

**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 March 5, 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 resident Chris Solberg. Notice of the meeting was given in advance thereof by publication in The Papillion Times, Sarpy County, Nebraska, on February 25, 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 February 5, 2015.

Al Stevens handed out a cost estimate sheet he had prepared for the proposed Eagle Ridge Village Project. The analysis broke down the proposed general obligation debt that the District would incur as a result of the elimination of Leigh Street from the proposal. Mr. Stevens noted that that would allow for an additional residential lot and would eliminate some special assessment costs to the developer. He noted that the issue for Rogers, the developer, had to do with the deceleration lane and its associated costs. He noted that the City of Papillion would not allow the deceleration lane to be considered a general obligation of the District since it would only serve the commercial area. Mr. Stevens also noted that there was an approximate cost of \$25,000.00 associated with the replacement of the trail.

As part of the project, the Trustees suggested a need for the installation of a traffic signal at Eagle Ridge Drive and Cornhusker. The Board also felt that this traffic signal would be a benefit to the Eagle Crest subdivision since those residents also would benefit from the safety of a traffic signal at that intersection. The Trustees asked that counsel for the District visit with Dennis Hogan who represents Rogers in connection with the development of the Eagle Ridge Village commercial project to work on resolving the costs relative to the deceleration lane and replacement of the trail. It was noted that Dennis Hogan also represents the Eagle Crest subdivision and that counsel should inquire about their possible participation in the cost of the traffic signal. Scott Gavin reported that in a meeting with Ken Pollard on March 2, 2015, Mr. Pollard stated that he had confirmed Sarpy County's 25% commitment to the traffic signal. The Trustees indicated they would like to get a resolution on Rogers' position on who bears the cost of installing the deceleration lane and replacing the trail before moving forward on a vote for the Rogers project.

Lacey Wrubel asked about uses proposed for the commercial development since this is proposed as a mixed use project. It was noted that the Trustees do want input on what uses are to be prohibited and that Rogers had committed to eliminating certain uses. The Trustees plan on

having a Town Hall meeting at which this development along with a number of other things will be discussed. They will also seek some input from the residents as to what types of uses they would like to see in this project which may be beneficial to the developer and potential tenants once they have input on what the residents would like to see as far as uses are concerned.

Counsel was requested to follow up with Dennis Hogan and get a response as soon as possible so that the Trustees could have a Town Hall meeting with better cost projections and information for the residents. Counsel is requested to keep the Board advised as to Rogers' response on this.

Scott Gavin had prepared and reviewed estimates of revenue and possible additional costs to the District as a result of the development. He concluded that if the general obligation was tentatively proposed by this Board with the trail replacement and deceleration lane paid by the developer, the real cost to the District's current property owners would be an approximate .02 increase in the bond fund levy depending on the final cost sharing agreement on the signal. It was his estimate that if the deceleration lane and trail relocation is paid by the developer and with cost sharing on the traffic signal, the general obligation debt could be approximately \$390,000.00. Mr. Gavin noted that one of the benefits to the developer is that the installation of the deceleration lane can be delayed until the commercial is developed.

To wrap up the discussion regarding the Eagle Ridge Village project counsel was requested by the Chairman to get information back to the Trustees from Dennis Hogan on Rogers' commitment so that the Board could schedule a Town Hall meeting.

The Chairman said that the Town Hall meeting would be a good opportunity to discuss a number of projects going on within the District. He wanted to shoot for the fourth week in March to advise the District of the pending installation of the splash pad, the status of the street repair project, the planned commercial development, proposing an area cleanup and to discuss potential annexation of the District. The Chairman suggested that Jennifer Eitzen and Lacey Wrubel could explain the status of the splash pad since they had been most involved in that and that Al Stevens and Scott Gavin would address the street repair. The Chairman asked for feedback from the Trustees as to what topics they felt they could cover and send a draft of their proposal to the Chairman.

Scott Gavin stated he would ask Ken Pollard, Rogers' engineer, if he wanted to attend the Town Hall meeting to respond to potential questions from residents.

The Trustees next discussed their communication process within the District. Lacey Wrubel stated she had set up a g-mail account for residents to ask questions which are then forwarded to the Chairman. She also indicated that they were using Next Door as a means of communication.

The Trustees next discussed maintenance projects and first addressed mowing within the District. Al Stevens stated that bids should be taken now and that he would get quotes on the mowing from Executive Lawns.

Al Stevens also noted that Nature's Helper had done the work in the past on the sprinklers but he had told them not to do anything until they receive input from a Board member as to what is expected.

Al Stevens also indicated that he had asked OPPD about the billing at 6500 Cornhusker. He was told this is an unmetered location which serves the sign, lights and water meter for the sprinklers. It was pointed out that the sign lights had not been working for many months and that it may be advisable to see if the power at that location could be metered. The Chairman indicated that the Fall Creek lights need repair and once the major projects within the District are addressed, they should get back to doing some of the maintenance issues such as light and sign repair.

Scott Gavin stated he had talked with former Board member John Tefft about fences. Tefft indicated that the Board had previously worked with Monarch on fences and gave Scott the contact at Monarch. Apparently the District had paid \$25,000.00 for fence staining in September of 2013 and an additional \$2,000.00 for maintenance work on certain areas on the fence. Tefft indicated they were satisfied with the work done by Monarch but that there were several gates in the fence that were installed by property owners and it was their job to maintain the gates. Apparently the previous SID Board did not interfere when the homeowners wanted to put gates in the fence behind their property but that they were told they would have to do the maintenance on the gates.

Scott Gavin then brought up the street sweeping for the District and counsel presented a proposal from Clean Sweep Commercial, Inc. for \$750.00 to do the streets. The Trustees discussed the proposal and upon a motion made and seconded, all Trustees voted in favor in engaging Clean Sweep to do the streets. Counsel was asked to return the signed proposal to Clean Sweep with the request that they contact Jennifer Eitzen with the date that they will be doing the work and a request that it be done between 9:00 a.m. and 3:00 p.m. so the cars can be moved. This would also give Jennifer an opportunity to notify the residents on Next Door so that they could move their cars from the curb and get a better job of street cleaning.

Bob Trummer volunteered that she would work with Trustees for SID 184 regarding maintenance on Fall Creek Road since, for the most part, those are shared expenses.

Al Stevens then circulated a recap of the District's financial situation showing the warrants that were issued, warrants outstanding and cash balances. Counsel stated he was concerned that the District may have paid more than its share of the shared City of Papillion water bill based on the timing of the payments made by SID 184 for its share. Mr. Stevens indicated he was satisfied after his review that the District had not paid more than its share and that going forward SID 143 should just pay one-half (1/2) of the invoice for the shared invoice which is account number 440010.01.

Counsel then presented for deposit in to the general fund a refund check from Cornerstone Insurance Group in the amount of \$170.00. He noted that this was a payment made for a bond on one of the former Trustees that needed to be cancelled since the Trustee was no longer serving as a Chairman or Clerk of the District. The Chairman endorsed the check and directed counsel to forward it to the Sarpy County Treasurer.

There was no update on discussion of annexation of the District. There was some discussion on the homeowners' association. The Trustees indicated that they felt paper notices of the meetings to them were unnecessary duplication. They all requested that notice of the District meetings be sent to them by email.

Counsel then indicated that he had reviewed the contract with Olsson Associates to act as engineers for the District and that Olsson Associates had approved the Addendum that counsel had prepared for concerns he had for protecting the District. It was noted that the Board needed a resolution for engaging the engineers and approving their agreement for professional services.

Upon a motion made, seconded and a roll call, all Trustees unanimously passed the following resolution:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska that the Chairman be and hereby is authorized to execute the Master Agreement for Professional Services along with the Addendum to Master Agreement with Olsson Associates.

The Chairman signed the documents with the request the counsel return the signed documents to Olsson Associates.

Counsel stated that the District needed to ratify the issuance of warrant numbers 2729 through 2732 as follows:

1. WARRANT NO. 2729 payable to the City of Papillion in the amount of \$340.11.
2. WARRANT NO. 2730 payable to the City of Papillion in the amount of \$447.90.
3. WARRANT NO. 2731 payable to Omaha Public Power District in the amount of \$2,864.83.
4. WARRANT NO. 2732 payable to World Herald Media Group in the amount of \$9.02.

After full discussion 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 & Improvement District No. 143 of Sarpy County, Nebraska that the issuance and delivery of Warrant Nos. 2729 through 2732 as indicated above is hereby approved and ratified.

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

1. Statements from the World Herald Media Group in the amount of \$9.43 for publication costs.
2. Statement from Omaha Public Power District in the amount of \$2,842.34.
3. Statement from Hancock & Dana P.C. in the amount of \$2,520.00 audit services.
4. Statement from Olsson Associates in the amount of \$8,641.31 for engineering services.
5. Statement from Laughlin, Peterson & Lang in the amount of \$4,786.40 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 March 5, 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. 2733 payable to World Herald Media Group in the amount of \$9.43.
2. WARRANT NO. 2734 payable to Omaha Public Power District in the amount of \$2,842.34.
3. WARRANT NO. 2735 payable to Hancock & Dana in the amount of \$2,520.00.
4. WARRANT NO. 2736 payable to Olsson Associates in the amount of \$5,000.00.
5. WARRANT NO. 2737 payable to Olsson Associates in the amount of \$3,641.31.
6. WARRANT NO. 2738 payable to Laughlin, Peterson & Lang in the amount of \$4,786.40.

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.

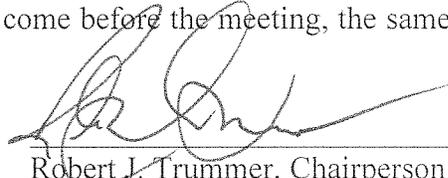
BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) 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

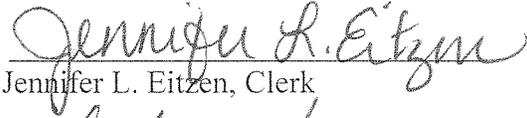
Certificate with Respect to Arbitrage of the District pertaining to the above Warrants and the District and the Chairperson and Clerk of the District hereby further certify, as of the date of the registration of the above Warrants with the County Treasurer of Sarpy County, Nebraska, as follows:

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.

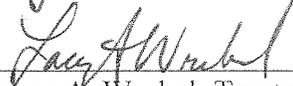
There being no further business to come before the meeting, the same was adjourned.



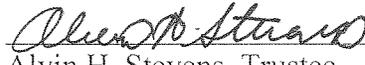
Robert J. Trummer, Chairperson



Jennifer L. Eitzen, Clerk



Lacey A. Wrubel, Trustee



Alvin H. Stevens, Trustee

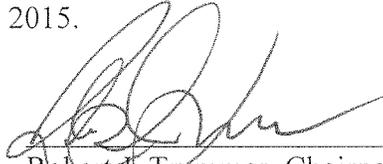


Scott Gavin, Trustee

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 March 5, 2015 at 6:00 p.m. at the Papillion City Hall, Papillion, Nebraska.

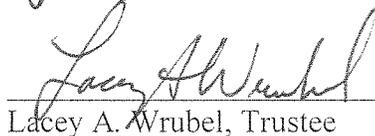
Dated this 5th day of March, 2015.



Robert J. Trummer, Chairperson



Jennifer L. Eitzen, 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 March 5, 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 5th day of March, 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 5th day of March, 2015.


Jennifer L. Etzen, 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.

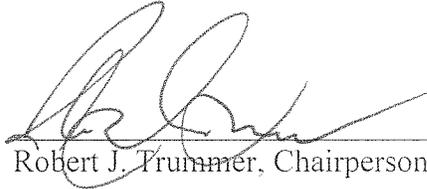
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 5th day of March, 2015.


Robert J. Trummer, Chairperson


Jennifer L. Eitzen, Clerk



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

AGENDA

March 5, 2015

Papillion City Hall at 6:00 pm.

A. CALL TO ORDER

1. Roll Call
2. Review proof of publication of meeting for SID 143
3. Final Review and Approve February 5, 2015 meeting minutes

B. ROGERS DEVELOPMENT

1. Status Update
2. Development Construct
3. Town Hall Presentation

C. TOWNHALL TOPICS (If Applicable)

1. Splash Pad, Street Repair, Other?
2. Rogers Development

D. COMMUNICATIONS PROGRAM

1. Next Door Comments
2. Educating Residents

E. SID MAINTENANCE PROJECTS – Mowing, sprinklers, street cleaning, etc.

F. UPDATES (If Applicable)

1. SID Budget – POC: Al Stevens / Scott Gavin
 - o Outstanding Bills
2. Annexation Status & Requirements - POC: Bob Trummer / Al Stevens
3. Liaison Issues – Bob Trummer & Jennifer Eitzen
4. HOA Status/Issues – POC: Lacey Wrubel / Jennifer Eitzen

G. SID BOARD PROCEDURES & PROCESSES

1. Warrant Payments – Bob Peterson
2. Olsson Contract & Payment
3. Street Paving & Maintenance contract

H. ADJOURNMENT & NEXT MEETING: _____

**MEETING AGENDA ATTACHMENT
MARCH 5, 2015**

GENERAL FUND WARRANTS TO BE RATIFIED	
a. WARRANT NO. 2729 in payment of statement from the City of Papillion Account No. 440000.01	\$340.11
b. WARRANT NO. 2730 in payment of statement from City of Papillion Account No. 40010.01	\$447.90
c. WARRANT NO. 2731 in payment of statement from Omaha Public Power District	\$2,864.83
d. WARRANT NO. 2732 in payment of invoice from World Herald Media Group	\$9.02
GENERAL FUND WARRANTS TO BE ISSUED	
e. Statement from World Herald Media Group for publication of 3/5/15 meeting notice	\$9.43
f. Statement from Omaha Public Power District	\$2,842.34
g. Statement from Hancock & Dana, PC for accounting services	\$2,520.00
h. Statement from Olsson Associates	\$8,641.31
i. Statement from Laughlin, Peterson & Lang for legal services	\$4,786.40

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, February 25, 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.

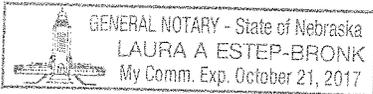
[Handwritten signature of Shon Barenklau]

Shon Barenklau OR Anne Lee
Publisher Business Manager

Today's Date 2/25/2015
Signed in my presence and sworn to before me:

[Handwritten signature of Notary Public]

Notary Public



Printer's Fee \$9.43
Customer Number: 20908
Order Number: 0001837393

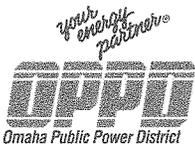
LAUGHLIN PETERSON & LANG
Attorneys
11718 Nicholas Street, Suite 101
Omaha, NE 68154

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska will be held at 6:00 p.m. on Thursday, March 5, 2015 in the Third Floor Conference Room at City Hall, 122 East 3rd 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 office of the Chairman of the Board of the District, said meeting includes payment of bills of the District.

Jennifer Eitzen, Clerk

1837393; 2/25



Account Number	Due Date	Total Amount Due
8023000051	Mar 18, 2015	\$5,707.17

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

Customer Name: SID 143 SARPY
Statement Date: February 26, 2015

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	1-26-15	2-24-15	74	kWh	\$21.80
408 BLACK FOREST DR, STLT PAPHILLION NE	Street Light Method 61	N/A	N/A			\$2,735.11
6500 CORNHUSKER RD PAPHILLION NE	General Service Non-Demand	N/A	N/A			\$85.43

Total Charges	\$2,842.34
Previous Balance	5,731.10
Payments Received: 02/06/15	2,866.27 CR
Total Amount Due	\$5,707.17

Late Payment Charge of \$113.69 applies after due date.

Please return this portion with payment

Join OPPD for the 2015 Heat the Streets Run/Walk for Warmth on March 7. Visit heatthestreetsomaha.org to learn more.

Statement Date: February 26, 2015

Account Number	Due Date	Total Amount Due
8023000051	Mar 18, 2015	\$5,707.17

Late Payment Charge of \$113.69 applies after due date.

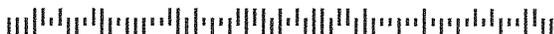
Amount Paid

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

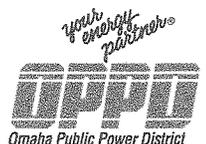
One-Time Contribution \$

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

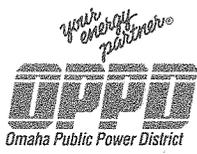
Check Here to indicate name, address or phone changes on back of this statement


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

PO BOX 3995
OMAHA NE 68103-0995



01802300005140000057071700000582086201503188



Account Number	Due Date	Total Amount Due
8023000051	Mar 18, 2015	\$5,707.17

Customer Name: SID 143 SARPY
Statement Date: February 26, 2015

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

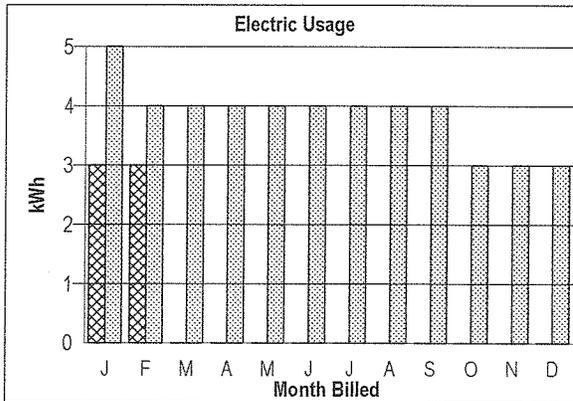
Rate	Billing Period		Meter Number	Meter Reading				Usage
	From	To		Previous	Present	Difference	Multiplier	
General Service Non-Demand	1-26-15	2-24-15	8414950	22057	22131 Actual	74	1	kWh 74

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2015 ☒	29	74	2	35	14
2014 ☐	32	136	4	33	11

Basic Service	13.53
kWh Usage	6.97
Fuel And Purchased Power Adjustment	0.16
Sales Tax	1.14
Total Charges	\$21.80

Your average daily electric cost was: \$0.75





Account Number	Due Date	Total Amount Due
8023000051	Mar 18, 2015	\$5,707.17

Customer Name: SID 143 SARPY
 Statement Date: February 26, 2015

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

Billing Period From 01-29-2015 To 02-26-2015 @ 28 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			Sub-Total Amount per Rate
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	
SL61	61211	149	\$17.28	\$2,574.72			
SL61					17.80	2,574.72	\$2,735.11

HANCOCK & DANA, PC

CERTIFIED PUBLIC ACCOUNTANTS

12829 WEST DODGE ROAD

SUITE 100

OMAHA, NE 68154

(402) 391-1065

SID NO. 143 - SARPY COUNTY
ROBERT PETERSON
LAUGHLIN, PETERSON & LANG
11718 NICHOLAS STREET, SUITE 101
OMAHA, NE 68154

Invoice No. 72815
Date 02/24/2015
Client No. 00468
Terms: Due Upon Receipt

FINAL BILLING IN THE PREPARATION AND REVIEW OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2014.	\$ 2,060.00
RESEARCH GASB 65 PRONOUNCEMENTS AND ADJUST FOOTNOTES TO REFLECT CURRENT GUIDANCE.	310.00
PREPARATION AND REVIEW OF FORMS 1096 AND 1099 FOR 2014.	150.00
OUT-OF-POCKET EXPENSES.	<u>91.00</u>
CURRENT AMOUNT DUE	\$ <u>2,611.00</u>

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

SANITARY & IMPROVEMENT DISTRICT 143

March 03, 2015

Invoice #31093

In Reference To: GENERAL
1474

	<u>Hours</u>	<u>Amount</u>
1/6/2015 Conference call with Al and Scott regarding financial matters;	0.40	\$100.00
1/7/2015 Receipt and review of Olsson agreements and send with cover to clients;	1.50	\$375.00
1/12/2015 Receipt and review of proposed agenda; prepare revisions;	0.50	\$125.00
1/13/2015 Revise Agenda;	0.50	\$17.50
1/15/2015 Receipt and review of bid tabulations; telephone conference with engineer regarding low bidder and qualification concerns; receipt and review of correspondence from bidder on past jobs; review of file, invoices and correspondence to prepare for meeting; to City Hall to attend meeting;	6.40	\$1,600.00
1/16/2015 Draft minutes and correspondence from 1/15 meeting;	1.20	\$300.00
1/19/2015 Review and proof minutes; draft addendum to Master Agreement; send with cover to J. Feik and trustees for comments;	0.80	\$200.00
Minutes; email to D. Hoins; OPPD letter; letter to Papillion Sanitation;	2.50	\$87.50
1/20/2015 Email J. Feik; revise minutes and prepare emails to trustees; addendum;	1.75	\$61.25

	<u>Hours</u>	<u>Amount</u>
1/21/2015 Letter to Clean Sweep;	0.10	\$3.50
1/29/2015 Payee letters; email minutes to county, Ameritas and Trustees;	0.50	\$17.50
2/2/2015 Receipt and review of emails regarding opinion on Terumm and meeting with Papillion prepare response to Justin Feik and Board members; receipt and review of tax documents from CPA; review warrant register to confirm; send tax report to IRS;	1.40	\$350.00
Email J. Feik;	0.20	\$7.00
2/3/2015 Receipt and review of emails on street repair with J. Feik and J. Thompson;	0.30	\$75.00
2/4/2015 Receipt and review of emails approving Terumm as contractor and addendum to Olsson contract; send with cover to Trustees for review and comment; receipt and review of Olsson accounting department request for payment; prepare and send response;	0.70	\$175.00
Email Trustees;	0.20	\$7.00
2/5/2015 Letter to Olsson Associates;	0.20	\$7.00
2/6/2015 Telephone conference with J. Feik regarding status on street bid; receipt and respond to emails regarding bid status and deadlines and meeting for discussion;	1.50	\$375.00
Email Trustees; email J. Feik; email J. Eitzen;	0.40	\$14.00
2/9/2015 Receipt and review of emails on contractor qualifications and meeting with trustees;	0.50	\$125.00
Obtain Articles and change of Registered Agent on Terumm; email Lacey Wrubel;	0.30	\$10.50
2/10/2015 Meeting with J. Eitzen, L. Wrubel and engineer to discuss Terumm constructors and execute notice to proceed;	1.30	\$325.00

	<u>Hours</u>	<u>Amount</u>
2/11/2015 Receipt and review of 2/5/15 minutes; notes on water bills and research records of payments;	0.60	\$150.00
2/12/2015 Review City payments; telephone conference with City; telephone conference with county treasurer;	3.00	\$105.00
2/19/2015 Email J. Eitzen;	0.10	\$3.50
2/24/2015 Receipt and review of J. Eitzen email; check correspondence records and send response;	0.30	\$75.00
2/25/2015 Prepare warrants; letter to J. Eitzen;	0.30	\$10.50
2/27/2015 Receipt and review of and respond to email on meeting notice;	0.20	\$50.00
Email J. Eitzen;	0.20	\$7.00
For professional services rendered	<u>27.85</u>	<u>\$4,758.75</u>
Additional Charges :		
1/30/2015 Postage		7.41
1/31/2015 Photocopies		14.60
2/27/2015 Postage		3.84
Photocopies		1.80
Total additional charges		<u>\$27.65</u>
Total amount of this bill		<u>\$4,786.40</u>
Previous balance		\$13,007.65
2/5/2015 Payment - thank you		(\$13,007.65)
Total payments and adjustments		<u>(\$13,007.65)</u>

SANITARY & IMPROVEMENT DISTRICT 143 3/3/2015
GENERAL
1474

4

Amount

Balance due

\$4,786.40