

LAKE KAMPESKA WATER PROJECT DISTRICT
2025 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 30, 2025, at 7:00 p.m., at The Prop, 728 South Lake Drive, Watertown, South Dakota.

The purpose of the meeting is to elect directors at large to fill the expiring terms of Gregory K. Blow and Mark S. Roby. Also to elect a director at large to fill the vacant seat of Doug Modica. No qualified nominating petitions were filed. The vacancies created by the expiring term of Blow and Roby and vacant seat of Modica 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 24, 2024

ELECTION OF DIRECTORS WITH EXPIRING TERMS

Gregory K. Blow- No Petitions Filed - Seat to be Filled by Appointment

Mark S. Roby - No Petitions Filed - Seat to be Filled by Appointment

ELECTION OF DIRECTOR WITH VACANT SEAT

Doug Modica- No Petitions Filed- Seat to be Filled by Appointment

TREASURER'S REPORTS 2024

DISCUSSION ON C-L COMMERCIAL LAKE DISTRICT

PROGRAM

QUESTIONS/COMMENTS

ADJOURNMENT - ANNUAL DIRECTORS' MEETING TO FOLLOW