

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 87 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

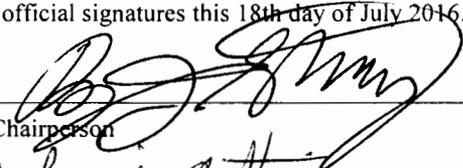
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

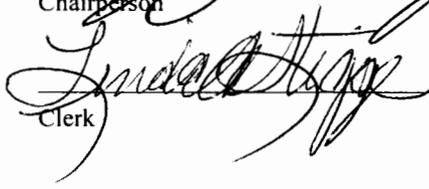
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 18th day of July 2016.



Chairperson



Clerk

MINUTES OF THE MEETING OF SANITARY AND IMPROVEMENT DISTRICT NO. 87 OF SARPY COUNTY, NEBRASKA ON JULY 18, 2016

The meeting of the Board of Trustees of Sanitary and Improvement District No. 87 of Sarpy County, Nebraska was convened in open and public session at 9:00 A.M. on July 18, 2016 at 11440 West Center Road, Omaha, Nebraska

Present at the meeting were Trustees Byron Stigge and Linda Stigge.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on July 13, 2016, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk; Papillion, Nebraska at least seven days prior to the time set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairman then stated that a copy of the Nebraska Open Meeting Laws was available for review and inspection and stated the location of said copy in the room in which such meeting was being held.

The Chairman then presented the following statements for payment from the General Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes:

a)	E&A Consulting Group for engineering services (#130087, 131762, 132141, 132455, and 132982).	\$1,269.50
b)	NL&L Concrete Inc., for street sweeping (#16087).	\$300.00
c)	B&W Company Inc., for pavement repairs (#19411).	\$19,962.09
	Total	\$21,531.59

Then, upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees, the following Resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 87 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrants dated the date of this meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, Warrants No. 470 through 472 to be payable from the General Fund Account of the District and to be redeemed no later than three (3) years of the date hereof, being July 18, 2019.

- a) Warrant No. 470 for \$1,269.50 made payable to E&A Consulting Group for engineering services.
- b) Warrant No. 471 for \$300.00 made payable to NL&L Concrete Inc., for street sweeping.
- c) Warrant No. 472 for \$19,962.09 made payable to B&W Company Inc., for pavement repairs.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 87 of Sarpy County, Nebraska the District hereby authorizes and directs the Chairman or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code"), pertaining to the General Fund Warrants;

No opinion of nationally recognized counsel in the area of municipal finance has been delivered with respect to the treatment of interest on the General Fund Warrants. Purchasers of the General Fund Warrants are advised to consult their tax advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

SIGNATURE PAGE TO THE MINUTES OF THE MEETING OF SANITARY AND IMPROVEMENT DISTRICT NO. 87 OF SARPY COUNTY, HELD ON JULY 18, 2016

There being no further business to come before the meeting, the meeting was adjourned.


Chairman


Clerk

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 87 of Sarpy County, Nebraska hereby certifies that Notice of meeting of the Board of Trustees of said District held on July 18, 2016 was mailed by United States Mail, postage prepaid to the Sarpy County Clerk, Papillion, Nebraska at least seven days prior to the date of said meeting.

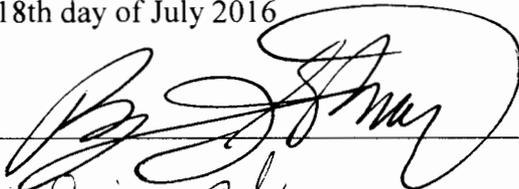
The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in the Bellevue Leader newspaper on July 13, 2016 and that no items were added to the agenda after the commencement of the meeting and that the minutes for the meeting were available for public inspection within ten (10) days from the date of the meeting.

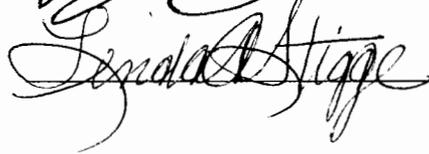

Clerk

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 87 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District, and the agenda for such meeting held at 9:00 a.m. on July 18, 2016 at 11440 West Center Road, Omaha, Nebraska.

DATED this 18th day of July 2016





E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

Sarpy County SID #87
 c/o Mr. Robert Doyle, Attorney
 11440 West Center Road
 Omaha, NE 68144

March 24, 2016
 Project No: P2007.079.000
 Invoice No: 131762

Project P2007.079.000 The Meadows II District Maintenance

Professional Services from February 8, 2016 to March 6, 2016

Phase 116 2016 District Maintenance

Task 098 County EPA Report

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.40	78.00	31.20	
Totals	.40		31.20	
Total Labor				31.20
				Total this Task \$31.20

Task 512 Street Sweeping

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.05	78.00	3.90	
Totals	.05		3.90	
Total Labor				3.90
				Total this Task \$3.90
				Total this Phase \$35.10
				Total this Invoice \$35.10

Approved:



 Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

Sarpy County SID #87
c/o Mr. Robert Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

April 27, 2016
Project No: P2007.079.000
Invoice No: 132141

Project P2007.079.000 The Meadows II District Maintenance

Professional Services from March 7, 2016 to April 10, 2016

Phase 116 2016 District Maintenance

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount
Admin. Assistant III	.15	78.00	11.70
Totals	.15		11.70
Total Labor			11.70
		Total this Task	\$11.70
		Total this Phase	\$11.70
		Total this Invoice	\$11.70

Approved:



Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

Sarpy County SID #87
c/o Mr. Robert Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

May 26, 2016
Project No: P2007.079.000
Invoice No: 132455

Project P2007.079.000 The Meadows II District Maintenance

Professional Services from April 11, 2016 to May 8, 2016

Phase 116 2016 District Maintenance
Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	.25	88.00	22.00	
Totals	.25		22.00	
Total Labor				22.00
				Total this Task \$22.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.10	78.00	7.80	
Totals	.10		7.80	
Total Labor				7.80
				Total this Task \$7.80

Task 532 Street Repair

Professional Personnel

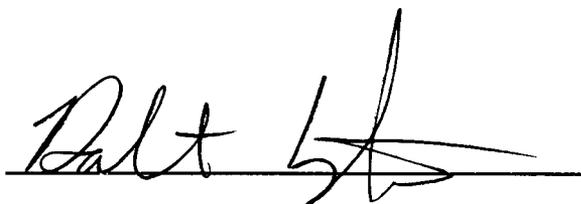
	Hours	Rate	Amount	
SID Manager III	2.50	100.00	250.00	
Totals	2.50		250.00	
Total Labor				250.00
				Total this Task \$250.00

Task 999 Expenses

Unit Billing

Mileage				6.48
				Total this Task \$6.48
				Total this Phase \$286.28
				Total this Invoice \$286.28

Approved:


Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

Sarpy County SID #87
c/o Mr. Robert Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

June 27, 2016
Project No: P2007.079.000
Invoice No: 132982

Project P2007.079.000 The Meadows II District Maintenance

Professional Services from May 9, 2016 to June 5, 2016

Phase 116 2016 District Maintenance
Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount
Eng. Technician IV	.65	88.00	57.20
Totals	.65		57.20
Total Labor			57.20
Total this Task			\$57.20

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount
Const. Admin Tech II	.25	80.00	20.00
Totals	.25		20.00
Total Labor			20.00
Total this Task			\$20.00

Task 532 Street Repair

Professional Personnel

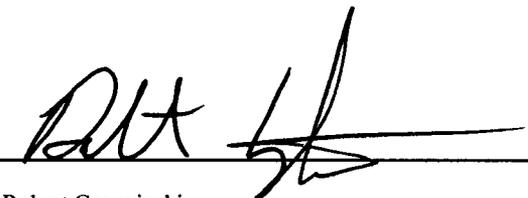
	Hours	Rate	Amount
Admin. Assistant III	.25	78.00	19.50
Const. Admin Tech II	8.50	80.00	680.00
SID Manager III	1.50	100.00	150.00
Totals	10.25		849.50
Total Labor			849.50
Total this Task			\$849.50

Task 999 Expenses

Unit Billing

Mileage			9.72
Total this Task			\$9.72
Total this Phase			\$936.42
Total this Invoice			\$936.42

Approved:



Robert Czerwinski



RECEIVED
APR 19 2016
BY: _____

8535 Madison Street
Ralston, NE 68127

Office: (402)934-4439
Fax: (402)905-3607

INVOICE

Date: April 19, 2016

Invoice # 16087

Bill To: SID No. 087
C/O E & A Consulting Group
10909 Mill Valley Rd. Suite 100
Omaha, NE 68154
Phone: (402) 895-4700
Fax: (402) 895-3599

Project Street Sweeping # 9

NL & L Concrete Inc. is requesting payment in the amount of \$300.00 for the following work.

ITEM #	DESCRIPTION	QTY	UNITS	UNIT PRICE	AMOUNT
02	Spring Street Sweeping April 2016 SID 087	1	0.5	\$300.00	\$300.00

Amount Due: \$300.00 ✓

Respectfully Submitted,
John Navarro

Approved by E & A Consulting Group, Inc.
Date: 4/27/16
Initials: RJW
SID No. 87
Project No. 2007.079.000

JW

B & W COMPANY, INC.

Fax: 402-393-4876

P.O. BOX 642000

Omaha, NE 68164

RECEIVED
JUN 28 2016
BY: _____

Invoice

DATE	INVOICE #
6/28/2016	19411

BILL TO
The Meadows II-SID 87 c/o E & A Consulting Group Attn: Bob Czerwinski 10909 Mill Valley Rd #100 Omaha, NE 68154

JOB#	P.O. #	TERMS

CONCRETE SERVICES AT:	QUANTITY	RATE	UNIT	AMOUNT
Large area repair	127	51.90	SY	6,591.30
Small area repair	187.6	51.90	SY	9,736.44
Sawcut existing pavement	529.3	3.50	LF	1,852.55
Remove and replace faulty subgrade	20.24	20.00	TN	404.80
81 cubic yards of high early concrete	81	17.00	CY	1,377.00

Approved by E & A Consulting Group, Inc.
Date: <u>6/30/16</u>
Initials: <u>BC</u>
SID No. <u>87</u>
Project No. <u>2007.079.000</u>

	Total \$19,962.09
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AGENDA

Sanitary and Improvement District No. 87 of Sarpy County, Nebraska; meeting to be held July 18, 2016

1. Present Open Meeting Laws.

2. Present statement(s), vote on and approve payment from the General Fund Account of the District for the following:

- | | | |
|----|--|--------------------|
| a) | E&A Consulting Group for engineering services (#130087, 131762, 132141, 132455, and 132982). | \$1,269.50 |
| b) | NL&L Concrete Inc., for street sweeping (#16087). | \$300.00 |
| c) | B&W Company Inc., for pavement repairs (#19411). | \$19,962.09 |
| | Total | \$21,531.59 |