

LAKE KAMPESKA WATER PROJECT DISTRICT

MINUTES OF ANNUAL MEETING OF THE DISTRICT

WATERTOWN, SOUTH DAKOTA

APRIL 29, 2014

7:00 O'CLOCK P.M.

The directors of the Lake Kampeska Water Project District hosted the annual meeting of the district. Members of the board of directors present at the meeting were: Bradley D. Johnson, John C. Wiles, Paul I. Hinderaker, Gregory K. Blow, Sarah M. Caron and Doug Modica. Director Ronald R. Shimitz was absent. Also present was Secretary-Treasurer Paula R. Newman.

Paul I. Hinderaker acted as chairman of the meeting, and Paula R. Newman acted as secretary.

The chairman read the minutes of the last annual meeting on April 29, 2013. Upon motion made, seconded, and carried without opposition, the minutes were approved.

The Secretary-Treasurer presented the financial report. Discussion was held concerning the district's reserve being built in order for the district to be able to contribute to the Mahoney Creek Dam project at some point in the future. Upon motion made, seconded, and carried without opposition, the financial report was approved.

The next order of business was the election of directors upon expiration of terms of Wiles and Johnson. John C. Wiles filed a timely nominating petition. As his seat was not contested, the chairman declared the candidate elected, to serve a three year term.

Christy Lickei, Executive Director of the Codington County Historical Society, gave a slide show presentation about early growth of commerce, tourism and development around Lake Kampeska.

There being no further business to come before the meeting, the same was adjourned.

Paula R. Newman
Secretary

Terms of directors:

2012-2015 Hinderaker, Shimitz
2013-2016 Caron, Modica, Blow
2014-2017 Wiles, Johnson