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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. 299
OF SARPY COUNTY, NEBRASKA

Notice is hereby given that a meeting for the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, will be held at 2:00 p.m. on August 18, 2015 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

August 18, 2015

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 Entering into Agreement with D.A. Davidson & Co. to Act as Municipal Advisor for the District
4. Approval of Interlocal Agreement with the City of Gretna for Lincoln Road Outfall Sewer
5. Approval of Addendum to Subdivision Agreement – Phase I
6. Proposal of Resolution of Necessity for Sanitary & Storm Sewer – Section 2
7. Payment of bills of the District
8. Adjournment