

LAKE KAMPESKA WATER PROJECT DISTRICT  
2022 ANNUAL MEETING NOTICE AND AGENDA

Notice is hereby given that the annual election and meeting of the Lake Kampeska Water Project District will be held on Thursday, April 28, 2022, at 7:00 p.m., at Prairie Winds Golf Club, 555 South Lake Drive, Watertown, South Dakota.

The purpose of the meeting is to elect directors at large to fill the expiring terms of Gregory K. Blow, Doug Modica, and Mark S. Roby. No qualified nominating petitions were filed. The vacancies created by the expiring term of Blow, Modica and Roby will be filled by appointment by the directors instead of election by the members.

A short program will be held during the meeting.

AGENDA

WELCOME

APPROVAL OF MINUTES FROM APRIL 27, 2021

ELECTION OF DIRECTORS WITH EXPIRING TERMS

Gregory K. Blow - No Petitions Filed - Seat to be Filled  
by Appointment

Doug Modica - No Petitions Filed - Seat to be Filled by Appointment

Mark S. Roby - No Petitions Filed - Seat to be Filled by Appointment

TREASURER'S REPORTS 2021

PROGRAM BY ROGER FOOTE

QUESTIONS/COMMENTS

ADJOURNMENT - ANNUAL DIRECTORS' MEETING TO FOLLOW