

**MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF SANITARY & IMPROVEMENT DISTRICT NO. 143
OF SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary & Improvement District No. 143 of Sarpy County, Nebraska, was convened in open and public session at 6:00 p.m. on January 15, 2015 at the Papillion City Hall, Papillion, Nebraska. Present were the following Trustees: Al Stevens, Jennifer L. Eitzen, Bob Trummer, Scott Gavin and Lacey A. Wrubel. Also present was Robert F. Peterson, counsel for the District, and Justin Feik, engineer for the District. Mike Rogers on behalf of Rogers Development, Ken Pollard, an engineer with Lamp Rynearson and residents of the subdivision were also in attendance. Notice of the meeting was given in advance thereof by publication in The Papillion Times, Sarpy County, Nebraska, on December 31, 2014 and January 7, 2015, a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees, and a copy of their Acknowledgment of Receipt of 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 meeting was called to order by Chairman Bob Trummer who announced that a current copy of the Nebraska Open Meetings Act was available for anyone who wished to review the statute and indicated its location on the table where the meeting was being held.

The Trustees then approved the minutes of the meeting held on November 13, 2014.

The Chairman asked Al Stevens to review his comments on the proposed Eagle Ridge Village project. Ken Pollard, engineer for Mike Rogers responded to various questions raised by Mr. Stevens. The first was the possibility of eliminating some of the deceleration lanes on Cornhusker possibly at the Fall Creek and/or Leigh Street entrances. Ken Pollard noted that a traffic study had been done and may show that a deceleration lane could be eliminated. Mr. Pollard indicated he had visited with the City engineer for the City of Papillion but did not get a commitment. He noted that there was concern about future development that may still require the construction of the deceleration lanes. They also discussed the desire to have a traffic control signal installed at Cornhusker and Eagle Ridge Drive. Mr. Pollard indicated that that also could possibly impact the requirement for the deceleration lanes.

As to the traffic signal, he noted that Sarpy County had indicated it would contribute 25% of the cost of the signal. Mr. Stevens noted that the signal was important for the residents in Eagle Ridge and that perhaps the traffic signal could be installed in lieu of at least one of the deceleration lanes. Mr. Pollard indicated that SID 179, Eagle Crest and SID 210, Eagle View may also benefit from the traffic signal. Mr. Pollard indicated that he would contact representatives from subdivisions to elicit their possible financial support for the traffic signal.

Mr. Pollard also indicated that the developer is looking into the elimination of Leigh Street that runs south from the commercial portion of the proposed Eagle Village. Al Stevens indicated that the reason for the requests for changes are to get the cost down, particularly the general obligation portion of the cost that would be funded by the sanitary and improvement district.

Scott Gavin asked about the median breaks on Fall Creek Road and was advised that two median breaks were proposed; one at Skyhawk Avenue and the other at the entrance to the proposed commercial development. The Trustees discussed a proposal that SID 184 be contacted about contributing to the cost of the median breaks since that SID has asked for cost sharing from SID 143 for the tree trimming and some maintenance on the islands.

Next discussed was the retention basin that was proposed on the east side of Eagle Ridge Drive in the residential area which will be a part of Eagle Village. Ken Pollard indicated that the retention basin was required for water quality and explained the function and operation of the system. He noted that the retention basin was not designed to hold water for any lengthy period of time but simply to allow the sediment to settle out and that the water would then enter a storm water pipe and would be transferred into the storm sewers. He noted that certain plantings would be proposed within the retention basin for beautification. Lacey Wrubel asked about the plantings and if they were going to be native plantings. Ken Pollard agreed to have the landscape architect in his firm contact Lacey to discuss the proposed plantings.

Al Stevens next asked about sidewalks and what portion of them would be specially assessed and what portion was going to be general obligation. Of concern was the sidewalk adjacent to the retention basin and the sidewalks along Eagle Ridge Drive adjacent to the commercial properties. Ken Pollard agreed to discuss the deferral of installation of the sidewalks on Eagle Ridge Drive until the commercial improvements are completed and that he would discuss with the City the removal of the sidewalk adjacent to the retention basin from general obligation debt.

The capital facilities charge associated with the project was discussed and Mr. Pollard noted that that is a fee to the City of Papillion through the sanitary and improvement district. This capital facilities fee is on a per lot basis and is included within the City's fee schedule. It was noted that there is a credit on the capital facilities charge for a previous payment made to the City in the amount of \$32,964.73.

Scott Gavin reviewed his financial analysis of the cost to SID 143 based on projected development costs and valuations. He noted that he prepared his projections on the worst case scenario based upon the existing proposal for general obligation debt. After discussion the Trustees asked Mike Rogers and Ken Pollard to discuss with the City of Papillion the requested elimination of the deceleration lanes, the installation of the traffic signals and other costs reviewed above. The Trustees felt the financial analysis should be based on updated costs through the proposed deletions of general obligation improvements. The Trustees indicated they want to know from Papillion what is allowed and what the revised costs will be. The Board then felt they would meet as homeowners with other homeowners to update them on the project. Mike Rogers expressed frustration about the delays in getting approval of the proposed project on the commercial site and indicated that he was going to develop the property during the calendar year 2015. After further discussion on the possible revisions to cost and what could be deleted from the general obligation debt, Scott Gavin and Al Stevens indicated they would meet with Ken Pollard and City officials to assist in whatever concessions can be obtained.

The Trustees next reviewed the proposed agreements with Olsson Associates as engineers for the district. The Trustees noted that the contracts came after some of the work had already been done by the engineers and felt that to be unusual. Counsel for the district was asked to

comment on some concerns he had with the contracts. He noted that the contract provided invoices would be deemed delinquent if not paid within 30 days of the invoice date. He noted that that was not going to be possible due to the way that the sanitary and improvement district process works. He also noted that there were a number of places within the contract that seem to relieve Olsson Associates from obligations that would be associated with the oversight on district projects. Finally, Mr. Peterson noted that the Master Agreement should delete park maintenance as part of the scope of services since the maintenance of the park is being assumed by the City of Papillion. After discussion, the Trustees requested that counsel send his comments to Olsson Associates for resolution of his concerns with the documents.

The Chairman stated that no petition by any property owner within the District opposing the proposed Resolution of Necessity for Paving Maintenance Phase I had been filed with the Clerk. No owner or owners of property within the District appeared at the meeting to make any objections to the proposed paving maintenance.

After full discussion and upon motion being duly made and seconded, with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

BE IT RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska, that said Board does hereby adopt the Resolution of Necessity for the work described as Paving Maintenance Phase I, said Resolution of Necessity being set out in detail in the minutes of the meeting held on November 13, 2014, in Papillion, Sarpy County, Nebraska and published in the newspaper as outlined in the proof of publication being attached to the minutes of this meeting.

The Clerk then presented for the Board's consideration the following Tabulation of Bids and recommendation of award of contract, a copy of the bid tabulations is attached to the minutes of this meeting:

TABULATION OF BIDS & RECOMMENDATION DATED:

January 15, 2015.

TABULATION OF BIDS & RECOMMENDATION SUBMITTED BY

ENGINEERS FOR DISTRICT: Olsson Associates

RECOMMENDATION OF AWARD OF CONTRACT TO: Terumm Constructors, Inc. of Omaha, Nebraska.

CONTRACTOR SUBMITTING LOW BID: Terumm Constructors, Inc. of Omaha, Nebraska.

AMOUNT OF LOW BID: \$203,611.20.

The engineer noted that he did not have previous experience with Terumm Constructors, Inc. and did not have time to investigate its qualifications after the bid opening. Counsel was asked about the requirements for accepting the low bidder and counsel advised that the district has the obligation to accept the lowest responsible bid. The Trustees were concerned that the engineer did not have historical background on the low bidder and, accordingly, the following resolution was made:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska hereby accept the low bid of Terumm Constructors, Inc. conditioned upon the engineers determining that the contractor is qualified to do the work. In the event the engineer does not recommend award of the contract to Terumm Constructors, Inc. the contract shall then be awarded to Mackie Construction whose bid was in the amount of \$209,630.00.

The Trustees requested the engineer to complete his inquiry into the qualifications of the Terumm Constructors, Inc. by contacting its references. After his review the engineer was requested to advise the Trustees of his determination on the contractor's qualifications.

Scott Gavin stated that he had a telephone conference with Rob Wood of Kuehl Capital Corporation to discuss Kuehl's services as a financial advisor. He indicated what Mr. Wood explained what Kuehl Capital provides and provided a package for them to review. Counsel explained the reasons for having a financial advisor and the requirement that the financial advisor be a different entity than the underwriter for the district's bonds. Scott Gavin stated that he felt a financial advisor be used for input on specific matters without engagement of the financial advisor on a full time basis. He noted that he could not get a commitment from Mr. Wood for specific services. Lacey Wrubel stated she felt the financial advisor may have some useable input as far as the district's approval of the proposed Eagle Village project. After a discussion regarding this, Scott Gavin was asked to contact Rob Wood for review of the financial matters associated with the Eagle Village project after the updated information is received from Ken Pollard on the City's concessions.

Al Stevens then reviewed his financial report on the district with the Trustees regarding what was spent, what debt has not been paid and reviewed what information he received from the Sarpy County Treasurer. He also advised of the district's bonded indebtedness and annual payments.

Lacey Wrubel was then asked to update the board on her discussion with Dan Hoins regarding the trees and landscaping for the area around the splash pad. She stated that Mr. Hoins directed her to Mark Stursma, the City Planner who may be able to respond and work with her on the selection of the trees and landscaping, the access point, the cleanup for the area, the timeline for construction and notification to the homeowners when chemicals are to be sprayed in the park.

Jennifer Eitzen then updated the board on her discussion about the footprint for the shelter associated with the splash pad. She noted that size can be an issue, if it is too large it may be an attraction to large groups that would utilize the entire space. She said the possibility of making the shelter smaller or perhaps small duplicate shelters could be considered. She indicated that she and Lacey Wrubel would meet again with Mark Stursma to discuss the size and configuration of the shelter.

It was noted that the City now has maintenance of the park and that contracts between the district and OPPD for lighting and Papillion Sanitation for trash removal should be eliminated and those charges directed to the City of Papillion.

The Chairman reported there were no changes or updates on annexation matters. He did state that he and Jennifer Eitzen had met with representatives of SID 184 for liaison purposes and felt they had a good meeting.

The status of the homeowners association was tabled because Lacey Wrubel and Jennifer Eitzen were unable to meet with the current representatives of the association.

The next agenda item was the communication program to advise the residents of district matters. Jennifer stated that she posts the minutes that she receives and that she intends to put information on the Eagle Village project on site when the response from Ken Pollard is received.

Other common issues with SID 184 included the need to meet with those trustees to agree on an updated mowing contract. The Chairman indicated he would follow up on this as the mowing within SID 143 will be much different since the maintenance of the park is now done by the City.

Jennifer Eitzen indicated that she and the Chairman had met with the Sarpy Economic Development Corporation but found that it could not really do anything for the district. She noted its purpose was focused on development within Sarpy County and would not be of much benefit to the district.

Counsel stated that he had received a proposal from Clean Sweep to remove gravel and sand from the district's streets. The Chairman noted that Clean Sweep had done this work in the past and asked counsel to obtain a bid from Clean Sweep for this purpose.

The invoice for Olsson Associates was reviewed and the Trustees determined that payment be deferred until the contract is in place and that the bill would be addressed at that time. Counsel then indicated that Warrant No. 2705, dated October 15, 2014 and payable to Cornerstone Insurance Group in the amount of \$1,611.00 be cancelled for the reason that the prior Board had already paid that invoice. Additionally, counsel noted that Warrant No. 2714 in the amount of \$86.07 and Warrant No. 2715 in the amount of \$274.59 both issued November 13, 2014 to the City of Papillion should be cancelled because the obligation needs to be split with SID 184.

Upon a motion made, seconded and unanimously adopted by resolution of the Board the warrants were cancelled.

Counsel then stated that certain warrants had been issued for current obligations of the district since the November 13, 2014 meeting. These included Warrant No. 2721 payable to Executive Lawn and Landscaping in the amount of \$1,951.00; Warrant No. 2719 payable to Papillion Sanitary in the amount of \$171.33; Warrant No. 2720 payable to the City of Papillion in the amount of \$21.84; Warrant No. 2718 payable to Omaha Public Power District in the amount of \$2,858.48; and Warrant No. 2722 payable to Signature Advertising and Display, Inc. in the amount of \$131.88, all dated December 28, 2014 should be ratified.

Upon a Motion duly made, seconded and a roll call, the following resolution was adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska that the above warrants dated December 18, 2014 and payable to the payees as set forth above be and hereby are ratified and approved.

The Trustees discussed the invoices relating to the trash removal in the park and the OPPD bill for lighting within the park and requested that counsel notify those providers to hereafter send the invoices to the City of Papillion.

The Trustees then discussed the next meeting of the board and determined that the meeting would be held on February 5, 2015 at 6:00 p.m. at the Papillion City Hall, at which time the Trustees would only discuss the project for Eagle Village. It was noted that neither counsel nor the engineer for the district need to be present as the Trustees only intended to discuss the project without taking action.

The Chairman then presented the following items for consideration by the Board. The statements were reviewed; Al made a motion to pay the invoices presented, the motion was seconded by Scott and all Trustees voted that the following invoices are to be paid:

1. Statements from the World Herald Media Group in the amount of \$347.27 for publication costs.
2. Statement from Papillion Sanitation in the amount of \$83.78 for trash pickup.
3. Statement from Hancock & Dana P.C. in the amount of \$2,636.00 for audited financial statements, preparation of forms 1096 and 1099 for 2013.
4. Statement from Executive Lawn & Landscaping, LLC in the amount of \$2,865.00 for mowing and landscaping.
5. Statement from Omaha Public Power District in the amount of \$2,866.27 for electrical services.
6. Statement from Laughlin, Peterson & Lang in the amount of \$13,007.65 for legal services.

Upon motion being duly made and seconded with all Trustees present voting "aye" and with no Trustees voting "no", the following Resolution was adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska, hereby approves the above items for payment and hereby authorizes and directs that the following warrants be prepared and issued by the Chairperson and Clerk in payment thereof, said warrants to bear interest at the rate of 7% per annum after registration and to be charged to the General Fund of the District, and to be redeemed no later than January 15, 2018, subject to extension of said maturity date by order of the

District Court of Sarpy County, Nebraska after notice is given as required by law, to-wit:

1. WARRANT NO. 2723 payable to World Herald Media Group in the amount of \$347.27.
2. WARRANT NO. 2724 payable to Papillion Sanitation in the amount of \$83.78.
3. WARRANT NO. 2725 payable to Hancock & Dana in the amount of \$2,636.00.
4. WARRANT NO. 2726 payable to Executive Lawn & Landscaping, LLC in the amount of \$2,865.00.
5. WARRANT NO. 2727 payable to Omaha Public Power District in the amount of \$2,866.29.
6. WARRANT NO. 2728 payable to Laughlin, Peterson & Lang in the amount of \$13,007.65.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 143 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 benefited 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. 143 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)(i)(III) of the Internal Revenue Code of 1986 as amended and covenants 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 \$10,000,000 during the calendar year in which the above Warrants are to be issued.

BE IT FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska that this and the preceding Resolutions are hereby adopted as the Certificate with Respect to Arbitrage of the District pertaining to the above Warrants and the District and the Chairperson and Clerk of the District hereby further certify, as of the date of the registration of the above Warrants with the County Treasurer of Sarpy County, Nebraska, as follows:

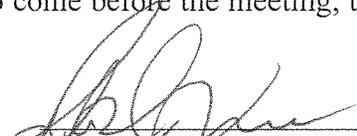
1. No separate reserve or replacement fund has been or will be established with respect to the above Warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above Warrants in excess of the lesser of: (a) 10% of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) 125% of average annual debt service due on the above Warrants will be expended for payment of principal of and interest on the above Warrants within 13 months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended for payment of principal and interest on the above Warrants within 13 months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as 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 Service as an issuer that may not certify its bonds.

4. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

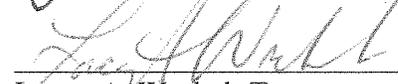
There being no further business to come before the meeting, the same was adjourned.



Robert J. Trummer, Chairperson



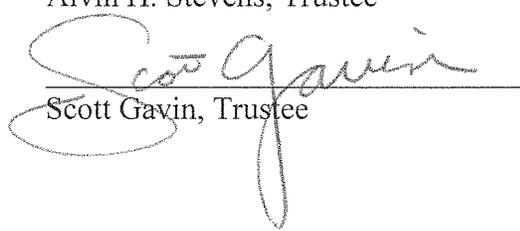
Jennifer L. Eitzen, Clerk



Lacey A. Wrubel, Trustee



Alvin H. Stevens, Trustee

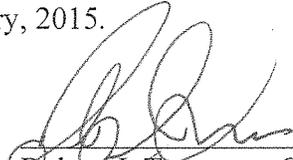


Scott Gavin, Trustee

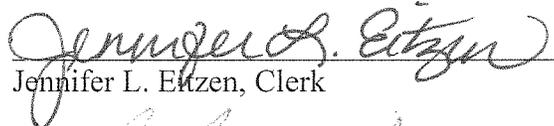
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF HEARING

The undersigned Trustees of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held January 15, 2015 at 6:30 p.m. at the Papillion City Hall, Papillion, Nebraska.

Dated this 15th day of January, 2015.



Robert J. Trummer, Chairperson



Jennifer L. Etzen, Clerk



Lacey A. Wrubel, Trustee



Alvin H. Stevens, Trustee



Scott Gavin, Trustee

CERTIFICATE

STATE OF NEBRASKA)
COUNTY OF SARPY)
)
SANITARY AND)
IMPROVEMENT)
DISTRICT NO. 143)

I, the undersigned, Clerk for Sanitary and Improvement District No. 143 of Sarpy County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of January 15, 2015, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the minutes of the Chairperson and Board of Trustees of the District, from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of January, 2015.


Jennifer L. Eitzen, Clerk

CERTIFICATE OF NOTICE

STATE OF NEBRASKA)
COUNTY OF SARPY)

I hereby certify that I am the duly qualified and acting Clerk of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska, and that not less than seven (7) days prior to the date set for this meeting of the Board of Trustees of this District, a notice was sent to the Clerk of Sarpy County, Papillion, Nebraska, the municipality or county whose zoning jurisdiction this District is located, notifying said Clerk of this meeting.

Dated this 15th day of January, 2015.


Jennifer L. Eitzen, Clerk

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 143 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.

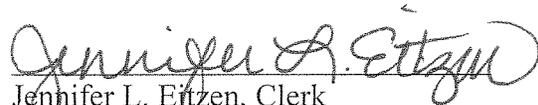
6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the

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 15th day of January, 2015.



Robert J. Trummer, Chairperson



Jennifer L. Eitzen, Clerk



**SANITARY AND IMPROVEMENT DISTRICT (SID) NO. 143
OF SARPY COUNTY, NEBRASKA**

AGENDA

January 15, 2015

Papillion City Hall at 6:30 pm.

A. CALL TO ORDER

1. Roll Call
2. Review proof of publication of meeting for SID 143 ✓
3. Final Review and Approve November 13, 2014 meeting minutes ✓

B. ROGERS DEVELOPMENT – Roger’s Development Review and Discussion ✓

C. ENGINEERS CONTRACTS - Master Agreement & Work Orders ✓

D. STREET REPAIR PROJECT –

- a) “Resolution of Necessity” ✓
- b) Award of Contract.

E. FINANCIAL ADVISOR – Requirement and Discussion

F. UPDATES (If Applicable)

1. **SID Budget & Deb Mettin’s Audit** – POC: Al Stevens / Scott Gavin
 - Outstanding Bills
 - Budget & Audit
2. **Splash Pad Project** – POC: Lacey Wrubel
 - Meeting with Dan Hoins - Papillion City Administrator
3. **Annexation Status & Requirements** - POC: Bob Trummer / Al Stevens
4. **Liaison Issues** – Bob Trummer & Jennifer Eitzen
 - Meeting with SID 184
 - Nebraska Nonprofit Corporation Act
5. **HOA Status/Issues** – POC: Lacey Wrubel / Jennifer Eitzen
 - Neighborhood Watch
 - HOA vs. SID Edification
6. **Improved Communication Program** – POC: Jennifer Eitzen / Bob Trummer
 - Publishing Development and Street Repairs
7. **SID 184 Common Issues** – POC: Al Stevens / Bob Trummer

8. Sarpy County Economic Development Corporation (SCEDC) – POC: Jennifer Eitzen and Bob Trummer

G. SID BOARD PROCEDURES & PROCESSES

H. MISCELLANEOUS MATTERS

- a) Street sweeping
- b) Discuss payment of Olsson past due statement.
- c) Cancellation of Warrant No. 2705 to Cornerstone Insurance Group – overpayment of liability insurance.
- d) Cancellation of Warrant Nos. 2714 and 2715 to the City of Papillion – overpayment.
- e) Ratify Warrant Nos. 2718 through 2722 issued on December 18, 2014.

I. PAYMENT OF BILLS – see attached

J. ADJOURNMENT & NEXT MEETING: _____

GENERAL FUND	
a. Statements from World Herald Media Group for publication of notices	\$347.27
b. Statement from Papillion Sanitation for trash pickup	\$83.78
c. Statement from Hancock & Dana PC, for preparation and review of audited financial statements for the year ended June 30, 2013, research and Forms 1096 and 1099 for 2013	\$2,636.00
d. Statement from Executive Lawn & Landscaping, LLC for mowing, trimming and maintenance	\$2,865.00
e. Statement from Omaha Public Power District	\$2,866.29
f. Statement from Laughlin, Peterson & Lang for legal services	\$13,007.65

Invoice



601 P St Suite 200
PO Box 84608
Lincoln, NE 68501-4608
Tel 402.474.6311, Fax 402.474.5063

November 17, 2014
Invoice No: 220311

SID 143
c/o Robert F Peterson
Laughlin Peterson & Lang
Eagle Ridge
11718 Nicholas St
Omaha, NE 68154

OA Project No. 014-2260 SID 143 Eagle Ridge Maintenance Papillion NE
Professional services rendered through November 1, 2014.

Phase 100 Repair and Maintenance

Professional Personnel

	Hours	Rate	Amount	
Principal				
Lake, Robert	2.25	175.00	393.75	
Project Professional				
Rolling, Christopher	.75	121.00	90.75	
Willet, Christopher	9.50	168.00	1,596.00	
CAD Operator				
Brock, Allison	3.50	42.00	147.00	
Feik, Justin	64.00	64.00	4,096.00	
Kuck, Jeremy	18.00	76.00	1,368.00	
Niewohner, Philip	1.25	42.00	52.50	
Weatherly, Blake	5.00	42.00	210.00	
Construction Services				
Lanz, Jesse	3.00	113.00	339.00	
Potrzeba, Drew	1.75	83.00	145.25	
Administrative/Clerical				
Zablocki, Stacy	.50	73.00	36.50	
Totals	109.50		8,474.75	
Total Labor				8,474.75

Reimbursable Expenses

Equipment			78.82	
Personal Vehicle Mileage			14.00	
Total Reimbursables			92.82	92.82

Internal Unit Billing

Field Vehicle	96.0 Miles @ 0.75		72.00	
---------------	-------------------	--	-------	--

Project	014-2260	SID 143 Eagle Ridge Maintenance	Invoice	220311
Duplication-KIP		8.713 Feet @ 0.20	1.74	
Total Internal Units			73.74	73.74
		Total this Phase		\$8,641.31
		AMOUNT DUE THIS INVOICE		\$8,641.31

Authorized By: Justin Feik

INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS

1111 Lincoln Mall, Suite 111
P.O. Box 84608
Lincoln, NE 68501 4608



TEL 402.458.5036
FAX 402.474.5063

-----PAST DUE NOTICE-----

January 1, 2015

SID 143
c/o Robert F Peterson
Laughlin Peterson & Lang
Eagle Ridge
11718 Nicholas St
Omaha, NE 68154

Past Due Invoices

	Number	Date	Invoiced	Balance Due	Interest
Project Number: 014-2260 SID 143 Eagle Ridge Maintenance					
	220311	11/17/2014	8,641.31	8,641.31	
Total for 014-2260			8,641.31	8,641.31	
Current	31 - 60 Days	61 - 90 Days	91 - 120 Days	121 - 150 Days	Over 150 Days
	8,641.31				

This summary reflects only invoices that currently have past due balances and does not include current invoices. If payment has been remitted, please disregard this notice. If you have questions about these invoices please call Accounts Receivable at (402) 458-5036 or toll free at (888) 275-0330, ext 5036 or email accountsreceivable@olssonassociates.com.





Clean Sweep Commercial Parking Lot Services, Inc
.12218 Roberts Road LaVista, NE 68128
Phone (402) 593-8708 Fax (402) 593-1106

December 7, 2014

Laughlin, Peterson & Lang
11718 Nicholas St. Suite 101
Omaha, NE 68154

Re: **2015 Street Sweeping of SID #143 Eagle Ridge**

Clean Sweep Commercial has been serving the community for the past 30 years. Please feel free to visit our website at www.cleansweepomaha.com to learn more about our company and the Services we provide.

If you would be interested in receiving a written proposal quoting the price for sweeping the Sanitary and Improvement District listed above or if you would like the names and phone numbers of references, please call our office at 402-593-8708

We look forward to working with you and hope to have the opportunity to bid the Sanitary Improvement District.

Sincerely,

Clean Sweep Commercial

RECEIVED
JAN - 8 2015

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 143 OF SARPY COUNTY, NEBRASKA

TO: TREASURER OF SARPY COUNTY, NEBRASKA

(Ex Office Treasurer of the District)

PAY TO Cornerstone Insurance Group

One Thousand Six Hundred Eleven & no/100

OR SUBSEQUENT REGISTERED OWNER HEREOF

DOLLARS \$ 1,611.00

ISSUE DATE October 15, 2014 NO. 2705

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.

IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:

THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7.00% PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT. THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.

THIS WARRANT SHALL BECOME DUE ON October 15, 2017 (UNLESS REDEEMED PRIOR TO SAID DATE). NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE. THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

BANKERS TRUST COMPANY

10250 Regency Circle, Suite 115, Omaha, NE 68114-3796

IN PAYMENT OF



Located At:
103 East 1st St.
P.O. Box 525
York, NE 68467-0525
Phone: (402) 362-7477
Fax: (402) 362-2859

November 24, 2014

ATTN: JANE
LAUGHLIN PETERSON & LANG
11718 NICHOLAS ST STE 101
OMAHA NE 68154

Enclosed please find Warrant #2705 for \$1611. This was for payment of the Liability renewal which had already been paid back in August. So per your instructions, I am returning this warrant.

If you need anything else from me, please let me know.

Thank you.

A handwritten signature in cursive script that reads "Janelle Medinger".

Janelle Medinger
Accounting Manager
jmedinger@cornerstoneconnect.com

RECEIVED
NOV 25 2014

www.cornerstoneconnect.com

Insurance products are not a deposit, not FDIC insured, not guaranteed by the Bank and not insured by any Federal Government Agency (except crop insurance, where applicable).

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 143 OF SARPY COUNTY, NEBRASKA

TO: TREASURER OF SARPY COUNTY, NEBRASKA
(Ex Officio Treasurer of the District)

PAY TO City of Papillion

Two Hundred Seventy Four & 59/100

DOLLARS \$ 274.59

OR SUBSEQUENT REGISTERED OWNER HEREOF

ISSUE DATE November 13, 2014 NO. 2715

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.
IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:

THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7.00% PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT. THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR SHALL REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ASSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.

THIS WARRANT SHALL BECOME DUE ON November 13, 2017 (UNLESS REDEEMED PRIOR TO SAID DATE). NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE. THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

BANKERS TRUST COMPANY
10250 Regency Circle, Suite 115, Omaha, NE 68114-3796

IN PAYMENT OF _____

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 143 OF SAPPY COUNTY, NEBRASKA

TO: TREASURER OF SAPPY COUNTY, NEBRASKA
(Ex. Officio Treasurer of the District)

ISSUE DATE: November 13, 2014
NO. 2714

PAY TO: City of Papillion

Eighty Six & 7/100

OR SUBSEQUENT REGISTERED OWNER HEREOF
DOLLARS \$ 86.07

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.
IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:

THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7.00% PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT. THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.

THIS WARRANT SHALL BECOME DUE ON November 13, 2017 (UNLESS REDEEMED PRIOR TO SAID DATE). NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

BANKERS TRUST COMPANY
10250 Regency Circle, Suite 115, Omaha, NE 68114-3796

IN PAYMENT OF _____



CITY OF PAPIILLION

122 East Third Street
Papillion, Nebraska 68046
Phone (402) 597-2020

www.papillion.org

Billing date: 11/30/2014
Account number: 440010.01
Billing period: 11/01/2014 - 11/30/2014
Service address: FALL CREEK RD - IRR

ACCOUNT INFORMATION

CITY OF PAPIILLION SERVICES

WATER	\$36.77
SALES TAX	2.02
Total new charges	<u>\$38.79</u>

ACCOUNT SUMMARY

NEW CHARGES	
City of Papillion Services	\$38.79
Total new charges	<u>\$38.79</u>

PREVIOUS BALANCE

Prior amount due	\$632.67
Payments	<u>\$0.00</u>
Previous amount due	<u>\$632.67</u>

TOTAL AMOUNT DUE NOW \$671.46
A 10% charge will be added if bill is past due.

SEWER INFORMATION

Gallons
0

WATER METER INFORMATION

Previous Reading	Current Reading	Gallons Used
860,230 - 10/22/2014	867,930 - 11/19/2014	7,700

IMPORTANT MESSAGES

FOR YOUR CONVENIENCE

- Pay online with Visa, MasterCard or Discover or Checking/Savings Acct.
- Sign up with Xpress Bill Pay at www.papillion.org Water and Sewer Billing to Set up Auto Pay, Receive Email Reminders, View Account History and GO PAPERLESS!!

Please note that payments received after 11/24/2014 may not appear on your current statement.

IMPORTANT MESSAGES

Please keep this portion for your records. See reverse side for important information.

Please detach and return this portion with your payment to ensure proper credit to your account.

ACCOUNT NUMBER

DUE DATE

TOTAL BALANCE DUE

TOTAL ENCLOSED

440010.01

December 15, 2014

\$671.46

Make checks payable to: City of Papillion.
Questions about your bill? Call customer service at 402-597-2020.
To send a message to us, please enclose on a separate sheet of paper.

A 10% charge will be added if bill is past due.

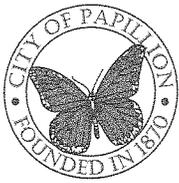


DENNIS HOGAN
FALL CREEK RD SPRINKLER
10250 REGENCY CIR STE 300
OMAHA, NE 68114-3728



CITY OF PAPIILLION
122 E 3RD STREET
PAPIILLION, NE 68046





CITY OF PAPIILLION
 122 East Third Street
 Papillion, Nebraska 68046
 Phone (402) 597-2020
 www.papillion.org

Billing date: 11/30/2014
Account number: 440000.01
Billing period: 11/01/2014 - 11/30/2014
Service address: EAGLE RIDGE - IRR

ACCOUNT INFORMATION

CITY OF PAPIILLION SERVICES

WATER	\$20.70
SALES TAX	1.14
Total new charges	\$21.84

ACCOUNT SUMMARY

NEW CHARGES	
City of Papillion Services	\$21.84
Total new charges	\$21.84
PREVIOUS BALANCE	
Prior amount due	\$274.59
Payments	\$0.00
Previous amount due	\$274.59
TOTAL AMOUNT DUE NOW	\$296.43
A 10% charge will be added if bill is past due.	

SEWER INFORMATION

Gallons
0

WATER METER INFORMATION

Previous Reading	Current Reading	Gallons Used
448,120 - 10/22/2014	448,120 - 11/18/2014	0

IMPORTANT MESSAGES

IMPORTANT MESSAGES

FOR YOUR CONVENIENCE
 • Pay online with Visa, MasterCard or Discover or Checking/Savings Acct.
 • Sign up with Xpress Bill Pay at www.papillion.org/Water and Sewer Billing to Set up Auto Pay, Receive Email Reminders, View Account History and GO PAPERLESS!!
 Please note that payments received after 11/24/2014 may not appear on your current statement.

Please keep this portion for your records. See reverse side for important information.

Please detach and return this portion with your payment to ensure proper credit to your account.

ACCOUNT NUMBER

DUE DATE

TOTAL BALANCE DUE

TOTAL ENCLOSED

440000.01

December 15, 2014

\$296.43

Make checks payable to: **City of Papillion.**
 Questions about your bill? Call customer service at 402-597-2020.
 To send a message to us, please enclose on a separate sheet of paper.

A 10% charge will be added if bill is past due.



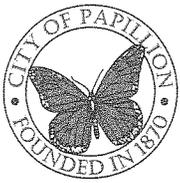
ROBERT PETERSON
 11718 NICHOLAS ST, STE 101
 OMAHA, NE 68154-4434

12/P2
3385



CITY OF PAPIILLION
 122 E 3RD STREET
 PAPIILLION, NE 68046





CITY OF PAPIILLION
 122 East Third Street
 Papillion, Nebraska 68046
 Phone (402) 597-2020
 www.papillion.org

Billing date: 12/31/2014
Account number: 440000.01
Billing period: 12/01/2014 - 12/31/2014
Service address: EAGLE RIDGE - IRR

ACCOUNT INFORMATION

CITY OF PAPIILLION SERVICES

WATER \$20.70
SALES TAX 1.14
Total new charges \$21.84

ACCOUNT SUMMARY

NEW CHARGES
 City of Papillion Services \$21.84
Total new charges \$21.84

PREVIOUS BALANCE

Prior amount due \$296.43
 Payments \$0.00
Previous amount due \$296.43

TOTAL AMOUNT DUE NOW \$318.27
 A 10% charge will be added if bill is past due.

SEWER INFORMATION

Gallons
 0

WATER METER INFORMATION

Previous Reading	Current Reading	Gallons Used
448,120 - 11/18/2014	448,120 - 12/17/2014	0

IMPORTANT MESSAGES

FOR YOUR CONVENIENCE
 • Pay online with Visa, MasterCard or Discover or Checking/Savings Acct.
 • Sign up with Xpress Bill Pay at www.papillion.org Water and Sewer Billing to Set up Auto Pay, Receive Email Reminders, View Account History and GO PAPERLESS!!
 Please note that payments received after 12/26/2014 may not appear on your current statement.

IMPORTANT MESSAGES

RECEIVED
 JAN - 2 2015

Please keep this portion for your records. See reverse side for important information.

Please detach and return this portion with your payment to ensure proper credit to your account.

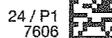
ACCOUNT NUMBER	DUE DATE	TOTAL BALANCE DUE	TOTAL ENCLOSED
440000.01	January 15, 2015	\$318.27	

Make checks payable to: City of Papillion.
 Questions about your bill? Call customer service at 402-597-2020.
 To send a message to us, please enclose on a separate sheet of paper.

A 10% charge will be added if bill is past due.



ROBERT PETERSON
 11718 NICHOLAS ST, STE 101
 OMAHA, NE 68154-4434



CITY OF PAPIILLION
 122 E 3RD STREET
 PAPIILLION, NE 68046



AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
} SS.
County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Anne Lee deposes and says that she is the Business Manager 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, December 31, 2014 Papillion Times
Thereafter, Wednesday, January 7, 2015 Papillion Times

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

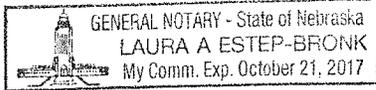
[Signature of Anne Lee]

Shon Barenklau OR Anne Lee
Publisher Business Manager

Today's Date 1/7/2015
Signed in my presence and sworn to before me:

[Signature of Notary Public]

Notary Public



Printer's Fee \$ 251.79
Customer Number: 20908
Order Number: 0001819891

LAUGHLIN, PETERSON & LANG
11718 Nicholas Street, Suite 101
Omaha, NE 68154

NOTICE OF HEARING
Sanitary and Improvement
District No. 143 of
Sarpy County, Nebraska

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary & Improvement District No. 143 of Sarpy County, Nebraska, will be held at 6:00 p.m. on January 15, 2015, at the Papillion City Hall, 122 East Third Street, Papillion, Nebraska, which meeting 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 the above address, and includes payment of bills of the District and consideration of the following Resolutions of Necessity:

BE IT RESOLVED that the Board of Trustees of Sanitary & Improvement District No. 143 of Sarpy County, Nebraska, find and determine that it is advisable and necessary in connection with public safety within the District to construct and complete the improvement entitled:

PAVING MAINTENANCE - PHASE I

The work to be performed in this improvement shall consist of the installation of concrete panel replacement, curb replacement, crack/joint repair and other appurtenances necessary for a completed project.

All of the improvements are to be located in dedicated public right-of-way.

A. Miscellaneous Concrete Repair along the following locations:

- 1. Eagle Ridge Drive - beginning at Cornhusker Road approximately 1/4 mile east of S. 66th Street, thence heading southerly for 230 feet, more or less, to the intersection of Windcrest Avenue, thence southerly for 285 feet, more or less, to the intersection of Skyhawk Avenue, thence southeasterly for 285 feet, more or less, to the intersection of Blue Sage Drive, thence southeasterly for 170 feet, more or less, to the intersection of Christine Street, thence southeasterly for 465 feet, more or less, to the intersection of John Street, thence southwesterly for 265 feet, more or less, to the intersection of Dana Lane, thence southwesterly for 310 feet, more or less, to the intersection of Liberty Lane, thence southwesterly for 310 feet, more or less, to the intersection of Franklin Drive, thence southwesterly for 300 feet, more or less, to the intersection of Betsy Avenue,

- thence southwesterly for 365 feet, more or less, to the intersection of Savannah Drive, thence 320 feet, more or less, to the intersection of Ashwood Avenue.
2. Savannah Street - beginning at 66th Street, approximately 1/2 mile south of Cornhusker Road, thence heading easterly for 220 feet, more or less, to the intersection of Fleetwood Drive, thence southeasterly for 610 feet, more or less, to the intersection of Eagle Ridge Drive.
3. Ashwood Avenue - beginning at 66th Street, approximately 1/2 mile south of Cornhusker Road, then heading southeasterly for 660 feet, more or less, to the intersection of Eagle Ridge Drive.
4. Fleetwood Drive - beginning at the centerline of Savannah Street, approximately 220 feet west of 66th Street, thence heading northerly for 1,290 feet, more or less, to the intersection of Franklin Drive, thence northerly for 725 feet to the transition to Windcrest Avenue.
5. Windcrest Avenue - beginning at the centerline of Eagle Ridge Drive, approximately 220 feet south of Cornhusker Road, then heading westerly for 880 feet, more or less, to the intersection of Black Forest Drive, thence westerly for 315 feet, more or less, to the transition to Fleetwood Drive.
6. Blue Sage Drive - beginning at the centerline of Eagle Ridge Drive, approximately 525 feet south of Cornhusker Road, thence heading westerly for 900 feet, more or less, to the intersection of Black Forest Drive.
7. Dana Lane - beginning at the centerline of Blue Sage Drive, approximately 330 feet west of Eagle Ridge Drive, thence heading southeasterly for 895 feet, more or less, to the intersection of Eagle Ridge Drive, thence heading southeasterly and easterly for 920 feet, more or less to the intersection of Fall Creek Road.
8. Franklin Drive - beginning at the centerline of 66th Street, approximately 1/4 mile south of Cornhusker Road, thence heading easterly for 200 feet, more or less, to the intersection of Fleetwood Drive, thence easterly for 255 feet, more or less, to the intersection of Black Forest Drive, thence southeasterly for 350 feet, more or less, to the intersection of Franklin Circle, thence southeasterly for 300 feet, more or less, to the intersection of Deerfield Way, thence southeasterly for 600 feet, more or less, to the intersection of Eagle Ridge Drive.
9. Liberty Lane - beginning at the centerline of Blue Sage Drive, approximately 630 feet west of Eagle Ridge Drive, thence heading southeasterly for 1,145 feet, more or less, to the intersection of Eagle Ridge Drive, thence southeasterly and easterly for 1,185 feet, more or less, to the intersection of Fall Creek Road.
10. John Street - beginning at the centerline of Eagle Ridge Drive, approximately 1,430 feet south of Cornhusker Road, thence easterly for 785 feet, more or less, to the intersection of Fall Creek Road.
11. Fall Creek Road - beginning at the centerline of Cornhusker Road, approximately 1/2 mile east of 66th Street, thence heading southerly for 880 feet, more or less, to the intersection of 66th Street, thence southerly for 880 feet, more or less, to the intersection of Christine Street, thence southerly for 485 feet, more or less, to the intersection of Leigh Street, thence southerly for 300 feet, more or less, to the intersection of John Street, thence southerly for 275 feet, more or less, to the intersection of Dana Lane, thence southerly for 350 feet, more or less, to the intersection of Liberty Lane.
11. Christine Street - beginning at the centerline of Eagle Ridge Drive, approximately 950 feet south of Cornhusker Road, thence heading easterly for 390 feet, more or less, to the intersection to Leigh Street, thence easterly for 535 feet, more or less, to the intersection of Fall Creek Road.
12. Leigh Street - beginning at the centerline of Christine Street, approximately 385 feet east of Eagle Ridge Drive, thence heading southeasterly for 400 feet, more or less, to the intersection of Leigh Circle, thence easterly for 420 feet, more or less, to the intersection of Fall Creek Road.
13. Black Forest Drive - beginning at the centerline of Windcrest Avenue, approximately 860 feet, more or less, thence southerly for 290 feet, more or less, to the intersection of Skyhawk Avenue, thence southerly for 290 feet, more or less, to the intersection of Blue Sage Drive, thence southerly for 225 feet, more or less, to the intersection of Franklin Drive.
14. Franklin Circle - beginning at the centerline of Franklin Drive, approximately 800 feet east of 66th Street, thence heading southwesterly for 220 feet, more or less, to the edge of the cul-de-sac.
15. Deerfield Way - beginning at the centerline of Franklin Drive, approximately 1,100 feet east of 66th Street, thence heading southwesterly for 765 feet, more or less, to the intersection of Fleetwood Drive.
16. Skyhawk Avenue - beginning at the centerline of Eagle Ridge Drive, approximately 515 feet south of Cornhusker Road, thence heading westerly for 880 feet, more or less, to the intersection of Black Forest Drive.

All work shall be done in a good and workmanlike manner as shown on the plans and specifications as reviewed by Olsson Associates, 2111 South 67th Street, Suite 200, Omaha, NE 68106, Consulting Engineers for the District, and filed with the Board of Trustees of the District prior to the first publication of this Resolution, at which time the engineers also filed an estimate of the total cost of the proposed Pavement Maintenance - Phase 1, including all engineering, fiscal, interest, legal fees, administrative, and other miscellaneous costs is \$299,600.00.

SANITARY & IMPROVEMENT DISTRICT NO. 143 OF SARP COUNTY, NEBRASKA
By: Jennifer Eitzen, Clerk
1819891; 12/17

13. Skyhawk Avenue - beginning at the centerline of Eagle Ridge Drive, approximately 515 feet south of Cornhusker Road, thence heading westerly for 880 feet, more or less, to the intersection of Black Forest Drive.

B. Miscellaneous Joint/Crack Repair along the following locations:

1. Eagle Ridge Drive - beginning at Cornhusker Road approximately ¼ mile east of S. 66th Street, thence heading southerly for 230 feet, more or less, to the intersection of Windcrest Avenue, thence southerly for 285 feet, more or less, to the intersection of Skyhawk Avenue, thence southeasterly for 285 feet, more or less, to the intersection of Blue Sage Drive, thence southeasterly for 170 feet, more or less, to the intersection of Christine Street, thence southeasterly for 465 feet, more or less, to the intersection of John Street, thence southwesterly for 265 feet, more or less, to the intersection of Dana Lane, thence southwesterly for 310 feet, more or less, to the intersection of Liberty Lane, thence southwesterly for 310 feet, more or less, to the intersection of Franklin Drive, thence southwesterly for 300 feet, more or less, to the intersection of Betsy Avenue, thence southwesterly for 365 feet, more or less, to the intersection of Savannah Drive, thence 320 feet, more or less, to the intersection of Ashwood Avenue.
2. Savannah Street - beginning at 66th Street approximately ½ mile south of Cornhusker Road, thence heading easterly for 220 feet, more or less, to the intersection of Fleetwood Drive, thence southeasterly for 610 feet, more or less, to the intersection of Eagle Ridge Drive.
3. Fleetwood Drive - beginning at the centerline of Savannah Street, approximately 220 feet west of 66th Street, thence heading northerly for 1,290 feet, more or less, to the intersection of Franklin Drive, thence northerly for 725 feet to the transition to Windcrest Avenue.
4. Windcrest Avenue - beginning at the centerline of Eagle Ridge Drive, approximately 220 feet south of Cornhusker Road, then heading westerly for 880 feet, more or less, to the intersection of Black Forest Drive, thence westerly for 315 feet, more or less to the transition to Fleetwood Drive.
5. Blue Sage Drive - beginning at the centerline of Eagle Ridge Drive, approximately 525 feet south of Cornhusker Road, thence heading westerly for 900 feet, more or less, to the intersection of Black Forest Drive.
6. Dana Lane - beginning at the centerline of Blue Sage Drive, approximately 330 feet west of Eagle Ridge Drive, thence heading southeasterly for 895 feet, more or less, to the intersection of Eagle Ridge Drive, thence heading southeasterly and easterly for 920 feet, more or less to the intersection of Fall Creek Road.
7. Franklin Drive - beginning at the centerline of 66th Street, approximately ¼ mile south of Cornhusker Road, thence heading easterly for 200 feet, more or less, to the intersection of Fleetwood Drive, thence easterly for 255 feet, more or less, to the intersection of Black Forest Drive, thence southeasterly for 350 feet, more or less, to the intersection of Franklin Circle, thence southeasterly for 300 feet, more or less, to the intersection of Deerfield Way, thence southeasterly for 600 feet, more or less, to the intersection of Eagle Ridge Drive.
8. Liberty Lane - beginning at the centerline of Blue Sage Drive, approximately 630 feet west of Eagle Ridge Drive, thence heading southeasterly for 1,145 feet, more or less, to the intersection of Eagle Ridge Drive, thence southeasterly and easterly for 1,185 feet, more or less, to the intersection of Fall Creek Road.
9. John Street - beginning at the centerline of Eagle Ridge Drive, approximately 1,430 feet south of Cornhusker Road, thence easterly for 785 feet, more or less, to the intersection of Fall Creek Road.



PAPILLION SANITATION
10810 SOUTH 144TH ST
OMAHA NE 68138-3848
DISTRICT NO - 3050

ACCOUNT NO. 3050-30042140
INVOICE NO. 4161891
STATEMENT DATE 01/01/15
DUE DATE 01/20/15
BILLING PERIOD 01/01/15 - 01/31/15

LAUGHLIN PETERSON & LANG
ATTORNEYS AT LAW
STE 101
11718 NICHOLAS ST
OMAHA NE 68154

FOR ASSISTANCE
Customer Service (402) 346-7800
Or Toll Free (800) 494-5441

INVOICE STATEMENT

Date	Description	Amount
	Previous Balance	\$ 256.37
12/23/14	Payment Thank You! 76653	\$ 83.78-
12/23/14	Payment Thank You! 76653	\$ 1.26-
	Total Payments And Credits	\$ 85.04-
	Service Location Sid #143/Eagle Ridge Park	
	Acct #30042140 Savannah Dr & S 66Th St	
01/01/15	Rearload 90 Gal Weekly	\$ 83.78
	01/01/15-01/31/15	
	Current Charges And Fees	\$ 83.78
	Total Due	\$ 255.11

Payment for previous balance is now due. Please pay promptly to avoid service interruption.

6

Please remit to the address below and return your remit stub with your payment or look on the reverse side to learn about on-line bill pay.



PAPILLION SANITATION
10810 SOUTH 144TH ST
OMAHA NE 68138-3848

ACCOUNT NO. 3050-30042140
INVOICE NO. 4161891
STATEMENT DATE 01/01/15
DUE DATE 01/20/15
PAY THIS AMOUNT 255.11

WRITE IN AMOUNT PAID	\$
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TO CHANGE ADDRESS
Check here and complete the
information on the reverse side.

AV 01 020905 03005E 62 A**5DGT



LAUGHLIN PETERSON & LANG
ATTORNEYS AT LAW
STE 101
11718 NICHOLAS ST
OMAHA NE 68154-4434

MAIL PAYMENT TO:
PAPILLION SANITATION
A WASTE CONNECTIONS COMPANY
PO BOX 660177
DALLAS TX 75266-0177



3050 00000000000300421407 000002551104161891 0

HANCOCK & DANA, PC

CERTIFIED PUBLIC ACCOUNTANTS

12829 WEST DODGE ROAD

SUITE 100

OMAHA, NE 68154

(402)391-1065

SID NO. 143 - SARPY COUNTY
PANSING, HOGAN, ERNST & BACHMAN, LLP
10250 REGENCY CIRCLE
SUITE 300
OMAHA, NE 68114

Invoice No. 67008
Date 02/26/2014
Client No. 00468.0
Terms: Due Upon Receipt

FINAL BILLING IN THE PREPARATION AND REVIEW OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2013.	\$ 2,060.00
RESEARCH 2013 GASB PRONOUNCEMENTS AND ADJUST FOOTNOTES TO REFLECT CURRENT GUIDANCE.	335.00
PREPARATION AND REVIEW OF FORMS 1096 AND 1099 FOR 2013.	150.00
OUT-OF-POCKET EXPENSES.	<u>91.00</u>
CURRENT AMOUNT DUE	<u>\$ 2,636.00</u>



Design • Build • Maintain

December 19, 2014

Mr. Robert F Peterson
Laughlin, Peterson & Lang
11718 Nicholas Street, Suite 101
Omaha, NE 68154

RE: S.I.D. #143 – Eagle Ridge

Dear Mr. Peterson:

Attached is another copy of Invoice #13893 for September 2014 services. As we received the Warrant for the October services, I called and spoke with Al Steven and he doesn't recall seeing it and asked me to send you a copy.

Please let us know if you have any questions.

Happy Holidays,

Executive Lawn & Landscaping, LLC

A handwritten signature in cursive script, appearing to read "Nancy Roberts".

Nancy Roberts
Office Administrator

attachment

RECEIVED
DEC 2 2014



Invoice

Date	Invoice No.
10/07/2014	13893
Terms	Due Date
Net 30	11/06/2014

Bill To
S.I.D. #143 Eagle Ridge - Robert F Peterson Laughlin, Peterson & Lang 11718 Nicholas Street, Suite 101 Omaha, NE 68154

Ship To
S.I.D. #143 Park Outlot Franklin Lot Frontage Road

Date	Activity	Quantity	Rate	Amount
09/01/2014	September 2014			
09/01/2014	Weekly Mowing & Trim Park: 9/2, 9/8, 9/15, 9/22, 9/30	5	355.00	1,775.00
09/01/2014	Weekly Mowing & Trim Frontage Roads: 9/2, 9/8, 9/15, 9/22, 9/30	5	155.00	775.00
09/01/2014	Weekly Mowing & Trim Fall Creek Roads: 9/2, 9/8, 9/15, 9/22, 9/30	5	16.00	80.00
09/01/2014	Weekly Mowing & Trim Entrances: 9/2, 9/8, 9/15, 9/22, 9/30	5	35.00	175.00
09/01/2014	Monthly Landscape Bed Maintenance September 2014	1	60.00	60.00
			Total	\$2,865.00

Thank you for your business!



Account Number	Due Date	Total Amount Due
8023000051	Jan 19, 2015	\$5,724.77

For bill inquiries call the Omaha Office (402) 536-4131. See back for toll-free number.

Customer Name: SID 143 SARPY
Statement Date: December 30, 2014

Service Address	Rate	Billing Period		Usage		
		From	To	Kilowatt-hours used	Billing Demand/kW	Current Amount
405 FALL CREEK RD, SIGN BELLEVUE NE	General Service Non-Demand	11-21-14	12-23-14	94	kWh	\$23.19
122 WILMA RD, SHELTON PAPILLION NE	General Service Non-Demand	11-21-14	12-23-14	0	kWh	\$17.44
408 BLACK FOREST DR, ST. LOUIS PAPILLION NE	Street Light Method 61	N/A	N/A			\$2,741.38
6500 CORNHUSKER RD PAPILLION NE	General Service Non-Demand	N/A	N/A			\$84.28

Total Charges	\$2,866.29
Previous Balance	8,597.37
Payments Received: 12/26/14	5,738.89CR
Total Amount Due	\$5,724.77

Late Payment Charge of \$114.66 applies after due date.

1

Please return this portion with payment

'Tis the season for winter storms. Be prepared for an emergency; visit oppd.com/outages for tips.

Statement Date: December 30, 2014

Account Number	Due Date	Total Amount Due
8023000051	Jan 19, 2015	\$5,724.77

Late Payment Charge of \$114.66 applies after due date.

Amount Paid

Energy Assistance: Monthly \$1 \$2 \$5 Other \$

One-Time Contribution \$

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number: (402) 733-9137

Check Here to indicate name, address or phone changes on back of this statement


 SID 143 SARPY
 % ROBERT PETERSON
 11718 NICHOLAS ST STE 101
 OMAHA NE 68154-4434

PO BOX 3995
OMAHA NE 68103-0995



01802300005140000057247700000583943201501197



Account Number	Due Date	Total Amount Due
8023000051	Jan 19, 2015	\$5,724.77

Customer Name: SID 143 SARPY
Statement Date: December 30, 2014

Billing Information for service address: 405 FALL CREEK RD, SIGN BELLEVUE NE

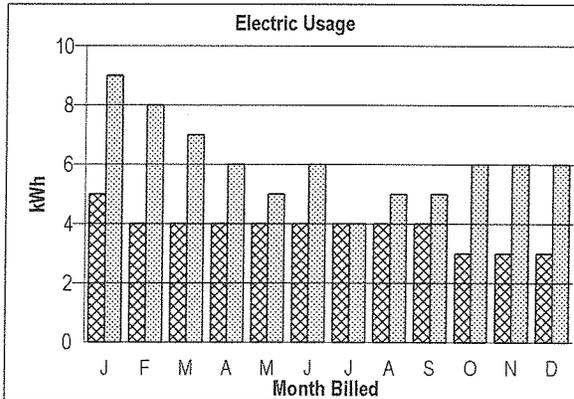
Rate	Billing Period		Meter Number	Meter Reading				Usage
	From	To		Previous	Present	Difference	Multiplier	
General Service Non-Demand	11-21-14	12-23-14	8414950	21870	21964 Actual	94	1	kWh 94

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2014 ☒	32	94	2	41	26
2013 ☐	34	197	5	32	13

Basic Service	13.00
kWh Usage	8.78
Fuel And Purchased Power Adjustment	0.20
Sales Tax	1.21
Total Charges	\$23.19

Your average daily electric cost was: \$0.72





Account Number	Due Date	Total Amount Due
8023000051	Jan 19, 2015	\$5,724.77

Customer Name: SID 143 SARPY
Statement Date: December 30, 2014

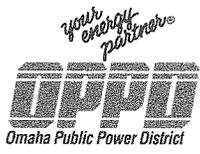
Billing Information for service address: 408 BLACK FOREST DR, STLT PAPIILLION NE

Billing Period From 11-25-2014 To 12-30-2014 @ 35 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$2,574.72	\$23.74	\$2,741.38

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax 142.92
Total Charges \$2,741.38



Account Number	Due Date	Total Amount Due
8023000051	Jan 19, 2015	\$5,724.77

Customer Name: SID 143 SARPY
Statement Date: December 30, 2014

Billing Information for service address: 6500 CORNHUSKER RD PAPILLION NE

Rate	Billing Period		Meter Number	Meter Reading				Usage
	From	To		Previous	Present	Difference	Multiplier	

Basic Service	13.00
kWh Usage	65.38
Fuel And Purchased Power Adjustment	1.51
Sales Tax	4.39
Total Charges	\$84.28

LAUGHLIN, PETERSON & LANG
ATTORNEYS AT LAW
11718 NICHOLAS STREET, SUITE 101
OMAHA, NE 68154
(402) 330-1900

SANITARY & IMPROVEMENT DISTRICT 143

January 13, 2015

Invoice #30952

In Reference To: GENERAL
1474

	<u>Hours</u>	<u>Amount</u>
10/1/2014 Telephone call from M. Rogers regarding proposed development and request to be on agenda; send email to Trustees for consideration; receipt and review of responses; receipt of City documents on splash pad; analyze components; telephone call to D. Hoins regarding shelter building; send to Trustees with cover;	1.70	\$425.00
Email Trustees;	0.10	\$3.50
10/2/2014 Receipt and review of several emails relating to meetings; prepare and send notice to M. Rogers of deferral of action on Eagle Ridge; prepare agenda for meeting;	0.90	\$225.00
Emails to Trustees; letter to M. Rogers; agenda;	0.70	\$24.50
10/3/2014 Receipt and review of email on agenda items; update agenda;	0.30	\$75.00
10/6/2014 Receipt and review of Trustee notice of intent not to serve; prepare resignation form; notice to other Trustees; amend agenda; receipt and review of Trustee Wrubel email and send response;	0.80	\$200.00
Email Nicole Brown at Papillion regarding October 15 meeting; review Resignation document; email resigning trustee; email trustees;	0.50	\$125.00
10/7/2014 Receipt and review of email and slides on splash pad;	0.40	\$100.00

	<u>Hours</u>	<u>Amount</u>
10/8/2014 Prepare for and attend meeting;	4.20	\$1,050.00
Prep warrants;	0.20	\$7.00
10/9/2014 Draft minutes from 10/08 meeting; letter to J. Feik, engineer; letter to D. Hoins regarding questions on documents; review of Rogers Development package; prepare summary of review;	2.30	\$575.00
10/10/2014 Review and proof draft of minutes and correspondence;	0.30	\$75.00
Complete minutes; email J. Feik and D. Hoins; memorandum;	2.00	\$70.00
10/13/2014 Agenda; email B. Muench regarding minutes of budget meeting;	0.30	\$10.50
10/14/2014 Email notice to City Clerk;	0.10	\$3.50
10/15/2014 Receipt and review of emails and document from Papillion; prepare for and attend meeting;	5.00	\$1,250.00
10/16/2014 Notice; email publisher; City Clerk letter; letter to Trustees regarding meeting;	0.70	\$24.50
10/17/2014 Draft requested revisions to 10/8 minutes and send for review; draft minutes and warrants from 10/15 meeting;	2.30	\$575.00
10/20/2014 Revise 10/08 minutes; letter to Clerk; 10/15 minutes; memorandum; warrants; Letters to Eitzen and Trummer with bond documents;	2.50	\$87.50
Receipt and review of bond documents for Chairman and Clerk; send with cover for signatures;	0.30	\$75.00
10/21/2014 Revise 10/15 minutes and mail to Clerk;	0.30	\$10.50
Review and proof draft of minutes; receipt and review of response from D. Hoins on requested changes to Lease and Interlocal Agreement;	0.60	\$150.00
10/22/2014 Conference with R. Harmon, fiscal agent; receipt and review of representation letter to accountants; prepare and send response;	0.90	\$225.00

	<u>Hours</u>	<u>Amount</u>
10/23/2014 Receipt and review of revised Interlocal Agreement and Lease; send request for exhibits referenced in lease;	1.20	\$300.00
Payee letters; Rupiper email;	0.75	\$26.25
10/24/2014 Email K. Rupiper; email 10/08 minutes to City Clerk and Ameritas;	0.40	\$14.00
10/27/2014 Receipt and review of email from J. Eitzen; prepare and send response; review second email; revise minutes and send revisions with cover to Clerk; receipt and review of representation letters and draft of audit; telephone conference with CPA and send with cover to trustees; receipt and review of revised exhibit on park maintenance and send to trustees for review;	2.00	\$500.00
Emails to Jennifer Eitzen; revise minutes; county clerk letter with bonds; email D. Mettin;	0.60	\$21.00
10/28/2014 Revise minutes; email trustees;	0.60	\$21.00
10/30/2014 Email J. Feik;	0.10	\$3.50
Review of file and prepare for meeting; attend meeting;	3.90	\$975.00
11/4/2014 Receipt and review of bids on splash pad and send with cover to trustees;	0.40	\$100.00
11/5/2014 Draft minutes, warrants and correspondence from 10/30 meeting; send draft to Jennifer for circulation to trustees;	1.40	\$350.00
Email Trustees with warrant register; email S. Gavin; prepare payee letters; email minutes;	0.75	\$26.25
11/6/2014 Receipt and review of L. Wrubel email; review and proof minutes; send response to L. Wrubel and minutes to J. Eitzen; receipt and review of L. Wrubel's second email on documents and follow up email to K. Rupiper, City Attorney; Telephone call with K. Rupiper regarding additional requests on documents;	1.20	\$300.00

	<u>Hours</u>	<u>Amount</u>
11/6/2014 Minutes and warrants; email K. Rupiper; email M. Rogers; revise minutes; email minutes to Trustees; email current invoices to Trustees; email L. Wrubel;	2.75	\$96.25
11/7/2014 Respond to L. Wrubel email on splash pad questions;	0.20	\$50.00
Email K. Rupiper; revise agenda; telephone conference with City regarding water invoice;	0.40	\$14.00
11/10/2014 Receipt and review of agenda; email strings; receipt of M. Rogers' email and draft response; review of OPPD invoices and send repeat notice to change billing address; telephone call from CPA regarding meeting with Trustees;	1.10	\$275.00
11/11/2014 Receipt and review of Elk Hills Village packet from M. Rogers engineer; send with cover to Scott and Al; send email to J. Feik on GO/specials breakdown;	2.40	\$600.00
Revise 10/30 minutes; email J. Feik; email Scott and Al;	0.30	\$10.50
11/12/2014 Receipt and review of J. Feik response on Rogers' project; email to K. Rupiper for execution documents and respond to L. Wrubel; receipt and review of final draft of splash pad related documents and send to L. Wrubel for review;	1.20	\$300.00
Email L. Wrubel;	0.10	\$3.50
11/13/2014 Receipt and review of L. Wrubel email; send request for correction to K. Rupiper on interest rate bump; review of file and prepare for meeting; attend meeting;	4.70	\$1,175.00
Year end statement;	0.30	\$10.50
11/14/2014 Prepare year end statement and send for filing; prepare cover letter and send splash pad documents to Papillion; draft minutes, correspondence and warrants from meeting; send to Clerk for review;	1.80	\$450.00

	<u>Hours</u>	<u>Amount</u>
11/14/2014 Email Jennifer Eitzen (3); email minutes to Sarpy County, Ameritas and Jennifer;	0.40	\$14.00
11/17/2014 Review and proof minutes;	0.40	\$100.00
K. Rupiper letter;	0.10	\$3.50
11/18/2014 Minutes and warrants;make revisions;	2.10	\$73.50
11/19/2014 Telephone call with fiscal agent at Kuehl Capital regarding potential need for District to engage fiscal agent separate from underwriter; review of email;	0.60	\$150.00
11/24/2014 Emails with J. Eitzen; review minutes and warrants;	0.60	\$21.00
11/25/2014 Email B. Muench with accountant representation letter;	0.10	\$3.50
12/1/2014 Letter to D. Mettin;	0.10	\$3.50
12/3/2014 Email to J. Fiek for resolution and notice to contractors documents;	0.20	\$50.00
12/5/2014 Email D. Mettin with minutes; email J. Eitzen; email Notice to Contractors;	0.40	\$14.00
Receipt and review of documents for Resolution of Necessity and Notice to Contractors on pavement; revise minutes to include Resolution of Necessity; send with cover to Trustees; receipt and review of year end audit and send to Trustees;	1.60	\$400.00
12/11/2014 Receipt and review of publication for notice of necessity and correspondence from Papillion on splash pool; phone conference with J. Feik regarding street project and Papillion's position on changing subdivision agreement	0.80	\$200.00
Notice to publisher;	0.20	\$7.00

	<u>Hours</u>	<u>Amount</u>
12/12/2014 Review of existing subdivision agreement for regulations on maintenance; draft and send letter regarding revision to subdivision agreement to City of Papillion;	1.00	\$250.00
Email J. Thompson;	0.20	\$7.00
12/15/2014 Receipt and review of correspondence from City engineer which included amendments to Subdivision Agreements; assemble requested information and send response to J. Thompson	0.80	\$200.00
12/16/2014 Review bills; email trustees;	0.40	\$14.00
12/17/2014 Email Justin Feik;	0.10	\$3.50
Receipt and review of J. Thompson email on receipt of bids and engineers recommendations; send correspondence to J. Feik for follow up with J. Thompson;	0.50	\$125.00
12/18/2014 Email minutes to Clerk, Sarpy County and CPA; email to clerk regarding warrants; prepare warrants; letter to clerk; payee letters;	1.00	\$35.00
12/26/2014 Post Notices of meeting for street repair	0.80	\$200.00
12/30/2014 Work on letters to payees	0.30	\$10.50
	<u>68.65</u>	<u>\$12,873.25</u>
For professional services rendered		
Additional Charges :		
10/31/2014 Photocopies		48.20
Postage		17.57
Mileage		13.50
11/25/2014 Sarpy Register of Deeds		10.00
11/30/2014 Postage		6.40
Photocopies		22.80
12/31/2014 Photocopies		7.60
Postage		8.33

	<u>Amount</u>
Total additional charges	\$134.40
Total amount of this bill	<u>\$13,007.65</u>
Previous balance	\$5,562.28
1/13/2015 Payment - thank you	<u>(\$5,562.28)</u>
Total payments and adjustments	(\$5,562.28)
Balance due	<u><u>\$13,007.65</u></u>