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ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE, SUITE 1
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NOTICE OF MEETING
SANITARY AND IMPROVEMENT DISTRICT NO. 158
OF SARPY COUNTY, NEBRASKA

Notice is hereby given that a meeting for the Board of Trustees of Sanitary and Improvement District No. 158 of Sarpy County, Nebraska, will be held at 4:00 p.m. on December 18, 2013 at 9915 South 148th Street, Omaha, Nebraska, which meeting will be open to the public.

An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska which includes payment of bills of the District.

Patrick S. Lichter
Clerk of the District

AGENDA

Sanitary and Improvement District No. 158
of Sarpy County, Nebraska

December 18, 2013

1. Call Meeting To Order And Roll Call
2. The Chairperson to state to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicate the location of such copy in the room where the meeting is being held
3. Update from Gerry Gutoski
4. Update from engineers
5. Proposal of Resolution of Necessity for Water Main Improvements - 2013
6. Approval of Temporary and Permanent Easements with Tiburon and adjacent property owners for Water Tower Project
7. The following are reporting items for the Trustees information and require no action: General Ledger balances from Sarpy County Treasurer for November 2013; Letter to Sarpy County Treasurer dated December 13, 2013 depositing \$28,684.80 in the Construction Fund and \$13,815.20 into the General Fund from

the proceeds of the sale of Lot 31;

8. Payment of Bills
9. Resident Concerns
10. Adjournment