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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 May 13, 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

May 13, 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. Approval of Updated Fiscal Agent Agreement with Smith Hayes Financial Services
4. Approval of Paying Agent Agreement and Dissemination Agreement with Bankers Trust Company
5. Approval of revised Offering Circular provided by Smith Hayes Financial Services
6. Approval of Post Issuance Compliance Procedures
7. Review and approval of Warrant Absorption Breakdown
8. Ratification of Subdivision Agreement

9. Proposal of Resolution of Necessity for fees due to City of Gretna pursuant to Subdivision Agreement
10. Adjournment