

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

**April 29, 2014 – 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:

- April 7, 2014 minutes

New Business:

- Appoint director to vacant seat for which no nominating petition was filed
- Administer oaths of office to newly elected/appointed directors
- Elect Chairman and Vice Chairman

Old Business:

- Repeal Bylaws

Adjournment