports CEO/GM
10. Old Business Board Members
11. New Business Board Members
12. Public Comments Audience
13. Next Board Meeting will be November 17, 2022 at 5:00 pm, Finance Committee meeting will be held November 17, 2022 at 4:00 pm.
14. Closed Session – Iowa Code 21.5(1)(c) for Purposes of Discussing Possible Imminent Litigation Matters / Strategy with Counsel
- a. Motion to go into closed session for issues related to:
 - i. Johnston
 - ii. Dallas Center
 - b. Closed session discussion
 - c. Motion to return to open session
15. Open Session Motion, if any, as a result of closed-door discussion

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