

**LAKE KAMPESKA WATER PROJECT DISTRICT  
NOTICE AND MEETING AGENDA - DIRECTORS  
Tuesday, April 27, 2021 – Immediately following the  
annual meeting of the District at 7:00 p.m.  
North Shore Chop House  
100 North Lake Drive  
Watertown, South Dakota**

**Roll Call**

**Approve:**

- September 23, 2020 minutes, February 17 and March 25, 2021 minutes
- Claims for Stony Point maintenance
- Claim of John R. Little consulting fees

**New Business:**

- Appoint Directors to fill vacancies of seats formerly held by Paul I. Hinderaker and Mark Messerli – each term 3 years
- Administer Oaths to appointed Directors
- Election of Chairman and Vice Chairman
- Search for Secretary-Treasurer

**Old Business:**

**Adjournment**