

NORTH RED DEER RIVER WATER SERVICES COMMISSION

NOTICE OF MEETING

June 4, 2010

10:00 AM

LACOMBE TOWN OFFICE

LACOMBE

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
4. Reports
 - a. Chairman
 - b. Manager
 - c. Operator
 - d. Financial
5. New Business
 - a. Services Contract- Town of Lacombe
 - b. Tangible Capital Asset Policy
6. Next Meeting Date
7. Adjournment

Note- Meeting will be followed by Lunch