

NORTH RED DEER RIVER WATER SERVICES COMMISSION

NOTICE OF MEETING

REGULAR MEETING

April 16, 2012

9:00 AM

LACOMBE CITY HALL

LACOMBE AB

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. December 5, 2011 Regular Meeting - *attached*
4. Reports
 - a. Chairman
 - b. Administration
 - i) Activity Report - *attached*
 - ii) Financial Report as of March, 2012- *attached*
 - c. Operations – Activity Report - *attached*
5. Old Business
6. New Business
 - a. 2011 Audited Financial Statements – *attached* – Presentation by Auditors – BDO LLP
 - b. 2011 Operating Surplus - *attached*
 - c. 2011 True-up Calculation – Correspondence - *attached*
 - d. Right of Way Agreement – Graham property - *attached*
7. Next Meeting Date
 - a. June 25, 2012
8. Adjournment