NORTH RED DEER RIVER WATER SERVICES COMMISSION

NOTICE OF MEETING

January 31, 2011 9:00 AM LACOMBE CITY HALL LACOMBE

<u>AGENDA</u>

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Adoption of Minutes
 - a. December 13, 2010 Regular Meeting
- 4. Reports
 - a. Chairman
 - b. Administrator
 - c. Operator
 - d. Financial
 - i. Financial Statements as of December 2010
- 5. New Business
 - a. 2011 Budget
- 6. Next Meeting Date
- 7. Adjournment