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ATTORNEYS AT LAW
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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 October 8, 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

AMENDED AGENDA

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

October 8, 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. Adoption of Resolution of Necessity to Enter into Subdivision Agreements with the City of Gretna for Phases 2 & 3
4. Adoption of Resolution of Necessity to Pay City of Gretna for water main extension at Highway 370 and 192nd Street pursuant to Subdivision Agreement Phase I
5. Adoption of Resolution of Necessity for Paving – Section 2 and award contract to lowest bidder
6. Adoption of Resolution of Necessity for Acquisition of Required Easements for Street & Storm Sewer
7. Approval of Agreement with the City of Gretna for Interceptor Connection & Wastewater Service (Phase 2)

8. Approval of Agreement with the City of Gretna for Interceptor Connection & Wastewater Service (Phase 3)
9. Approval of Amended Agreement with Smith Hayes for Phase 1
10. Approval of Agreement with Smith Hayes for Phases 2 & 3
11. Payment of bills of the District
12. Adjournment