

**LAKE KAMPESKA WATER PROJECT DISTRICT  
NOTICE AND MEETING AGENDA - DIRECTORS  
Thursday, April 28, 2022 – Immediately following the  
annual meeting of the District at 7:00 p.m.  
Prairie Winds Golf Club  
555 South Lake Drive  
Watertown, South Dakota**

**Roll Call**

**Approve:**

- Minutes of meeting October 21, 2021
- Claim for Turbak Law Office, P.C. RE: Stony Point Development

**New Business:**

- Appoint Directors to fill vacancies of seats formerly held by Gregory K. Blow, Doug Modica and Mark S. Roby – each term 3 years
- Administer Oaths to appointed Directors
- Election of Chairman and Vice Chairman

**Old Business:**

**Adjournment**