



## NORTH RED DEER RIVER WATER SERVICES COMMISSION

NOTICE OF MEETING  
REGULAR MEETING  
November 6, 2013  
9:00 AM

LACOMBE CITY HALL

### AGENDA

1. Call to Order
2. Orientation
3. Governance
  - a. Election of Chairman
  - b. Election of Vice Chairman
  - c. Appointment of Auditor
4. Adoption of Agenda
5. Adoption of Minutes (*attached*)
  - a. August 26, 2013 Regular Meeting
6. Reports (*attached*)
  - a. Chairman
  - b. Operations
  - c. Administrator
  - d. Financial
    - i) Financial Statements as of October 2013
7. New Business
  - a. Signing Officers Signing Authority
  - b. 2014 Budget
    - i) 2014 Water Rate Forecast
    - ii) 2014 Provisional Draft Budget Summary
  - c. City of Red Deer 2014 Water Supply Rates (attached letter)
  - d. Servus Credit Union Invitation to Member Appreciation Event November 14<sup>th</sup>
8. Next Meeting Date
  - a. To be decided
9. Adjournment