

NORTH RED DEER RIVER WATER SERVICES COMMISSION

NOTICE OF MEETING

REGULAR MEETING

December 16, 2013
9:00 AM
LACOMBE CITY HALL
LACOMBE AB

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. November 6, 2013 Regular Meeting - *attached*
4. Reports
 - a. Operations
 - b. Administrator
 - i) Monthly Report
 - ii) Financial – 3rd Quarter
 - c. Commission Chair
5. Old Business
6. New Business
 - a. 2014 Budget
 - b. Recognition Presentation
7. Next Meeting Date
 - a. To be decided
8. Adjournment