

LAKE KAMPESKA WATER PROJECT DISTRICT
2024 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 Wednesday, April 24, 2024, at 7:00 p.m., at Minerva's, 1901 9th Avenue Southwest, Watertown, South Dakota.

The purpose of the meeting is to elect directors at large to fill the expiring terms of Paul I. Hinderaker and Mark Messerli. No qualified nominating petitions were filed. The vacancies created by the expiring term of Hinderaker and Messerli 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 26, 2023

ELECTION OF DIRECTORS WITH EXPIRING TERMS

Paul I. Hinderaker- No Petitions Filed - Seat to be Filled
by Appointment

Mark Messerli - No Petitions Filed - Seat to be Filled by
Appointment

TREASURER'S REPORTS 2023

PROGRAM

QUESTIONS/COMMENTS

ADJOURNMENT - ANNUAL DIRECTORS' MEETING TO FOLLOW