

**LAKE KAMPESKA WATER PROJECT DISTRICT  
NOTICE AND MEETING AGENDA  
Monday, May 7, 2018 -- 12:15 P.M.  
Austin, Hinderaker, Hopper, Strait & Benson LLP  
25 First Avenue Southwest  
Watertown, SD 57201**

**Roll Call**

**Approve:**

- December 5, 2017 minutes

**New Business:**

- Administer oaths of office to newly elected director
- Appoint director to fill expired term of Paul I. Hinderaker
- Elect Chairman and Vice Chairman
- Consideration of request for \$500.00 grant to Big Sioux Water Festival
- Consideration of request for funding for City of Watertown's Lake Kampeska Master Plan Project study

**Old Business:**

**Adjournment**