

# NORTH RED DEER RIVER WATER SERVICES COMMISSION

## NOTICE OF MEETING

### REGULAR MEETING

**August 20, 2012**

**9:00 AM**

LACOMBE CITY HALL

LACOMBE AB

### AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. April 16, 2012 Regular Meeting - *attached*
4. Reports
  - a. Chairman
  - b. Administration
    - i) Activity Report - *attached*
    - ii) Financial Report as of June, 2012- *attached*
  - c. Operations – Activity Report - *attached*
5. Old Business
6. New Business
  - a. Draft Policy #7\_12 – Capital & Operating Reserve - *attached*
7. Next Meeting Date
  - a. September 24, 2012 at 9:00am
8. Adjournment