

NORTH RED DEER RIVER WATER SERVICES COMMISSION

Regular Meeting

April 14, 2014

9:00 AM

LACOMBE CITY HALL

LACOMBE AB

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. December 16, 2013 Regular Meeting – *attached*
4. Presentation
 - a. BDO Canada LLP – Dan Luymes
 - i) Auditor's Report and 2013 Audited Financial Statement
(Draft copies provided in advance)
5. Reports
 - a. Operations
 - b. Administrator
 - i) Monthly Report
 - ii) Financial –1st Quarter
 - c. Chair
6. Old Business
 - a. MOU between Blackfalds and Lacombe County for water allocation in Lacombe County
7. New Business
 - a. 2013 Audit Financial Statements for Approval
 - b. 2013 Allocation of Surplus
8. Next Meeting Date
 - a. To be decided
9. Adjournment