

NORTH RED DEER RIVER WATER SERVICES COMMISSION

NOTICE OF MEETING

REGULAR & ANNUAL MEETING

April 18, 2011

9:00 AM

LACOMBE CITY HALL

LACOMBE

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. February 28, 2011 Regular Meeting
4. Reports
 - a. Chairman
 - b. Administrator
 - c. Operator
 - d. Financial
 - i) Financial Report as of March 31, 2011
 - ii) 2011 Operating Budget
5. New Business
 - a. 2010 Audited Financial Statements by Dunwoody LLP
 - b. Appointment of Auditors for the 2011 Fiscal Year
6. Next Meeting Date
7. Adjournment