

**LAKE KAMPESKA WATER PROJECT DISTRICT
NOTICE AND AGENDA FOR MEETING OF DIRECTORS**

**April 24, 2017 – 7:30 p.m., or immediately following the
7:00 meeting of the District**

The Prop

728 South Lake Drive
Watertown, SD 57201

Roll Call

Approve:

- February 22, 2017 minutes

New Business:

- Appoint directors to fill expired terms of John C. Wiles and Bradley D. Johnson
- Administer oaths of office to newly appointed directors
- Elect Chairman and Vice Chairman

Old Business:

Adjournment