

# NORTH RED DEER RIVER WATER SERVICES COMMISSION

## NOTICE OF MEETING

**December 13, 2010**  
**9:00 AM**  
LACOMBE CITY HALL  
LACOMBE

## AGENDA

1. Call to Order
2. Governance
  - a. Election of Chairman
  - b. Election of Vice Chairman
  - c. Appointment of Auditor
3. Adoption of Agenda
4. Adoption of Minutes
  - a. September 13, 2010 Regular Meeting
5. Reports
  - a. Chairman
  - b. Administrator
  - c. Operator
  - d. Financial
    - i. Financial Statements as of October 2010
6. New Business
  - a. Signing Officers Signing Authority
  - b. 2011 Budget
7. Next Meeting Date
8. Adjournment