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†ALSO ADMITTED IN IOWA

May 27, 2016

County Clerk
SARPY COUNTY, NEBRASKA
1210 Golden Gate Drive, Suite 1118
Papillion, NE 68046

RE: SID No. 101 of Sarpy County, Nebraska

Dear Ms. Houghtaling:

Enclosed please find a copy of the minutes from the meeting held on Wednesday, May 18, 2016 for the above-referenced District. The Affidavit of Publication, Acknowledgement of Receipt of Notice, and Clerk Certificate are attachments to the minutes.

If you have any questions do not hesitate to contact Mr. Farnham. Thank you.

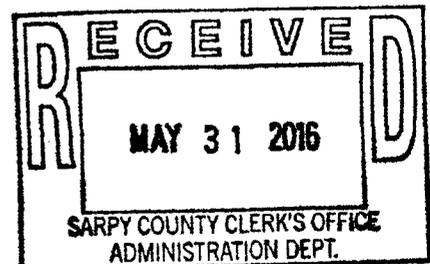
Sincerely,



Beverly J. Jones
Assistant to Jeffrey B. Farnham

Enclosure

Sid101\Meetings-2016\05-18-16\Letter-SarpyCoClerk.pmtg.bjj.052716



SANITARY AND IMPROVEMENT DISTRICT NO. 101
OF SARPY COUNTY, NEBRASKA

Minutes of the Meeting of the Board of Trustees
May 18, 2016

A meeting of the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska was convened in open public session at 7:00 p.m. on the 18th day of May, 2016, at the La Platte Community Church, 16412 Main Street, La Platte, Nebraska.

Present at the meeting were: Doug Hill, Don Story, Bill Nosek and Lou Riedmann, Trustees of the District; Jeff Farnham, the District's attorney; Jim Olmsted of Olmsted & Perry Consulting Engineers; Joy Nelson of Urban Utilities; and residents Tim Geis and Greg Shapland.

Notice of the meeting was given in advance thereof by publication in *The Bellevue Leader* on May 11, 2016, a copy of the Proof of Publication being attached to these Minutes. Advance notice was also given to the Board of Trustees and a copy of their acknowledgment of the receipt of such notice is attached to these minutes. Notice was also given to the County Clerk of Sarpy County, Nebraska per the attached certificate of the Clerk of the District. Availability of the agenda was communicated in the advance notices and in the notices to the Board of Trustees and the County Clerk.

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

All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

The Chairman then stated that one copy of the reproducible written material to be discussed at this meeting was available for examination or copying and that a current copy of the Open Meetings Act was posted in the meeting room.

The District's Clerk then presented the Treasurer's Report as of April 30, 2016. The balance in the District's General Fund was approximately \$132,119.80; the balance in the District's General Fund Investment account was approximately \$0.00; the cash balance in the District's Bond Fund account was approximately \$374,315.54; the balance in the District's Bond Fund Investment account was approximately \$0.00; and the Service Fee Fund balance was approximately \$54,107.11.

Trustee Lou Riedmann made a motion to approve the minutes of the last meeting and Trustee Bill Nosek seconded the motion. Upon motion made and duly seconded and vote taken in open session convened, the motion carried.

The Chairman stated that the next item of business was payment of existing bills.

The Chairman then presented the following statements for consideration:

Construction Fund:

Warrant No. 2961(C) – Nebraska Dept. of Environmental Quality \$31,449.94
Clean Water SRF Semi-Annual Principal & Interest Pmt.
Invoice No. 7298

General Fund:

Warrant No. 2962 – Bankers Trust Company \$500.00
Annual Administrative Fee
Invoice No. 26100

Warrant No. 2963 – Bankers Trust Company \$250.00
Annual Disclosure Fee
Invoice No. 26101

Warrant No. 2964 – Olmsted & Perry Consulting \$320.00
Engineering Services, 3/16/16 to 4/15/16
Invoice No. 01-16025

Warrant No. 2965 – Omaha Public Power District \$692.41
Statement Dated 5/24/2016

Warrant No. 2966 – Farnham & Simpson, P.C., L.L.O. \$2,546.25
General Legal Services
Statement No. 3531

Service Fee Fund:

Warrant No. 363 – Midwest Laboratories, Inc. \$91.50
Invoice No. 804988

Warrant No. 364 – Urban Utilities, Inc. \$5,734.56
Invoice No. 7754

Warrant No. 365 – Urban Utilities, Inc. \$5,569.56
Invoice No. 7755

Warrant No. 366 – Urban Utilities, Inc. \$10,100.74
Invoice No. 7756

Trustee Don Story made a motion to pay all the bills and Trustee Lou Riedmann seconded the Motion. Upon motion made and duly seconded and vote taken in open session convened, and vote being in favor, none opposed. The following resolution was adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant No. 2961(C) of the District, drawn on the Construction Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than May 18, 2021, subject to extension of said maturity date by order of the District Court of

Sarpy County, Nebraska, after said notice is given as required by law; Warrant Nos. 2962 through 2966 of the District, drawn on the General Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than May 15, 2019, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after said notice is given as required by law; and Warrant Nos. 363 through 366 of the District, drawn on the Service Fee Fund of the District and to draw interest at the rate of 7% per annum to be redeemed no later than May 18, 2019, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after said notice is given as required by law; to-wit:

- A. *Warrant No. 2961(C)* payable to the Nebraska Department of Environmental Quality in the amount of \$31,449.94
- B. *Warrant No. 2962* payable to Bankers Trust Company in the amount of \$500.00
- C. *Warrant No. 2963* payable to Bankers Trust Company in the amount of \$250.00
- D. *Warrant No. 2964* payable to Olmsted & Perry Consulting Engineers Inc. in the amount of \$320.00
- E. *Warrant No. 2965* payable to Omaha Public Power District in the amount of \$692.41
- F. *Warrant No. 2966* payable to Farnham & Simpson, P.C., L.L.O. in the amount of \$2,546.25
- G. *Warrant No. 363* payable to Midwest Laboratories, Inc. in the amount of \$91.50
- H. *Warrant No. 364* payable to Urban Utilities, Inc. in the amount of \$5,734.56
- I. *Warrant No. 365* payable to Urban Utilities, Inc. in the amount of \$5,569.56
- J. *Warrant No. 366* payable to Urban Utilities, Inc. in the amount of \$10,100.74

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, that both they and the District hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefitted by said improvements in

the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson 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, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above warrants and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986 as amended and covenant and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$5,000,000.00 during a calendar year in which the Warrants are issued.

1. No separate reserves or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that the monies in its bond fund reasonably attributable to the above Warrants in excess of the lessor of: (a) 10% of the net principle proceeds of the above Warrants, or (b) the maximum annual debar service due on the above Warrants, or (c) 125% of the average annual debt service due on the above Warrants will be expended for payment and principle of and interest on the above amount arrived at pursuant to invested in any securities or any other of computed in accordance with the actuarial method, in excess of the yield on the above Warrants.
2. To the best of their knowledge, information and belief, the above expectations are reasonable.
3. The District has not been notified of any listing of it by the Internal Revenue Services as an issuer that may not certify its bonds.
4. This Certificate is being passed, executed and delivered pursuant to Section 1.102-13, 1.103-14 and 103-15 of the Income Tax Regulations under the Internal Revenue Code of 1954, as amended, and under the Internal Revenue Code of 1986.

Joy Nelson briefly commented on the sewer report and indicated that it was fairly ordinary and uneventful. Joy indicated that they were down to four grinder pumps in inventory. There was then a general discussion about how many grinder pumps should be kept in inventory due to the potential for increased failures and the Board concluded that Urban Utilities was authorized to keep an inventory of 10-12 pumps.

The District's attorney then advised the Board that the sale of the District's recently subdivided outlots had been delayed due to title issues; he explained that when Core Bank Title reviewed the records there was a gap in the chain of title related to a lack of a deed in satisfaction of a land contract in favor of a previous owner. Mr. Farnham stated that the title company had indicated that this issue could be resolved by the submission of several affidavits and that he was confident this would be accomplished within the next week. Mr. Farnham also advised the Board that he had prepared covenants, generally based on the Chris Lake Outlot Covenants, and that he and Doug Hill and at least one other Trustee would be reviewing them next week and presenting them to the Board at its next meeting for discussion and approval.

Mr. Farnham then indicated that it would be necessary for the Board to determine the value of the lots being sold to enable it to make a decision concerning acceptance or rejection of bids.

After further discussion it was determined that the Board would meet again on June 8, 2016 to review the covenants and determine the final schedule for publication of notice and sale of the outlots. Tentatively, the District's attorney indicated that the publication dates would be June 15, June 22 and June 29, for a sale to be held on Wednesday, July 6, 2016. It was also determined that a meeting would be held on Wednesday, July 6, 2016 for the purpose of considering the results of the sale, accepting or rejecting bids, and authorizing the Chairman of the District to execute purchase agreements, deeds and any other documents related to the sale on behalf of the District.

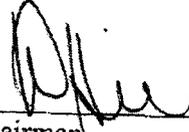
Jim Olmsted then advised the Board that he had reviewed the original plans and examined and investigated the situation concerning drainage on Iris Circle. Mr. Olmsted indicated that the road was originally designed by his office so that water would flow on the inside curve and follow the shoulder of the road to the area inlets. The street has a crown and water is jumping the crown of the street and going to the other side of the road. There was originally a swale on the inside curve that directed the water and over time either that swale has been filled in or improvements have been constructed by residents, which may have changed the course of the drainage as originally designed. After further discussion the Board authorized Mr. Olmsted's firm to shoot elevations in the area and further investigate this matter, including the location of the street right of way. Resident Greg Shapland was also present and advised the Board that he felt the ultimate solution to this was to put in an inlet to allow water to drain to the lake.

The District's attorney then reviewed his analysis of the Service Fee Fund and it was determined that the fee for 2016-2017 should remain at the amount of \$300.00 per lot, to include sales tax.

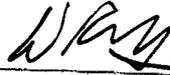
There were no future agenda items.

The Board determined that its next meeting would be held on June 8, 2016.

There being no further business appearing, and upon motion duly made by Bill Nosek, seconded by Lou Riedmann and unanimously carried, the meeting was adjourned.



Doug Hill, Chairman



William R. Nosek, Clerk

SID101Meetings-201605-18-16Minutes

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA

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} SS.

County of Sarpy

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Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Ron Petak deposes and says that he is the Executive Editor of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, legal newspapers of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, May 11, 2016

Bellevue Leader

And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.



Shon Barenklau
Publisher

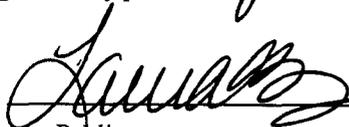
OR

Ron Petak
Executive Editor

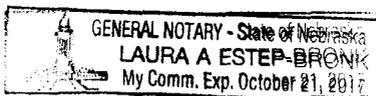
Today's Date

Signed in my presence and sworn to before me:

May 11, 2016



Notary Public



Printer's Fee \$ 13.12
Customer Number: 206179
Order Number: 0001947770

NOTICE OF MEETING SANITARY AND IMPROVEMENT DISTRICT NO. 101 SARPY COUNTY, NEBRASKA

Notice is hereby given that a general meeting of the Board of Trustees of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, will be held at 7:00 p.m. on Wednesday, May 18, 2016, at La Platte Community Church, 16412 Main Street, La Platte, Nebraska, which will be open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the principal office of the Board at 220 North 99th Street, Suite 201, Omaha, Nebraska, and includes payment of bills of the District. Immediately prior to the scheduled meeting at 7:00 p.m., members of the Board of Trustees will gather informally at 6:00 p.m. at The Lodge, 16809 Clay Street, Bellevue, Nebraska, and may discuss items which are on the agenda for the scheduled meeting, however, no action will be taken at any time during the scheduled meeting. The meeting at The Lodge is open to the public.

William R. Nosek
Clerk of the District

1947770; 5/11

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 101 of Sarpy County, Nebraska, hereby certifies that notice of a meeting of the Board of Trustees of said District held on May 18, 2016, was mailed to the County Clerk of Sarpy County, 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* on May 11, 2016 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the County Clerk of Sarpy County, Nebraska within thirty days from the date of this meeting.

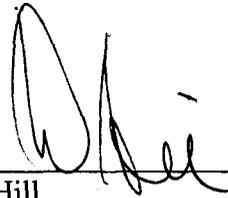


Clerk

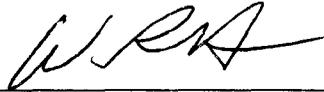
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 101 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 7:00 p.m. on Wednesday, May 18, 2016, at La Platte Community Church, 16412 Main Street, Sarpy County, La Platte, Nebraska.

DATED this 18th day of May, 2016.



Doug Hill

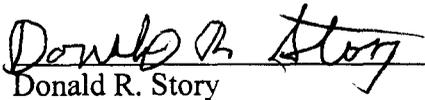


William R. Nosek

Edwin "Chip" Frazier



Lou Riedmann



Donald R. Story