

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

**April 27, 2015 – 7:30 p.m., or immediately following the  
7:00 meeting of the District**

**Lunker's Restaurant**

100 North Lake Drive  
Watertown, SD 57201

**Roll Call**

**Approve:**

- March 16, 2015 minutes

**New Business:**

- Administer oaths of office to newly elected directors
- Elect Chairman and Vice Chairman

**Old Business:**

**Adjournment**