

ADAMS & SULLIVAN, P.C., L.L.O.
ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE, SUITE 1
PAPILLION, NE 68046

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 March 20, 2014 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

AMENDED AGENDA

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

March 20, 2014

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 engineers
4. Approval of upgrades for Wells #2 and #4
5. Approval of Offering Circular for Water Main Improvements -2013 & Water Tower Project - 2013
6. Proposal of Resolution of Necessity for Acquisition of Lot 9, Tiburon Village for The Site of the New Water Tower
7. Update on easements required for Water Main Improvements – 2013
8. Approval of submitting proposal to SID 192 for the purchase of their well

9. Review of Water Regulations Ordinance and approval of amendments and/or restatements
10. Discussion of covenants and architectural control
11. Discussion of updating water tower project information on the SID's website
12. Approval of submitting half of the District's portion of the Tiburon Village Sign to Dolphens so they can get the base started
13. Approval of Agreement with C & C Custom Cutting LLC for landscape services for the District
14. Discussion of Street Signs (Columns) along Cornhusker
15. The following are reporting items for the Trustees information and require no action: General Ledger balances from Sarpy County Treasurer for February 2014; Letter to Sarpy County Treasurer depositing \$1,539.45 in service use fund for the District; Letter to Sarpy County Treasurer depositing \$5,600.00 in general fund for the District

16. Payment of Bills

Omaha World-Herald Media Group Order No. 0001734215	\$ 10.25
OPPD Account No. 2097155308	\$ 348.47
OPPD Account No. 9063100050	\$ 5,904.68
Thompson, Dreessen & Dorner, Inc. Invoice No. 103331	\$ 1,755.00
Premier Waste Solutions	\$ 5,477.99
Providence Group, Inc. Inv. 140123	\$ 5,662.50
Providence Group, Inc. Inv. 140117	\$ 3,754.70
Field R & D Inv. 140121	\$ 6,323.20

One Call Concepts, Inc. Inv. 4020451	\$ 18.30
City of Omaha Invoice 98221	\$ 8,825.81
Layne Christensen Company Inv. 89058330	\$ 8,556.79
Sapp Bros. Petroleum, Inc.	\$ 47.50
Adams & Sullivan, P.C., L.L.O.	\$ 2,000.00

17. Resident Concerns

18. Adjournment