

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. 299
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 2:00 p.m. on February 17, 2014 at Birchwood Homes, Inc., 11205 S. 150th Street, Suite 100, 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.

Doris Nicholson
Clerk of the District

AGENDA

Sanitary and Improvement District No. 299
of Sarpy County, Nebraska

February 17, 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. Proposal of Resolution of Necessity for Storm Sewer – Section I
4. Proposal of Resolution of Necessity for Paving – Section I/192nd Street Improvements
5. Approval of Agreement with Smith Hayes Financial Services to provide financial services to the District
6. Approval of Agreement with Bankers Trust Company to act as paying agent for the District
7. Approval of Investment Offering
8. Adjournment