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 10, 2016 at the Papillion City Hall, Papillion, Nebraska. Present were the following Trustees: Al Stevens, Jennifer L. Eitzen, Robert Trummer, Scott Gavin and Lacey A. Wrubel. Also present were Robert F. Peterson and Kathleen M. Foster, legal counsel for the District. Ken Pollard of Lamp Rynearson & Associates and Justin Feik and Kevin Sasse of Olsson Associates were also there. Notice of the meeting was given in advance thereof by publication in the Papillion Times, on March 2, 2016, 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 Robert Trummer at 6:05 p.m. and announced that a copy of the Open Meetings Act was present on the table and was available for inspection by any interested party. The proof of publication of the meeting was reviewed and requested to be attached to a copy of these minutes.

The Board approved the minutes from the meeting of January 7, 2016.

The first item discussed was the proposed Fifth Amendment to Subdivision Agreement which was prepared with input from the City of Papillion, SID 143 and the Developer with the assistance of the Developer's engineers, Lamp Rynearson & Associates. The Trustees reviewed the agreement and noted that the agreement addressed the development of a portion of the District to be known as Eagle Ridge Village consisting of Lots 1 through 33 and Outlot A. They noted that the public improvements were defined within the Agreement, that the Agreement capped the general obligation of the District at $412,000.00 and that it outlined those obligations which were obligations of the District and obligations of the Developer. Counsel noted that the Agreement provided that the District is to advance Capital Facilities Charges in the amount of $59,486.00 and that the District was obligated to pay a Review Fee of 1% of the construction cost to the City of Papillion to cover engineering, legal and other miscellaneous expenses incurred by the City. Counsel advised that it was necessary, since the District is obligated to make those payments, that a Resolution of Necessity be published summarizing the terms of the Agreement and the expense to the District.

The Clerk then presented the following proposed improvement for consideration by the Board:

PROPOSED IMPROVEMENT – Fifth Amendment to Subdivision Agreement with the City of Papillion and payment of City Review Fee and Capital Facilities Fee.
ESTIMATE OF TOTAL COST TO THE DISTRICT – Review Fee - $8,000.00
Capital Facilities Fee - $59,486.00

The Chairman advised that consideration should be given to the Fifth Amendment to Subdivision Agreement with the City of Papillion and the payment of the City Review Fee and Capital Facilities Fee. The Chairman presented for consideration the proposal to the Trustees a Resolution of Necessity for approval and adoption of the Fifth Amendment to Subdivision Agreement with the City of Papillion and payment of the City Review Fee and Capital Facilities Fee which is attached hereto and made a part of the minutes of this meeting.

After a full discussion and a motion duly made by Al Stevens and seconded by Robert Trummer all Trustees present voted "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 has offered to propose a Resolution of Necessity for adoption of the Fifth Amendment to Subdivision Agreement as described above.
>
> BE IT FURTHER RESOLVED that said Resolution of Necessity for the above improvement is hereby set for consideration and hearing on April 7, 2016 at the hour of 7:30 p.m. in the Third Floor Conference Room of the Papillion City Hall, 122 East 3rd Street, Papillion, Nebraska.
>
> BE IT FURTHER RESOLVED that said Resolution of Necessity will be published in the Papillion Times on March 22 and March 29, 2016.

The Chairman asked about the mixed use agreement and wanted to review the authorized uses. Ken Pollard reviewed the authorized uses contained within a draft of the mixed use agreement. The Chairman then asked for comments from the Trustees as to any opposition to the proposed and allowed uses within the Eagle Ridge Village. There were no negative comments and Ken Pollard was to provide a copy of the mixed use agreement to the Trustees for the District's records.

The Chairman then presented for review the proposed improvement for installation of Sanitary Sewer, Storm Sewer, Paving, Water – Phase 6 in Eagle Ridge Village.

> PROPOSED IMPROVEMENT – Eagle Ridge Village Sanitary Sewer, Storm Sewer, Paving Water – Phase 6
> ENGINEERS SUBMITTING PROJECT – Lamp Rynearson & Associates
> ENGINEER'S LETTER DATED – March 9, 2016
> ENGINEER'S ESTIMATE OF TOTAL COST OF
> PROPOSED IMPROVEMENT - $629,300.00 including engineering, legal fees and miscellaneous costs.

The Chairman advised that consideration should be given to the approval for the project. The Chairman advised that the engineers for the District had submitted the above letter in

regard to the above improvement and did file the plans, specifications, and an estimate of the total cost of the proposed improvement with the Clerk of the District.

The Chairman then presented for consideration and proposal of the Board of Trustees the Resolution of Necessity for completion of the above described improvement, which Resolution of Necessity is attached to and made a part of the minutes of this meeting.

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

> BE IT RESOLVED, that the Board of Trustees of this District does offer and propose a Resolution of Necessity for the accomplishment and completion of the above described improvement.
>
> BE IT FURTHER RESOLVED, that said Resolution of Necessity for the above improvement is hereby set for consideration and hearing before the Board of Trustees meeting at:
>
> ADDRESS - Third Floor Conference Room of City Hall, 122 East 3rd Street, Papillion, Nebraska
> HEARING DATE - April 7, 2016
> HEARING TIME - 7:30 p.m.
>
> BE IT FURTHER RESOLVED, that notice of the time and place of said hearing shall be given the same day each week in a newspaper of general circulation published in the county where the District was organized, which publication shall contain the entire wording of the Resolution of Necessity and also by posting in three conspicuous places in the District. This Notice of Hearing shall be published in the following newspaper on the following dates:
>
> NOTICE TO BE PUBLISHED IN - The Papillion Times
> COUNTY WHERE DISTRICT ORGANIZED - Sarpy
> DATES NOTICE TO BE PUBLISHED - March 22 and 29, 2016
>
> Counsel was requested to advise the engineers of the publication.

Ken Pollard, on behalf of the Developer requested the Trustees to consider publishing the Notice to Contractors to have bids available for the Board's next meeting to utilize the construction season and present further delays in accepting bids for the project. Counsel circulated the Notice to Contractors that had been prepared and, after review, the Trustees approved the form Notice to Contractors and directed that the appropriate publication be made in the Papillion Times so that bids could be received. At the request of the engineer, the bid date was set for April 7, 2016 at 4:30 p.m. at the offices of Lamp Rynearson & Associates.

Counsel then presented a draft of a Construction Agreement which counsel prepared at the request of the City of Papillion. The substance of the proposed Construction

Agreement related to the median breaks on Fall Creek Road. The City felt consent should be obtained from SID 184 since it shared one-half of Fall Creek Road and the District boundaries ran generally up the middle of Fall Creek. Counsel noted the agreement provided for the consent by SID 184 and provided the allocation of costs for the work to be done on Fall Creek. The agreement provided that the improvement costs for the southern most median break are to be paid by SID 143 as part of the street improvement project. The costs associated with the northern most median break are to be the obligation of the owner of the commercial development since this serves only the private commercial development. The agreement also provided that no portion of SID 143 funds are to be expended for the northern most median break and that SID 184 shall bear no expense for any of the improvements.

After discussing the terms of the agreement and upon a motion made by Scott Gavin and seconded by Jennifer Eitzen, all Trustees voted in favor of adoption of 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 on behalf of the District the Construction Agreement between the District, SID 184 and the Eagle Ridge Development, the Developer in the form attached to the minutes of this meeting.

The Trustees next reviewed the terms and conditions of an Interlocal Cooperation Agreement proposed between the District, Eagle Ridge Development Company and Sarpy County for the installation of a traffic signal at Eagle Ridge Drive and Cornhusker Road. The Trustees reviewed the terms and conditions of the Agreement which, in essence, provided that Sarpy County would provide 25% of the project costs limited to condemnation costs for right-of-way, if any, engineering and costs associated with the supervision, preparation of plans, bid letting and the cost for contractors for installation of the improvements. Eagle Ridge Development is to provide $50,000.00 as a reimbursement to SID 143 for its costs. SID 143 is to pay the balance.

After reviewing the terms of the Interlocal Cooperation Agreement and upon a motion made by Al Stevens and seconded by Scott Gavin, and upon a roll call, all Trustees present voted in favor of adoption of 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 on behalf of the District the Interlocal Cooperation Agreement between the SID 143, Sarpy County and the Eagle Ridge Development, for installation of a traffic signal at Eagle Ridge Drive and Cornhusker Road, a copy of which Agreement is attached to and made a part of the minutes of this meeting.

The Trustees next discussed the water ponding issue at Cornhusker and Fall Creek Road. It was noted that the biggest problem was on the east corner of Fall Creek Road and Cornhusker which is within the boundary of SID 184. Ken Pollard advised the Board that Sarpy County is pushing for SID 143 to contribute but noted that even though the ponding is on the east side it is mostly within the County right-of-way and was, essentially, caused when Sarpy County widened Cornhusker from a two lane road to a four lane road. After extensive discussion of who

should contribute to the cost for remediation, the Chairman suggested that SID 143 table this until this fall when finances and the budget can be reviewed.

Al Stevens then advised that Wiig Electric had completed the electrical work at Fall Creek and Cornhusker and that the lights were working. He felt they may be too bright and asked the contractor to find bulbs with less power to dim the light. He also advised that SID 184 agreed to pay one-half of the cost of the repair for Wiig Electric's expenses.

Al Stevens also discussed issues with the sprinkler system but wanted to meet with representatives of SID 184 before taking any action on it.

Scott Gavin then circulated a printout of projected revenue and expenses for the District from March 1, 2016 through July 30, 2016 when the second half taxes will be collected. He advised that he and Al Stevens had worked together to put the projected expenses together and felt that the District could expend $50,000.00 to $55,000.00 on maintenance projects which would primarily be addressed as street repairs. Justin Feik volunteered that Olsson Associates had done a survey on street repairs and circulated a schedule of the repairs and time that would be involved. It was Mr. Feik's feeling that Fall Creek Road and Eagle Ridge Drive are the primary focus since there are areas on both streets that should be addressed. Scott Gavin asked about a breakdown of costs and he estimated $35,250.00 of construction costs could be expended which would include approximately $8,000.00 in soft costs and $6,750.00 in contingency. After a discussion, the engineers were requested to make another review for the areas that they felt were most in need of repair.

As another maintenance item, Al Stevens asked about fencing. Mr. Gavin felt there were no immediate needs for fence repair and suggested that it was his feeling that maintenance expenses should be addressed to the streets. Other matters were discussed without action which included eliminating the burning bushes on Eagle Ridge Drive median and possible landscaping.

The Chairman asked about the drainage ravine and an update from Lacey Wrubel. Lacey presented a schedule of must-dos, wants and likes which included a proposal for posting a sign to remind people to stay off the wire as it has been installed for grade stabilization. She is also going to organize a clean-up of the litter and suggested that there is a need for trimming trees to let light into the area for promotion of grass to grow. Other proposals were reviewed but the District did not take any action. The Chairman asked about liability to the SID and counsel advised that since the SID would be taking no part in the cleanup there should be no liability on the SID as it is a resident volunteer project.

The Chairman then asked Jennifer Eitzen to address the speeding and traffic issues within the development. She advised that a speed trailer had been set up in the District but it has now been moved. She felt that the presence of the speed trailer helped but felt that there were not many speed limit signs and residents are not aware of what the speed limits are within the District. The cost of signs was discussed and a survey of the area for speed control was requested of Olsson Associates by the Trustees.

Jennifer Eitzen also noted that there was a space between Savannah and Ashwood adjacent to the park where there had not been any snow removal. She asked about responsibility for

that section and felt that that should be the obligation of the City of Papillion since it has an obligation for park maintenance. The District took no action on that matter.

Jennifer Eitzen then submitted a bid received from Clean Sweep to sweep the streets in the District which was in the amount of $950.00. She noted that this was $200.00 more than last year and she did a follow up inquiring as to the cost and timing. After a discussion Jennifer Eitzen was authorized by the Board to negotiate a contract with Clean Sweep for having the work done.

The Chairman then asked Al Stevens about the status on the mowing contract with Executive Lawn. Al reviewed the services that were done last year which included pre-emergent, weed spraying and monthly mowing. He advised that he had not yet discussed this year's contract with Executive Lawn but upon a motion made and passed, Al was authorized to negotiate a maintenance agreement with Executive Lawn for this year's landscaping maintenance.

Lacey Wrubel then advised that the homeowners' association was going to become active again and wanted signs to post notice of the meeting and suggested that a meeting regarding Neighborhood Watch was going to be organized. She asked about the ability of the Trustees to attend without violating the Open Meetings Act and counsel noted that the meeting was not an SID meeting and the Trustees were free to attend as residents of the subdivision as the SID was taking no action on the matters.

Jennifer Eitzen again discussed concern about a semitrailer that was parked on the street in the subdivision. The Trustees were in agreement that the tractor trailer created a safety hazard as people could not see around the truck nor could drivers see children that may cross the street in the area of the truck. Jennifer Eitzen expressed frustration with her contact to the Sarpy County Sheriff's office and the City of Papillion who both suggested that it was an SID issue. Counsel advised that the SID does not have police power and because the streets are dedicated streets the Covenants address only the lots and, as such, the District has no authority to prosecute or require the removal of the tractor trailer.

Jennifer Eitzen then talked about neighborhood issues which included the timing for opening restrooms in the park. She was advised that those are now open and available for use. She also wants to post a sign to direct people on who to contact regarding park maintenance issues and how to notify residents when the streets are to be cleaned so they can remove their vehicles to allow the street sweeper to effectively clean up to the curb. She also suggested that perhaps a notice be put on Nextdoor advising the residents to maintain their sidewalks and remind them that it is a homeowner responsibility.

Robert Trummer then discussed proposed future SID projects and the funding for the projects. He asked the Trustees for input on their suggestions for projects that need budgeting that are public maintenance projects within in the District.

Counsel then presented for consideration a Warrant Offering Circular which had been prepared at the request of Ameritas in conjunction with the issuance by the District of its construction fund warrants for the public improvements associated with Eagle Ridge Village. Counsel reviewed the circular and noted that representations regarding the District are accurate with the exception of spelling of Al Stevens' name, the attorney's representing the District and the

documents only reference to commercial development. It was noted that there are two commercial lots but the remaining lots, with the exception of the Outlot are residential properties. Counsel advised that he had talked to Ameritas Investment about those changes and that they were going to make the changes as discussed.

After review a motion was made, seconded and unanimously passed to approve the Warrant Offering Circular and authorize the Chairman to sign it on behalf of the District.

Counsel was then requested to discuss the warrants and payments to be made. Counsel advised that Warrant No. 2808, a construction fund warrant issued January 7, 2016 to Laughlin, Peterson & Lang should be cancelled. It was the request of Ameritas that construction warrants not be issued until the Warrant Offering Circular is approved and counsel agreed to withhold any billing on the construction fund until the next meeting which will be half on April 7, 2016.

Upon a motion made, seconded and unanimously passed, Warrant No. 2808, payable to Laughlin, Peterson & Lang dated January 7, 2016 in the amount of $4,128.09 hereby is cancelled.

Counsel advised that he had received a late invoice from Hancock & Dana in the amount of $545.00 for the final payment for preparation and review of audited financial statements for the year ended June 30, 2015. The Trustees requested that that be added to the items to be paid.

The Trustees requested that the next meeting be scheduled for April 7, 2016 at 7:30 p.m.

A motion was made to pay all bills. Upon 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. Statement from World Herald Media Group in the amount of $9.43 for order No. 1928636.

2. Statement from the City of Papillion in the amount of $22.53 for account No. 440010.01.

3. Statement from the City of Papillion in the amount of $45.02 for account No. 440000.01.

4. Statement from Omaha Public Power District in the amount of $5,539.74.

5. Statement from Signature Sign & Display in the amount of $110.78.

6. Statement from Laughlin, Peterson & Lang in the amount of $1,468.16.

7. Statement from Hancock & Dana in the amount of $545.00.

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, 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 10, 2019, 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. 2809 payable to the World Herald Media Group in the amount of $9.43.

2. WARRANT NO. 2810 payable to the City of Papillion in the amount of $22.53.

2. WARRANT NO. 2811 payable to the City of Papillion in the amount of $45.02.

3. WARRANT NO. 2812 payable to Omaha Public Power District in the amount of $5,539.74.

4. WARRANT NO. 2813 payable to Signature Sign & Display in the amount of $110.78.

5. WARRANT NO. 2814 payable to Laughlin, Peterson & Lang in the amount of $1,468.16.

6. WARRANT NO. 2815 payable to Hancock & Dana in the amount of $545.00.

BE IT 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 10, 2016 at 6:00 p.m. at the Papillion City Hall, Papillion, Nebraska.

Dated this 10th day of March, 2016.

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 10, 2016, 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 10th day of March, 2016.

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 10th day of March, 2016.

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 10th day of March, 2016.

Robert J. Trammer, Chairperson

Jennifer L. Eitzen, Clerk

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

AGENDA

March 10, 2016

Papillion City Hall Conference Room at 6:00 pm.

A. **CALL TO ORDER**

1. **Roll Call**
2. **Review proof of publication of meeting for SID 143**

B. **OLD BUSINESS**

1. **Subdivision Agreement and Resolution of Necessity** – Bob Peterson
   a. Propose Resolution of Necessity for 5th Amendment to Subdivision Agreement.
2. **SID Financial Recap** - Al Stevens / Scott Gavin
3. **SID 184 Liaison Issues**
   - Sidewalk Issue, Eagle Ridge Dr & Cornhusker – Bob Trummer
   - Fall Creek Electrical Repair – Al Stevens
4. **NRD & Drainage Ravine Update** – Lacey Wrubel
5. **Speed Radar & Traffic Study** - Jennifer Eitzen
6. **Sidewalk Snow Removal** – Jennifer Eitzen

C. **NEW BUSINESS**

1. **Clean Sweep Contract & Timing** – Jennifer Eitzen
2. **Executive Lawn Contract** – Al Stevens
3. **Neighborhood Issues** – Lacey Wrubel / Jennifer Eitzen
4. **Future SID Projects Brainstorming**
   a. What We Must Do
   b. What We Want to Do
   c. What We'd Like to Do
5. Propose Resolution of Necessity Phase 6
   a. Sanitary Sewer (Estimate - $106,000.00)
   b. Storm Sewer (Estimate - $107,000.00)
   c. Arterial Street Improvements (Estimate - $171,300.00)
   d. Water (Estimate - $125,300.00)
   TOTAL ESTIMATE - $586,300.00
6. Resolution to Adopt and Approve SID 143 Warrant Offering Circular.

7. Resolution to approve Interlocal Agreement between SID 143, 184 and the City of Papillion – Fall Creek Island cuts.
8. Resolution to approve Interlocal Agreement between SID 143, Sarpy County and ER Development.

H. **SID BOARD PROCEDURES & PROCESSES**

1. **Warrant Payment Issues** – Bob Peterson

I. **ADJOURNMENT & NEXT MEETING:** _____

MEETING AGENDA ATTACHMENT
March 10, 2016

GENERAL FUND WARRANTS TO BE ISSUED	
a. Statement from World Herald Media Group for publication of 03/10/16 meeting notice	$9.43
b. Statement from City of Papillion – Fall Creek Account No. 440010.01	$22.53
c. Statement from City of Papillion – Eagle Creek Account No. 440000.01	$45.02
d. Statement from Omaha Public Power District	$5,539.74
e. Statement from Signature Sign & Display	$110.78
f. Statement from Laughlin, Peterson & Lang	$1,468.16

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

Wednesday, March 2, 2016 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.

Ron Petak

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 3-2-2016
Signed in my presence and sworn to before me:

Notary Public

GENERAL NOTARY - State of Nebraska
ELIZABETH M WHITE
My Comm. Exp. December 22, 2018

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 10, 2016 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

1928636; 3/02

Printer's Fee $ 9.43
Customer Number: 20908
Order Number: 0001928636

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

www.papillion.org

Billing date: 02/29/2016
Account number: 440010.01
Billing period: 02/01/2016 - 02/29/2016
Service address: FALL CREEK RD - IRR

ACCOUNT INFORMATION

CITY OF PAPILLION SERVICES

WATER	$21.34
SALES TAX	1.17
Total new charges	$22.51

ACCOUNT SUMMARY

NEW CHARGES

City of Papillion Services	$22.51
Total new charges	$22.51

PREVIOUS BALANCE

Prior amount due	$33.77
Payments	$22.51CR
Previous amount due	$11.26

TOTAL AMOUNT DUE NOW $33.77
A 10% charge will be added if bill is past due.

SEWER INFORMATION

Gallons
0

WATER METER INFORMATION

Previous Reading	Current Reading	Gallons Used
1,156,850 - 01/20/2016	1,156,850 - 02/18/2016	0

IMPORTANT MESSAGES

FOR YOUR CONVENIENCE
- Pay online with Visa, MasterCard or Discover or Checking/Savings Acct.
- Sign up with Xpress Bill Pay at http://www.papillion.org/Water_Sewer_Billing.cfm to Set up Auto Pay, Receive Email Reminders, View Account History and GO PAPERLESS!!

Please note that payments received after 2/24/2016 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	March 15, 2016		$33.77	

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

16 / P2
3441

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

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

www.papillion.org

Billing date: 02/29/2016
Account number: 440000.01
Billing period: 02/01/2016 - 02/29/2016
Service address: EAGLE RIDGE - IRR

ACCOUNT INFORMATION

CITY OF PAPILLION SERVICES

WATER	$21.34
SALES TAX	1.17
Total new charges	$22.51

ACCOUNT SUMMARY

NEW CHARGES

City of Papillion Services	$22.51
Total new charges	$22.51

PREVIOUS BALANCE

Prior amount due	$22.51
Payments	$0.00
Previous amount due	$22.51

TOTAL AMOUNT DUE NOW $45.02
A 10% charge will be added if bill is past due.

SEWER INFORMATION

Gallons
0

WATER METER INFORMATION

Previous Reading	Current Reading	Gallons Used
459,360 - 01/22/2016	459,360 - 02/18/2016	0

IMPORTANT MESSAGES

FOR YOUR CONVENIENCE
- Pay online with Visa, MasterCard or Discover or Checking/Savings Acct.
- Sign up with Xpress Bill Pay at http://www.papillion.org/Water_Sewer_Billing.cfm to Set up Auto Pay, Receive Email Reminders, View Account History and GO PAPERLESS!!

Please note that payments received after 2/24/2016 may not appear on your current statement.

IMPORTANT MESSAGES

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

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ACCOUNT NUMBER	DUE DATE		TOTAL BALANCE DUE	TOTAL ENCLOSED
440000.01	March 15, 2016		$45.02	

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.

SID 143
C/O ROBERT PETERSON
11718 NICHOLAS ST, STE 101
OMAHA, NE 68154-4434

16 / P2
3462

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

Omaha Public Power District

Account Number	Due Date	Total Amount Due
8023000051	Mar 17, 2016	$5,539.74

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, 2016

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	1-25-16	2-24-16	26 kWh		$18.46
6500 CORNHUSKER RD, SIGN PAPILLION NE	General Service Non-Demand	N/A	N/A			$20.11
EAGLE RIDGE DR & SKYHAWK AVE, STLT PAPILLION NE	Street Light Method 61	N/A	N/A			$2,730.69

Total Charges	$2,769.26
Previous Balance	8,323.36
Payments Received: 02/25/16	5,552.88CR
Total Amount Due	$5,539.74

Late Payment Charge of $110.77 applies after due date.

1 4

Please return this portion with payment

Join OPPD for the 2016 Heat the Streets Run/Walk for Warmth on March 5. See Outlets for more information.

Statement Date: February 26, 2016

Account Number	Due Date	Total Amount Due
8023000051	Mar 17, 2016	$5,539.74

Late Payment Charge of $110.77 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

Omaha Public Power District

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Omaha Public Power District

Account Number	Due Date	Total Amount Due
8023000051	Mar 17, 2016	$5,539.74

Customer Name: SID 143 SARPY
Statement Date: February 26, 2016

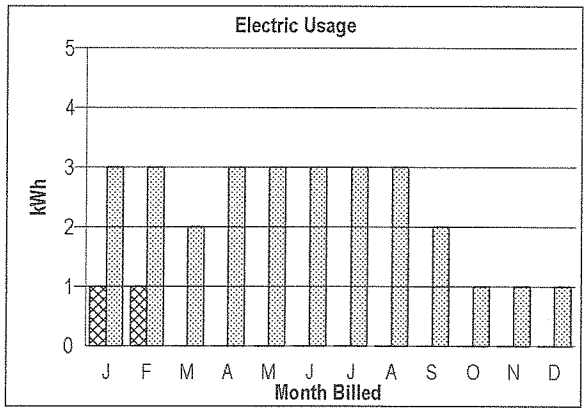
Billing Information for service address: 405 FALL CREEK RD, SIGN BELLEVUE NE

Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	1-25-16	2-24-16	8414950	22842	22868 Actual	26	1	kWh	26

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016 ☒	30	26	0	40	24
2015 ▨	29	74	2	35	14

Your average daily electric cost was: $0.62



Basic Service	13.53
kWh Usage	2.52
Fuel And Purchased Power Adjustment	0.04
Minimum Charge	1.41
Sales Tax	0.96
Total Charges	$18.46

Omaha Public Power District

Account Number	Due Date	Total Amount Due
8023000051	Mar 17, 2016	$5,539.74

Customer Name: SID 143 SARPY
Statement Date: February 26, 2016

Billing Information for service address: EAGLE RIDGE DR & SKYHAWK AVE, STLT PAPILLION NE

Billing Period From **01-28-2016** To **02-26-2016** @29 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	$2,574.72	$13.61	$2,730.69

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

Sales Tax	142.36
Total Charges	$2,730.69

Omaha Public Power District

Account Number	Due Date	Total Amount Due
8023000051	Feb 17, 2016	$8,323.36

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

Customer Name: SID 143 SARPY
Statement Date: January 28, 2016

Service Address	Rate	Billing Period From	Billing Period To	Usage Kilowatt-hours used	Billing Demand/kW	Current Amount
405 FALL CREEK RD, SIGN BELLEVUE NE	General Service Non-Demand	12-22-15	1-25-16	31 kWh		$18.37
6500 CORNHUSKER RD, SIGN PAPILLION NE	General Service Non-Demand	N/A	N/A			$20.10
EAGLE RIDGE DR & SKYHAWK AVE, STLT PAPILLION NE	Street Light Method 61	N/A	N/A			$2,732.01

Total Charges	$2,770.48
Previous Balance	5,552.88
Total Amount Due	$8,323.36

Late Payment Charge of $110.81 applies after due date.

1

Please return this portion with payment

For useful energy consumption information, see Outlets.

Statement Date: January 28, 2016

Account Number	Due Date	Total Amount Due
8023000051	Feb 17, 2016	$8,323.36

Late Payment Charge of $110.81 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

Omaha Public Power District

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Omaha Public Power District

Account Number	Due Date	Total Amount Due
8023000051	Feb 17, 2016	$8,323.36

Customer Name: SID 143 SARPY
Statement Date: January 28, 2016

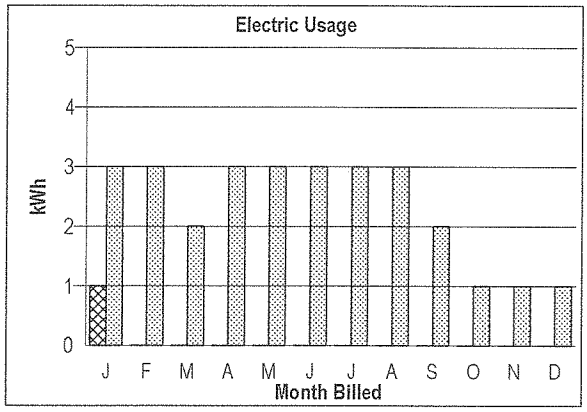
Billing Information for service address: 405 FALL CREEK RD, SIGN BELLEVUE NE

Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	12-22-15	1-25-16	8414950	22811	22842 Actual	31	1	kWh	31

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016	34	31	0	30	15
2015	34	93	2	35	15

Your average daily electric cost was: $0.54



Basic Service	13.53
kWh Usage	2.98
Fuel And Purchased Power Adjustment	0.06
Minimum Charge	0.84
Sales Tax	0.96
Total Charges	$18.37

Omaha Public Power District

Account Number	Due Date	Total Amount Due
8023000051	Feb 17, 2016	$8,323.36

Customer Name: SID 143 SARPY
Statement Date: January 28, 2016

Billing Information for service address: EAGLE RIDGE DR & SKYHAWK AVE, STLT PAPILLION NE

Billing Period From **12-30-2015** To **01-28-2016** @29 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	$2,574.72	$14.86	$2,732.01

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

Sales Tax	142.43
Total Charges	$2,732.01

Omaha Public Power District

00234

Account Number	Due Date	Total Amount Due
8023000051	Feb 12, 2016	$2,773.49

DISCONNECT NOTICE!
¡AVISO DESCONEXIÓN!

Statement Date: January 28, 2016

Customer Name: SID 143 SARPY

The electric service bill for the below listed service locations is seriously delinquent, and payment is required by February 12, 2016 to avoid further collection activity on the account. If you are a Level Payment Plan customer, the account will also be removed from the Plan on this date. For your convenience, OPPD accepts electronic payments by telephone or online at www.oppd.com.

If you would like additional information about this account, please call a customer service representative at (402) 536-4131.

SEE REVERSE SIDE FOR YOUR RIGHTS

Please return this portion with payment

DISCONNECT NOTICE!
¡AVISO DESCONEXIÓN!

Statement Date: January 28, 2016

Account Number	Due Date	Total Amount Due
8023000051	Feb 12, 2016	$2,773.49

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

PO BOX 3995
OMAHA NE 68103-0995

Omaha Public Power District

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Account Number	Due Date	Total Amount Due
8023000051	Feb 12, 2016	$2,773.49

Statement Date: January 28, 2016

Account #: 8023000051

Service Location

6500 CORNHUSKER RD, SIGN
EAGLE RIDGE DR & SKYHAWK AVE, STLT

Service Location

405 FALL CREEK RD, SIGN

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

SANITARY & IMPROVEMENT DISTRICT 143
SARPY COUNTY, NE

March 10, 2016 Invoice #31970

In Reference To: GENERAL
1474

		Hours	Amount
1/4/2016	Email Trustees (2); revise agenda;	0.75	$26.25
1/5/2016	Receipt and review of email from Jennifer regarding breakdown of invoices; review of emails send and received; revise invoice to separate funds and send to Jennifer for review; telephone conference with engineer regarding meeting; prepare and review of agenda; telephone call from resident regarding complaint on agenda items;	0.90	$225.00
	Revise invoices;	0.40	$14.00
1/6/2016	Email Clerk regarding resident issue on discussion of homeowner association and respond to Clerk's inquiry on invoices;	0.50	$125.00
	Emails with J. Eitzen; additional revisions to invoices;	0.50	$17.50
	Receipt and review of email from K. Pollard on status of Subdivision Amendment;	0.40	$100.00
1/7/2016	Attend meeting and take notes of meeting;	1.40	$350.00
	Prepare warrants;	0.50	$17.50
1/8/2016	Review notes and draft minutes from meeting;	1.50	$375.00

		Hours	Amount
1/11/2016	Minutes; warrants; revise and mail;	3.50	$122.50
1/18/2016	Payee letters;	0.30	$10.50
2/3/2016	Payee letters;	0.20	$7.00
2/4/2016	Email Trustees;	0.10	$3.50
2/12/2016	Revise January 7 minutes; Clerk letter;	0.30	$10.50
2/15/2016	Meeting notice; letters for notice of meeting;	0.40	$14.00
2/17/2016	Telephone conferences with K. Pollard;	0.30	$10.50
2/23/2016	Email minutes to Sarpy County & Ameritas; email J. Eitzen;	0.20	$7.00
2/25/2016	Email trustees	0.10	$3.50
2/26/2016	Email K. Pollard	0.10	$3.50
	For professional services rendered	12.35	$1,442.75
	Additional Charges :		
1/31/2016	Postage		3.72
	Photocopies		5.80
	Mileage		10.80
2/29/2016	Copies		1.00
	Postage		4.09
	Total additional charges		$25.41
	Total amount of this bill		$1,468.16
	Previous balance		$4,055.54
2/3/2016	Payment - thank you		($4,055.54)

	Amount
Total payments and adjustments	($4,055.54)
Balance due	$1,468.16

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
11718 NICHOLAS STREET
SUITE 101
OMAHA, NE 68154

Invoice No. *78837*
Date *02/25/2016*
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, 2015.	$	395.00
PREPARATION AND REVIEW OF FORMS 1096 AND 1099 FOR 2015.		150.00
CURRENT AMOUNT DUE	$	545.00

Signature Advertising & Display, Inc.

4619 South 88th Street
Omaha, NE 68127
402-331-4258
stom@sadci.omhcoxmail.com

Invoice

DATE	INVOICE #
1/14/2016	10469

BILL TO
Laughlin, Peterson & Lang 11718 Nicholas St Ste 101 Omaha, Ne 68154 Sid 143 Eagle Ridge

P.O. NO.	TERMS	PROJECT

DESCRIPTION	QTY	RATE	AMOUNT
Repair Signs at Eagle Ridge Dr and Liberty Lane	1	105.00	105.00T
			105.00
Sales Tax		7.00%	7.35

Total $112.35