

NORTH RED DEER RIVER WATER SERVICES COMMISSION

NOTICE OF MEETING

January 25, 2010

9:00 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. Budget
 - b. Manager Proposals
 - c. Policies – Rate Stabilization & Capital Reserve
6. Next Meeting Date
7. Adjournment