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 7:30 p.m. on April 7, 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 was Robert F. Peterson, legal counsel for the District. Kevin Sasse of Olsson Associates was also present. Notice of the meeting was given in advance thereof by publication in the Papillion Times, on March 23, 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 7:35 p.m. and he 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 March 10, 2016.

The Clerk presented Proof of Publication of Notice of Hearing on the Proposed Resolution of Necessity for Fifth Amendment to Subdivision Agreement and Certificate of Posting same in three conspicuous places within the boundaries of the District, which Proof of Publication and Certificate of Posting are attached to the minutes of this meeting.

The Clerk stated that no petition by any owner of property within the District opposing the Proposed Resolution of Necessity had been filed with him as Clerk. No owner or owners of property within the District appeared at the meeting to make any objections to the proposed Fifth Amendment to Subdivision Agreement.

After discussion and upon motion being duly made by 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 Fifth Amendment to Subdivision Agreement, said Resolution of Necessity being set out in detail in the minutes of the meeting held on March 10, 2016, at 6:00 P.M. at Papillion, Nebraska, and published in the newspaper as outlined in the Proof of Publication being attached to the minutes of this meeting.

The Clerk presented Proof of Publication of Notice of Hearing on the Proposed Resolution of Necessity for Eagle Ridge Village Sanitary Sewer, Storm Sewer, Paving and Water – Phase 6 and Certificate of Posting same in three conspicuous places within the boundaries of the District, which Proof of Publication and Certificate of Posting are attached to the minutes of this meeting.

The Clerk stated that no petition by any owner of property within the District opposing the Proposed Resolution of Necessity had been filed with him as Clerk. No owner or owners of property within the District appeared at the meeting to make any objections to the proposed Eagle Ridge Village Sanitary Sewer, Storm Sewer, Paving and Water – Phase 6.

After discussion and upon motion being duly made by 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 Eagle Ridge Village Sanitary Sewer, Storm Sewer, Paving and Water – Phase 6, said Resolution of Necessity being set out in detail in the minutes of the meeting held on March 10, 2016, at 6:00 P.M. at Papillion, Nebraska, and published in the newspaper as outlined in the Proof of Publication being attached to the minutes of this meeting.

The Chairman then noted that due to the plans to consider bids for the above work, that the improvements referenced in the above resolution have not been completed by the engineers, it would be necessary to have another meeting to review bids. Counsel advised that the Notice to Contractors is currently being published and that a meeting could be established the last week of April.

After a discussion the Trustees requested that the meeting be held on April 28, 2016 to review bids and award a contract at that time.

The Chairman then requested that Ken Pollard be asked to attend the meeting at which the bids would be reviewed to respond to any questions the Trustees may have and to discuss the timetable and traffic flow for the construction equipment that will be associated with the improvements.

The Chairman then asked Ken Sasse to address the Board on his review of the streets. He advised the Board that he had driven the streets and felt that the biggest problem and the area most in need of street repairs is on Fall Creek Road. Al Stevens noted that the present plan of the Board is to have all streets reviewed and repaired over a 4 year period. The Trustees also asked about repairs to certain areas that were in need of immediate repair, but were not located on Fall Creek Road. Mr. Sasse advised that areas where there is damage to streets needing more immediate attention that they can be addressed by the contractor after his further review. He noted that he would inspect the streets for areas outside of Fall Creek that were also in need of repair.

The Trustees then reviewed the Master Agreement Work Order #3 for Olsson Associates to prepare the engineering drawings, work on the bid letting and oversee the repairs. According to Mr.

Sasse, the estimated costs for the construction work would be $31,000.00 with engineering fees being approximately $7,700.00 based upon that estimate. The Trustees reviewed the scope of services contained in the Master Agreement and the payment terms.

After discussion and upon motion being duly made by Al Stevens and seconded by Bob Trummer, 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 the Chairman is hereby authorized to sign the Master Agreement Work Order #3 with Olsson Associates for street repairs within the District for the 2016 construction season.

Mr. Sasse was then requested to have plans and documents prepared to propose the Resolution of Necessity at the Board's next meeting scheduled for April 28, 2016.

Al Stevens then indicated that he would talk to Ken Pollard, the engineer for the Eagle Ridge Village Development about the status of the traffic light and the agreement with Sarpy County. Counsel was asked to follow up the status on that and the timing with Ken Pollard. There was also a discussion about a pedestrian crossing at the intersection of Eagle Ridge Drive and Cornhusker which included the question of an overpass. The engineer noted that the cost would be prohibitive so no further action was taken.

Al Stevens then talked about certain issues with Sanitary and Improvement District No. 184, particularly as it related to Fall Creek. He noted that Wiig Electric had done the repairs on the entrance sign to Eagle Ridge at Fall Creek, and that one of the trustees of SID 184 also contacted Wiig Electric about the entrance sign for SID 184 as that trustee felt the lights were too bright and had Wiig do a different lighting arrangement on the Eagle Hills sign. After much discussion, it was noted that SID 184 had different illumination for its sign lights and Mr. Stevens felt it would be in the best interests and most aesthetically pleasing to have the lights on both signs be coordinated. The Trustees agreed to go with the same bulbs for brightness as SID 184 for aesthetic reasons. It was also noted that the number of changes was actually more costly to Wiig Electric, but it agreed to stay with the initial bid of $2,600.00 of which $1,300.00 was the share to be paid by SID 143.

Al Stevens next discussed the irrigation system in the islands and felt that the contractor being used by SID 184 for that portion of the irrigation was not doing a good job and that there was supposed to be a rain sensor on that system. He noted that it was not there and that one of the repairs done by the contractor to get the lines around a tree left the water line above ground. After considerable discussion, Bob Trummer was authorized to coordinate with Jane Cromer, the Chairman of SID 184, on matters that relate to Fall Creek Road where there are common maintenance obligations.

Scott Gavin was asked for a financial update on the District. Al Stevens noted that Sarpy County has not updated its accounts yet, but he felt there would be about a $15,000.00 carryover in the general fund of the District which could be added to the first half tax collections for operating expenses.

Jennifer Eitzen then advised that Clean Sweep is to be in the neighborhood on Tuesday, April 12, 2016, and that she would post a notice of this so that residents could remove vehicles from the streets. Al Stevens noted that for those properties where owners do not move their vehicles, the resident would have to do their own street cleaning.

The Chairman then asked if there were any other neighborhood issues to be discussed. He asked about covenants for the Eagle Ridge Village properties because Eagle Ridge is to have an assessment for the maintenance of Outlot A. Counsel indicated he would follow up with the attorney for the developer regarding the preparation of those covenants.

The Chairman then asked about any other matters and Scott Gavin advised that the entry sign is in need of cleaning. He advised that he has a bid of $150.00 by a resident to power wash the sign. After discussion, the Board approved the bid and directed Mr. Gavin to go forward with coordination of the sign cleaning.

Counsel then circulated the invoices for the District which were on the back of the Agenda. Upon a motion made by Scott Gavin and seconded by Lacey A. Wrubel, all Trustees voted that the following invoices are to be paid:

1. Statement from the City of Papillion in the amount of $11.26 for account No. 440010.01.

2. Statement from the City of Papillion in the amount of $22.51 for account No. 440000.01.

3. Statement from the City of Papillion in the amount of $6,006.05 for invoice number 2009188.

4. Statement from Omaha Public Power District in the amount of $2,769.13 for account number 8023000051.

5. Statement from Wiig Electric Service, Inc. in the amount of $1,300.00.

6. Statement from Olsson Associates in the amount of $1,107.00 for invoice number 250171.

7. Statement from Laughlin, Peterson & Lang in the amount of $1,493.25 for invoice number 32035.

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 April 7, 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. 2816 payable to the City of Papillion in the amount of $11.26 for account No. 440010.01.

2. WARRANT NO. 2817 payable to the City of Papillion in the amount of $22.51 for account number 440000.01.

3. WARRANT NO. 2818 payable to the City of Papillion in the amount of $6,006.05 for invoice number 2009188.

4. WARRANT NO. 2819 payable to Omaha Public Power District in the amount of $2,769.13 for account number 8023000051.

5. WARRANT NO. 2820 payable to Wiig Electric in the amount of $1,300.00.

6. WARRANT NO. 2821 payable to Olsson Associates in the amount of $1,107.00 for invoice number 250171.

7. WARRANT NO. 2822 payable to Laughlin, Peterson & Lang in the amount of $1,493.25 for invoice number 32035.

The Chairman then presented the following item for consideration by the Board.

1. Statement from World Herald Media Group in the amount of $750.53 for invoice numbers 1935351, 1934054 and 1935361.

2. Statement from Laughlin, Peterson & Lang in the amount of $11,486.59 for invoice number 32036.

After a full discussion and upon a motion being duly made and seconded, with everyone voting "aye" and no one 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 authorizes and directs that the following warrants be prepared and issued by the Chairman and Clerk in payment thereof, said warrants to bear interest at 7% per annum after registration and to be charged to the Construction Fund of the District, with the interest to be payable on June 1, 2017 and June 1 of each year thereafter on maturity and to be redeemed no later than April 7, 2021, 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. 2823 payable to World Herald Media Group in the amount of $750.53 for invoice numbers 1935351, 1934054 and 1935361.

2. WARRANT NO. 2824 payable to Laughlin, Peterson & Lang, in the amount of $11,486.59 for invoice number 32036.

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 April 7, 2016 at 7:30 p.m. at the Papillion City Hall, Papillion, Nebraska.

Dated this 7th day of April, 2017.

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 April 7, 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 7th day of April, 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 7th day of April, 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 7th day of April, 2016.

Robert J. Trummer, Chairperson

Jennifer L. Eitzen, Clerk

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

AGENDA
April 7, 2016
Papillion City Hall Conference Room at 7:30 pm

A. CALL TO ORDER

1. **Roll Call**
2. **Announce location of Open Meetings Act**
3. **Review proof of publication of meeting for SID 143**

B. DISCUSSION TOPICS

1. **Pass Resolution adopting 5th Amendment to Subdivision Agreement**
2. **Pass Resolution adopting Eagle Ridge Village Sanitary Sewer, Storm Sewer , Paving and Water - Phase 6**
3. **Street Repairs for 2016 and Master Agreement** – Kevin Sasse
4. **SID 184 Issues and Meeting Prep**
   - Ideas, concerns, problems, etc.
5. **SID Financial Update** - Al Stevens / Scott Gavin
6. **Clean Sweep Contract & Timing Update** – Jennifer Eitzen
7. **Neighborhood Issues**
   - HOA meeting opinions
8. **Miscellaneous**
   - **Discuss meeting date for award of contract for construction of public improvements**

C. SID BOARD PROCEDURES & PROCESSES

1. **Payment of bills** – Bob Peterson

I. ADJOURNMENT & NEXT MEETING: _____

MEETING AGENDA ATTACHMENT
April 7, 2016

GENERAL FUND WARRANTS TO BE ISSUED	
a. Statement from City of Papillion – Fall Creek Account No. 440010.01	$11.26
b. Statement from City of Papillion – Eagle Creek Account No. 440000.01	$22.51
c. City of Papillion – park contract	$6,006.05
d. Statement from Omaha Public Power District	$2,769.13
e. Wiig Electric	$1,300.00
f. Olsson Associates	$1,107.00
g. Statement from Laughlin, Peterson & Lang – legal fees general fund	$1,493.25
CONSTRUCTION FUND WARRANTS TO BE ISSUED	
h. World Herald Media Group	$750.53
i. Statement from Laughlin, Peterson & Lang – legal fees construction fund.	$11,486.59

City of Papillion
122 East 3rd St.
Papillion, NE 68046
402-597-2020
finance@papillion.org
Monday - Friday 8:00 AM - 5:00 PM

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

Service Address
EAGLE RIDGE - IRR
PAPILLION NE 68046

Account Information	
Billing Period End:	03/31/2016
Due Date:	04/15/2016
Account #:	440000.01

Description	Read Date	Prev Reading	Present Reading	Total Usage
WA	03/22/2016	45,936	45,936	0

Previous Payment Date: 01/29/2016
Previous Payment Amount: $45.02

Total Charges	
WATER:	$21.34
SALES TAX:	$1.17
Statement Charges:	$22.51
Past Due Balance:	$45.02
Statement Balance:	$67.53

Total Amount Due:	**$67.53**

City of Papillion
122 East 3rd St.
Papillion, NE 68046
402-597-2020
finance@papillion.org
Monday - Friday 8:00 AM - 5:00 PM

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

Service Address
FALL CREEK RD - IRR
PAPILLION NE 68133

Account Information	
Billing Period End:	03/31/2016
Due Date:	04/15/2016
Account #:	440010.01

Description	Read Date	Prev Reading	Present Reading	Total Usage
WA	03/22/2016	115,685	115,685	0

Previous Payment Date: 02/24/2016
Previous Payment Amount: $22.51

Total Charges	
WATER:	$21.34
SALES TAX:	$1.17
Statement Charges:	$22.51
Past Due Balance:	$33.77
Statement Balance:	$56.28

Total Amount Due:	**$56.28**

CITY OF PAPILLION
122 E 3rd St.

Papillion NE 68046
Phone: 402-597-2024 Fax: 402-827-6614

INVOICE

Date	Number	Page
04/01/2016	2009188	1

Bill To: SID 143 - Eagle Ridge
11718 Nicholas St, Ste 101
Omaha NE 68154

Customer No. 26

Contact: Bob Peterson

Terms: Due Upon Receipt

Quantity	Description	Unit Price	Net Amount
1.0000	Semi-annual billing for OPPD at 122 Wilma Rd	6006.0500	6,006.05

Thank you!

Amount	6,006.05
Freight	
Balance Due	**6,006.05**

Omaha Public Power District

Account Number	Due Date	Total Amount Due
8023000051	Apr 18, 2016	$2,769.13

Customer Name: SID 143 SARPY
Statement Date: March 29, 2016

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

Billing Period From **02-26-2016** To **03-29-2016** @ 32 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	$2,574.72	$13.50	$2,730.57

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

Sales Tax	142.35
Total Charges	$2,730.57

Account Number	Due Date	Total Amount Due
8023000051	Apr 18, 2016	$2,769.13

Customer Name: SID 143 SARPY
Statement Date: March 29, 2016

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

Billing Period From **02-26-2016** To **03-29-2016** @ 32 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL61	61211	149	$17.28	$2,574.72			
SL61					13.50	2,574.72	$2,730.57

your energy partner®
OPPD
Omaha Public Power District

Account Number	Due Date	Total Amount Due
8023000051	Apr 18, 2016	$2,769.13

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

Customer Name: SID 143 SARPY
Statement Date: March 29, 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	2-24-16	3-24-16	19 kWh		$18.45
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			$2,730.57

Total Charges	$2,769.13
Previous Balance	5,539.74
Payments Received: 03/25/16	5,539.74CR
Total Amount Due	$2,769.13

Late Payment Charge of $110.76 applies after due date.

1 Please return this portion with payment

North Omaha Station is transforming for future generation. See Outlets for the full story.

Statement Date: March 29, 2016

Account Number	Due Date	Total Amount Due
8023000051	Apr 18, 2016	$2,769.13

Late Payment Charge of $110.76 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

your energy partner®
OPPD
Omaha Public Power District

+

0180230000514000002791300000287989201604183

BILL STATEMENT EXPLANATIONS

SERVICE REGULATIONS AND RATES	By accepting electric service from OPPD, the customer agrees to comply with OPPD's service regulations, including payment of the bill by the Due Date. Failure to do this can result in the issuance of a notice to disconnect or the actual disconnection of the electric service. The service regulations, rate schedules and information about bill calculations can be reviewed by accessing oppd.com or contacting Customer Service.
SEASONAL RATES	Energy charges are based on either the OPPD summer rate, which is in effect from June 1 through September 30, or the winter rate, which is in effect from October 1 through May 31. For a billing period that overlaps both seasons, the energy usage will be prorated to each seasonal period when calculating the bill.
METER READING DATES	OPPD meters are assigned to one of 20 billing periods based on geographic location and are read on or about the same date each month. The date can vary due to weekends, holidays, weather, etc. If the meter is not read, the use will be estimated.
BASIC SERVICE	This item includes billing, meter reading, equipment and other expenses which are incurred whether or not you used electricity during the billing period.
ENERGY USE	This is represented by kilowatt-hour (kWh), which is a measurement equal to the use of 1,000 watt-hours of energy in one hour. For example, lighting a 100-watt bulb for ten hours results in the use/purchase of 1,000 watt-hours or one kilowatt-hour of electricity (100 watts x 10 hours = 1,000 watt-hours or 1 kWh).
FUEL & PURCHASED POWER ADJUSTMENT (FPPA)	The FPPA recovers fuel and purchased power costs above or below the Fuel and Purchased Power Base Rate (defined in Rate Schedule 461). OPPD will calculate the FPPA prior to the start of each year and apply this charge to the number of kilowatt-hours used each month.
MINIMUM MONTHLY BILL	This is a minimum charge established for all rate schedules to recover fixed costs associated with having electric service available to the customer.
ELECTRIC USE PROFILE	This information is specific to your energy use at the present address for the current billing period and, if applicable, your energy use for the same billing period a year ago at this address. The graph provides a comparison of your daily average kilowatt-hour use during the billing periods for the last two years, if available. Also shown is the average daily cost for the energy you used during the current billing period.
LEVEL PAYMENT PLAN	This plan evens out the seasonal differences in electric service bills and is available to both residential and qualified commercial customers, allowing you to pay the same amount each month. Access oppd.com or call Customer Service for more information.
CURRENT ACCOUNT STATUS	This is the amount you owe OPPD if you are no longer on the Level Payment Plan.
ENERGY ASSISTANCE FUND	Established by OPPD in 1988, this fund provides emergency aid to disadvantaged customers experiencing financial difficulties and needing help with their energy bills. To donate, mark the appropriate box on your bill and add your contribution to your payment. You can also pledge any dollar amount to be automatically included in your bill each month. Access oppd.com or call Customer Service for more information.

This correspondence contains Omaha Public Power District's confidential and proprietary information and is for use only by the intended recipient.
If you are not the intended recipient you are notified that disclosing, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

Name: _____

Mail Address: _____

Email Address: _____

Phone Number: (☐☐☐)☐☐☐-☐☐☐☐

CUSTOMER SERVICE:	402-536-4131 or 1-877-536-4131 (outside Omaha)
POWER OUTAGE:	1-800-554-OPPD (6773)
ADDRESS:	PO BOX 3995 OMAHA, NE 68103-0995
WEBSITE:	oppd.com

BILL PAYING OPTIONS

CHECKING/SAVINGS DEDUCTION	With your approval, your bank or credit union will automatically deduct your monthly OPPD electric service bill from your checking or savings account, saving you time and postage. To sign up access oppd.com or call Customer Service.
ONLINE	View and pay your bills anytime at oppd.com. To sign up, log in to MyAccount, select the payment option that's best for you, and enroll in our Paperless Billing option.
BY MAIL	Enclose your check or money order, along with the remittance portion of the statement, in the return envelope.
BY PHONE	Pay by phone using a bank card by calling Customer Service.
IN PERSON	To find the nearest location, access oppd.com or call Customer Service.

Omaha Public Power District

Account Number	Due Date	Total Amount Due
8023000051	Apr 18, 2016	$2,769.13

Customer Name: SID 143 SARPY
Statement Date: March 29, 2016

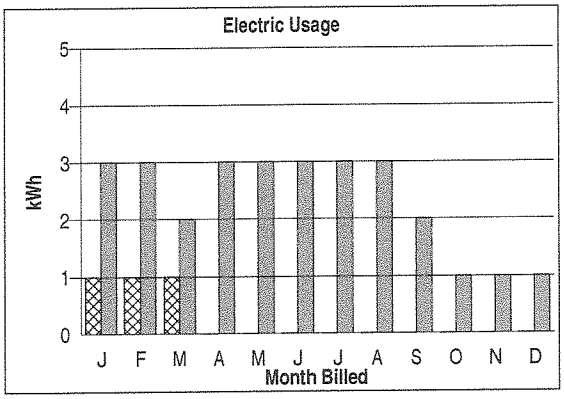
Billing Information for service address: 405 FALL CREEK RD, SIGN BELLEVUE NE

Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	2-24-16	3-24-16	8414950	22868	22887 Actual	19	1	kWh	19

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2016	29	19	0	57	33
2015	29	72	2	53	24

Your average daily electric cost was: $0.64



Basic Service	13.53
kWh Usage	1.84
Fuel And Purchased Power Adjustment	0.03
Minimum Charge	2.09
Sales Tax	0.96
Total Charges	$18.45

your energy partner®
OPPD
Omaha Public Power District

Account Number	Due Date	Total Amount Due
8023000051	Apr 18, 2016	$2,769.13

Customer Name: SID 143 SARPY
Statement Date: March 29, 2016

Billing Information for service address: 6500 CORNHUSKER RD, SIGN PAPILLION NE

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

Basic Service	13.53
kWh Usage	5.44
Fuel And Purchased Power Adjustment	0.09
Sales Tax	1.05
Total Charges	$20.11

Wiig Electrical Service, Inc.

8014 S 92 Ave Cir
LaVista, NE 68128

Proposal

Date	Estimate #
7/6/2015	7097

Name / Address
Al Stevens 2009 Sky Hawk Ave Papillion NE 68133

Terms	Due Date
	7/6/2015

Item	Description	Qty	U/M	Total
	Removing old 12v lights and installing 1 120v LED flood light per sign all power will be installed in conduit. The conduit will be bored from the panel to the east light first. then juctioned and bored to the west light. Boring the conduit will ensure proper depth to improve durability. When replacing the 12 volt system with 120 volt the maintenance and longevity will be greatly diminished. The 120 volt LED fixtures will have a much longer life and no bulbs to change with very little power consumption. This type of lighting is much more common in commercial applications due to long term savings.			
Electrical	Lighting equipment power post and wire			820.00
Electrical	labor			1,080.00
Electrical	directional boring 80 ft			700.00
Electrical	Electrical deductions			-240.00
	~~ CHANGE ORDER ~~~~~ March 14, 2016 > Added 1 Electrical. (-$240.00) Total change to estimate -$240.00 ~~~~~~~~~~~~~~~~~~~~~~~~~~			

Subtotal	$2,360.00
Sales Tax (0.0%)	$0.00
Total	$2,360.00

Invoice

OLSSON ASSOCIATES

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

March 30, 2016
Invoice No: 250171
Invoice Total $1,107.00

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

OA Project No. 014-2260 SID 143 Eagle Ridge Maintenance Papillion NE
Professional services rendered December 6, 2015 through March 12, 2016 in accordance with Addendum to Master Agreement Work Order No. 1 and Work Order No. 2

Phase 120 Miscellaneous

Professional Personnel

	Hours	Rate	Amount	
Assistant Professional				
Sasse, Kevin	2.50	106.00	265.00	
Construction Services				
Feik, Justin	1.50	96.00	144.00	
Totals	4.00		409.00	
Total Labor				**409.00**
			Total this Phase	**$409.00**

Phase 510 Street and Paving Maintenance

Professional Personnel

	Hours	Rate	Amount	
Principal				
Willet, Christopher	1.00	168.00	168.00	
Totals	1.00		168.00	
Total Labor				**168.00**
			Total this Phase	**$168.00**

Phase 900 Meetings

Professional Personnel

	Hours	Rate	Amount	
Assistant Professional				
Sasse, Kevin	5.00	106.00	530.00	
Totals	5.00		530.00	
Total Labor				**530.00**
			Total this Phase	**$530.00**
			AMOUNT DUE THIS INVOICE	**$1,107.00**

Authorized By: Kevin Sasse

INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS

Billing Backup

Wednesday, March 30, 2016

Olsson Associates, Inc. Invoice 250171 Dated 3/30/2016 3:40:47 PM

OA Project No. 014-2260 SID 143 Eagle Ridge Maintenance Papillion NE

Phase 120 Miscellaneous

Professional Personnel

			Hours	Rate	Amount	
Assistant Professional						
03960	100 - 107 - Sasse, Kevin	12/9/2015	.50	106.00	53.00	
	Finalize Letter from Willet's review and send to SID Board					
03960	100 - 107 - Sasse, Kevin	3/7/2016	1.00	106.00	106.00	
	Sarpy County Signage/Chris Rolling Traffic Study					
03960	100 - 107 - Sasse, Kevin	3/11/2016	1.00	106.00	106.00	
	Email - Street Repair Maintenance (2016), and Traffic Study Costs					
Construction Services						
02177	035 - 263 - Feik, Justin	1/7/2016	1.00	96.00	96.00	
	1.00 - Solar-powered speed radar sign inquiry					
02177	035 - 263 - Feik, Justin	1/8/2016	.50	96.00	48.00	
	0.50 - Driveway Drainage Letter Completion					
	Totals		4.00		409.00	
	Total Labor					**409.00**
				Total this Phase		**$409.00**

Phase 510 Street and Paving Maintenance

Professional Personnel

			Hours	Rate	Amount	
Principal						
00925	100 - 281 - Willet, Christopher	12/10/2015	1.00	168.00	168.00	
	SID Letter Review re: drainage matter at driveway					
	Totals		1.00		168.00	
	Total Labor					**168.00**
				Total this Phase		**$168.00**

Phase 900 Meetings

Professional Personnel

			Hours	Rate	Amount	
Assistant Professional						
03960	075 - 107 - Sasse, Kevin	3/4/2016	1.00	106.00	106.00	
	Internal Mtg with Justin Feik - Upcoming Tasks and Board Mtg					
03960	075 - 107 - Sasse, Kevin	3/10/2016	4.00	106.00	424.00	
	3.5 - Mtg, 0.5 - Justin Download (Projects and Take over responsibilities)					
	Totals		5.00		530.00	
	Total Labor					**530.00**
				Total this Phase		**$530.00**
				Total this Project		**$1,107.00**
				Total this Report		**$1,107.00**

INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS

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

SANITARY & IMPROVEMENT DISTRICT 143
SARPY COUNTY, NE

April 05, 2016 Invoice #32035

In Reference To: GENERAL
1474

		Hours	Amount
3/4/2016	Receipt and review of trustee and engineer emails; respond to engineer and send status update to trustees; phone conference with engineer regarding court projects	1.10	$275.00
	Call Olsson Associates regarding invoice; email clerk;	0.10	$3.50
	Email P. Hillyer; email Trustees;	0.20	$7.00
3/8/2016	Email Trustees;	0.20	$7.00
3/10/2016	Attend meeting	1.50	$375.00
3/14/2016	Receipt and review of emails on Clean Sweep and street repair string regarding Fall Creek vs. Eagle Ridge Drive	0.30	$75.00
	Draft minutes of meeting; review and proof; email to Jennifer on approval of Subdivision Agreement; email B. Lefler regarding approval of WOC with changes	0.80	$200.00
3/15/2016	Complete minutes; email B. Lefler at Ameritas; email J. Eitzen; email B. Trummer;	2.00	$70.00
3/16/2016	Review/revise minutes	0.75	$131.25

		Hours	Amount
3/17/2016	Review and proof minutes; complete resolution on improvements and send for publication	1.30	$325.00
3/18/2016	Clean Sweep letter;	0.20	$7.00
3/21/2016	Payee letters; letter to Clerk;	0.30	$10.50
3/22/2016	Letter to B. Lefler;	0.10	$3.50
3/30/2016	Hancock & Dana payee letter;	0.10	$3.50
	For professional services rendered	8.95	$1,493.25
	Previous balance		$1,468.16
3/22/2016	Payment - thank you		($1,468.16)
	Total payments and adjustments		($1,468.16)
	Balance due		$1,493.25

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 23, 2016	Papillion Times
Thereafter, Wednesday, March 30, 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.

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 3-30-2016
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
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 7:30 p.m. on April 7, 2016, at the Sarpy County City Hall, 122 East 3rd Street, Third Floor Conference Room, 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

Printer's Fee $ 151.69
Customer Number: 20908
Order Number: 0001935351

consideration of the following Resolutions of Necessity:

RESOLUTION OF NECESSITY
SANITARY SEWER, STORM SEWER, PAVING, WATER - PHASE 6

The following is a general description of the work to be performed for the above-referenced project.

SANITARY SEWER
Construct 8" sanitary sewer mains, stubout sewer line, manholes, and taps and perform all other work necessary or incidental thereto in the following locations:
Skyhawk Avenue - Commencing at a point 17 feet north and 14 feet east of the southeast corner of Lot 3; thence westerly, an 8" pipe 1,326 feet to a point 31 feet south of the southwest corner of Lot 18.
Commercial Sanitary Sewer - Commencing at a point 15 feet north and 10 feet east of the northwest corner of Lot 10; thence southerly, an 8" pipe 170 feet to a point 25 feet south and 10 feet east of the southwest corner of Lot 10.
STORM SEWER
Construct storm sewer pipes together with manholes, area inlets and discharge structures, and perform all work necessary or incidental thereto in the following locations:
Skyhawk Avenue - Commencing at a point 14 feet south of the southwest corner of Lot 13; thence southerly, an 18" pipe 24 feet to a point 14 feet north of the northeast corner of Lot 22.
Commencing at a point 14 feet north of the northeast corner of Lot 22; thence westerly, southerly, westerly, a 24" pipe 260 feet to a point 10 feet south and 16 feet east of the southeast corner of Lot 20.
Commercial Storm Sewer - Commencing at a point 5 feet north and 25 feet east of the northeast corner of Lot 11; thence westerly, an 18" pipe 25 feet to a point 5 feet north of the northeast corner of Lot 11.
Commencing at a point 5 feet north of the northeast corner of Lot 11; thence westerly, southerly, westerly, southerly, an 24' pipe 420 feet to a point 11 feet north and 4 feet west of the southeast corner of Lot 23.
PAVING
Construct 5-feet wide 4-inch sidewalk, 4-feet wide 4-inch sidewalk, 20' wide 8-inch P.C.C. pavement with integral curb, 25' wide 7-inch P.C.C. pavement with integral curb together with inlets and appurtenances and perform all other work necessary or incidental thereto in the following locations.
Skyhawk Avenue - Commencing at a point 38 feet north and 135 feet east of the southeast corner of Lot 3; thence southerly a 20' wide, 8" thick P.C.C. pavement 81 feet to a point 8' south and 45 feet east of the northeast corner of Lot 33.
Fall Creek Road - Commencing at a point 3 feet south and 136 feet east of the southeast corner of Lot 3; thence westerly a 25' wide, 7" thick P.C.C. pavement 1,350 feet to a point 35 south and 37 west of the southwest corner of Lot 18.
Residential Sidewalk - Commencing at the northern intersection of Lot 11 and Lot 10; thence southerly a 5' wide, 4" thick P.C.C. sidewalk 130 feet to the southern intersection of Lot 11 and Lot 10.
Outlot A Sidewalk - Commencing at a point 4 feet west of the northwest corner of Outlot A; thence southeasterly a 4' wide, 4" thick P.C.C. sidewalk 44 feet to a point 4 feet west of the southwest corner of Outlot A.
WATER
Construct water pipes together with hydrants, valves, bends, plugs, and stubs, and perform all work necessary or incidental thereto in the following locations:
Skyhawk Avenue - Commencing at a point 55 feet north and 3 feet east of the northeast corner of Lot 33; thence westerly a 8" pipe 1,243 feet to a point 13 feet south and 79 feet west of the southwest corner of Lot 18.

All work, proceedings and payments shall be done in a good and workmanlike manner as shown on the plans and specifications as reviewed, proposed and/or recommended by Lamp, Rynearson & Associates, 14710 West Dodge Road, Omaha, Nebraska 68154, Engineers for SID 143, 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 to be paid to the City under the proposed Subdivision Agreement, which total cost estimate is in the amount of $629,300.00.

To pay the cost of said improvements, the Board of Trustees shall have the power to issue negotiable bonds after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and to be payable and to bear interest as is provided by the statutes of Nebraska. The Board of Trustees shall have the power to assess to the extent of special benefits, the cost of such portions of said improvements as are local improvements, against properties found specially benefitted thereby. All special assessments which may be levied upon properties specially benefitted by such improvements shall when collected, be set aside and constitute a sinking fund for the payment of interest on and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District, except intangible property, which together with said sinking fund derived from said special assessments, shall be sufficient to meet payments of interest on and principal of said bonds as the same become due; said tax to be known as the Sanitary and Improvement District Tax and to be payable annually in money.

The outer boundaries of the area in which the District may levy special assessments for said improvements are Lots 1 through 33, and Outlot A, Eagle Ridge Village, a subdivision in Sarpy County, Nebraska which is within the outer boundaries of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska.

Any owner of property which might become subject to assessment for the contemplated improvements may appear and make objections to the proposed improvement. This proposed Resolution may be amended and passed or may be passed as proposed. If a Petition opposing the Resolution signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of said improvements be filed with the Clerk of the District within three (3) days before the hearing date of the meeting for the hearing on such Resolution, such Resolution shall not be passed.

SANITARY & IMPROVEMENT DISTRICT NO. 143 OF SARPY COUNTY, NEBRASKA
By: Jennifer Eitzen, Clerk
1935351; 3/23, 3/30

BE IT RESOLVED that the Board of Trustees of Sanitary & Improvement District No. 143 of Sarpy County, Nebraska ("SID 143"), find and deter mine that it is advisable and necessa ry to enter into a Fifth Amendment to Subdivision Agreement (the "Agreement") with the City of Papillion (the"City") and to pay to the City a Review Fee of one percent (1%) of the construction cost of improvements estimated at $8,000.00 and a Capital Facilities Fee of $59,486.00 authorized by the Subdivision Agreement.

BE IT FURTHER RESOLVED that a general description of the terms of t h e Agreement provide as follows:

1. That pursuant to Section XIV (A), SID 143 is required to pay a Capital Facilities Charge in the amount of $59,486.00. This calculation is based on 31 single family residential lots at $2,175.00 per lot ($67,425.00) plus 7.08 acres of mixed use at $6,515.00 per acre ($45,605.00) plus 0.3 acres of outlot at $6,080.00 per acre ($1,824.00) less a credit for charges previously paid in the amount of $55,368.00 leaving the amount paya ble to the City of $59,486.00.
2. Pursuant to Section VII (B), SID 143 is required to pay a Review Fee of 1% to the City for review and ex penses on the construction costs for the improvements estimated at $8,000.00 as costs to the SID.
3. The Agreement also provides for the method in which SID 143 installs and pays for the public improve ments.
4. The Agreement contains additional conditions, terms and obligations of SID 143 all as more specifically set forth in the Agreement which is locat ed at the principal office of SID 143, 11718 Nicholas Street, Suite 101, Omaha, Nebraska which is available for inspection during normal business hours.

All work, proceedings and payments shall be done in a good and workmanlike manner as shown on the plans and specifications as reviewed, proposed and/or recommended by Lamp, Rynearson & Associates, 14710 West Dodge Road, Omaha, Nebraska 68154, Engineers for SID 143, 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 to be paid to the City under the proposed Subdivision Agreement, which total cost estimate is in the amount of $8,000.00 plus $59,486.00 to be paid by SID 143.

To pay the cost of said improvements, the Board of Trustees shall have the power to issue negotiable bonds after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and to be payable and to bear interest as is provided by the statutes of Nebraska. The Board of Trustees shall have the power to assess to the extent of special benefits, the cost of such portions of said improvements, as are local improvements, against properties found specially benefited thereby. All special assessments which may be levied upon properties specially benefited by such improvements shall when collected, be set aside and constitute a sinking fund for the payment of interest on and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District, except intangible property, which together with said sinking fund derived from said special assessments, shall be sufficient to meet payments of interest on and principal of said bonds as the same become due; said tax to be known as the Sanitary and Improvement District Tax and to be payable annually in money.

The outer boundaries of the area in which it is proposed to make special assessments for said improvements are Lots 1 through 33, and Outlot A, Eagle Ridge Village, a subdivision in Sarpy County, Nebraska, which is within the boundaries of Sanitary and Improvement District No. 143 of Sarpy County, Nebraska.

Any owner of property which might become subject to assessment for the contemplated improvements may appear and make objections to the proposed improvement. This proposed Resolution may be amended and passed or may be passed as proposed. If a Petition opposing the Resolution signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of said improvements be filed with the Clerk of the District within three (3) days before the hearing date of the meeting for the hearing on such Resolution, such Resolution shall not be passed.

SANITARY & IMPROVEMENT DISTRICT NO. 143 OF SARPY COUNTY, NEBRASKA
By: Jennifer Eitzen, Clerk
1935361; 3/23, 3/30

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 16, 2016 Papillion Times
Thereafter, Wednesday, March 23, 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.

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 3-23-2016
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

Printer's Fee $ 477.18
Customer Number: 20908
Order Number: 0001934054

NOTICE TO CONTRACTORS

Eagle Ridge Village
Sanitary & Improvement District No. 143
of Sarpy County, Nebraska

EAGLE RIDGE VILLAGE SANITARY SEWER, STORM SEWER, PAVING AND WATER - PHASE 6

Sealed proposals will be received in the office of Lamp Rynearson & Associates., 14710 West Dodge Road, Omaha, Nebraska 68154, until 4:30 P.M. on the April 7, 2016 for the furnishing of all labor, materials, use of Contractor's equipment, plant and all else necessary to construct properly all of the improvements within the improvement generally designated, EAGLE RIDGE VILLAGE SANITARY SEWER, STORM SEWER, PAVING AND WATER – PHASE 6.

At such hour, or as soon as practicable thereafter, the Board of Trustees of the District will proceed to open in the presence of all bidders and consider the bids received for the furnishing of such labor, materials, and equipment necessary for the proper construction of such improvements.

The extent of the work consists of the construction or other effectuation of the items listed below and other related preparatory and subsidiary work from issuance of the Notice to Proceed:

Item Description

The following is our engineer's estimate of the quantities and our opinion of probable total project cost for the above-referenced project.

ITEM NO.	BID ITEM DESCRIPTION	APPROXIMATE QUANTITY		UNIT PRICE	TOTAL
	SANITARY				
1	CONSTRUCT 6" SANITARY SEWER PIPE	995	LF	$21.00	$20,895.00
2	CONSTRUCT 8" SANITARY SEWER PIPE	1,445	LF	$24.00	$34,680.00
3	CONSTRUCT 54" I.D. SANITARY MANHOLE (6 EACH)	66	VF	$300.00	$19,800.00
4	CONSTRUCT 8" X 6" WYE	25	EA	$75.00	$1,875.00
5	CONSTRUCT 8" PIPE PLUG	3	EA	$75.00	$225.00
6	CURB INLET PROTECTION	4	EA	$50.00	$200.00
7	CONSTRUCT 54" I.D. SANITARY MANHOLE OVER EXISTING SANITARY PIPE (1 EACH)	14	VF	$350.00	$4,900.00
8	CONSTRUCT 6" MANHOLE STUBOUT	6	EA	$75.00	$450.00
10	CONSTRUCT 6" PIPE BEDDING	995	LF	$3.00	$2,985.00
11	CONSTRUCT 8" PIPE BEDDING	1,445	LF	$3.50	$5,057.50
12	STABILIZATION TRENCH W/ CRUSHED LIMESTONE	250	TN	$22.00	$5,500.00
	CONTINGENCY				$4,832.50
	SUBTOTAL SANITARY				$101,400.00
	STORM				
1	CONSTRUCT 18" R.C.P., CLASS III	110	LF	$35.00	$3,850.00
2	CONSTRUCT 24" R.C.P., CLASS III	785	LF	$45.00	$35,325.00
3	CONSTRUCT 18" PIPE BEDDING	110	LF	$6.00	$660.00
4	CONSTRUCT 24" PIPE BEDDING	785	LF	$7.00	$5,495.00

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
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County of Sarpy }

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Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 3-23-2016
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

Printer's Fee $ 477.18
Customer Number: 20908
Order Number: 0001934054

NOTICE TO CONTRACTORS

Eagle Ridge Village
Sanitary & Improvement District No. 143
of Sarpy County, Nebraska

EAGLE RIDGE VILLAGE SANITARY SEWER, STORM SEWER, PAVING AND WATER - PHASE 6

Sealed proposals will be received in the office of Lamp Rynearson & Associates., 14710 West Dodge Road, Omaha, Nebraska 68154, until 4:30 P.M. on the April 7, 2016 for the furnishing of all labor, materials, use of Contractor's equipment, plant and all else necessary to construct properly all of the improvements within the improvement generally designated, EAGLE RIDGE VILLAGE SANITARY SEWER, STORM SEWER, PAVING AND WATER – PHASE 6.

At such hour, or as soon as practicable thereafter, the Board of Trustees of the District will proceed to open in the presence of all bidders and consider the bids received for the furnishing of such labor, materials, and equipment necessary for the proper construction of such improvements.

The extent of the work consists of the construction or other effectuation of the items listed below and other related preparatory and subsidiary work from issuance of the Notice to Proceed:

Item Description

The following is our engineer's estimate of the quantities and our opinion of probable total project cost for the above-referenced project.

ITEM NO.	BID ITEM DESCRIPTION	APPROXIMATE QUANTITY		UNIT PRICE	TOTAL
	SANITARY				
1	CONSTRUCT 6" SANITARY SEWER PIPE	995	LF	$21.00	$20,895.00
2	CONSTRUCT 8" SANITARY SEWER PIPE	1,445	LF	$24.00	$34,680.00
3	CONSTRUCT 54" I.D. SANITARY MANHOLE (6 EACH)	66	VF	$300.00	$19,800.00
4	CONSTRUCT 8" X 6" WYE	25	EA	$75.00	$1,875.00
5	CONSTRUCT 8" PIPE PLUG	3	EA	$75.00	$225.00
6	CURB INLET PROTECTION	4	EA	$50.00	$200.00
7	CONSTRUCT 54" I.D. SANITARY MANHOLE OVER EXISTING SANITARY PIPE (1 EACH)	14	VF	$350.00	$4,900.00
8	CONSTRUCT 6" MANHOLE STUBOUT	6	EA	$75.00	$450.00
10	CONSTRUCT 6" PIPE BEDDING	995	LF	$3.00	$2,985.00
11	CONSTRUCT 8" PIPE BEDDING	1,445	LF	$3.50	$5,057.50
12	STABILIZATION TRENCH W/ CRUSHED LIMESTONE	250	TN	$22.00	$5,500.00
	CONTINGENCY				$4,832.50
	SUBTOTAL SANITARY				$101,400.00
	STORM				
1	CONSTRUCT 18" R.C.P., CLASS III	110	LF	$35.00	$3,850.00
2	CONSTRUCT 24" R.C.P., CLASS III	785	LF	$45.00	$35,325.00
3	CONSTRUCT 18" PIPE BEDDING	110	LF	$6.00	$660.00
4	CONSTRUCT 24" PIPE BEDDING	785	LF	$7.00	$5,495.00

NO.	ITEM DESCRIPTION	QUANTITY		UNIT PRICE	TOTAL
5	CONSTRUCT 60" I.D. FLATTOP MANHOLE (2 EACH)	13	VF	$450.00	$5,850.00
6	CONSTRUCT 54"AREA INLET (1 EA)	4	VF	$400.00	$1,600.00
7	CONSTRUCT 84" AREA INLET (1 EA)	8	VF	$700.00	$5,600.00
8	CONSTRUCT 24" PIPE PLUG	2	EA	$250.00	$500.00
9	CONSTRUCT 30" R.C. HORIZONTAL PIPE BEND	1	EA	$500.00	$500.00
10	CONSTRUCT 24" R.C. FLARED END SECTION	1	EA	$1,000.00	$1,000.00
11	REIMBURSEMENT FEE FOR STORM SEWER	1	LS	$35,100.00	$35,100.00
12	CONTRACTOR FEE FOR REIMBURSEMENT FOR STORM SEWER	1	LS	$3,510.00	$3,510.00
13	STABILIZE TRENCH W/ CRUSHED LIMESTONE	100	TN	$23.00	$2,300.00
14	CONSTRUCT ROCK RIP-RAP - TYPE "C"	15	TN	$47.00	$705.00
15	CLEANOUT SILT BASIN	1,000	CY	$5.00	$5,000.00
16	CONSTRUCT SILT FENCE	900	LF	$3.00	$2,700.00
17	CLEANOUT SILT FENCE	900	LF	$1.00	$900.00
18	REMOVE SILT FENCE	900	LF	$1.00	$900.00
	CONTINGENCY				$5,605.00
	SUBTOTAL STORM				$117,100.00
	PAVING				
1	7" PC CONCRETE PAVEMENT - TYPE L65	3,650	SY	$32.00	$116,800.00
2	COMMON EARTH EXCAVATION-PAVING	1,270	CY	$2.50	$3,175.83
3	COMMON EARTH EXCAVATION	8,000	CY	$5.00	$40,000.00
4	STRIP, STOCKPILE, AND RESPREAD TOPSOIL (3,800*1.5=5,700 CY ESTABLISHED QUANTITY)	5,700	CY	$3.00	$17,100.00
5	ADJUST MANHOLE TO GRADE (2 storm, 6 sanitary)	8	EA	$300.00	$2,400.00
6	SAWCUT PAVEMENT - FULL DEPTH	310	LF	$3.00	$930.00
7	CONSTRUCT CURB INLET	4	EA	$2,800.00	$11,200.00
8	CONSTRUCT EXTERNAL FRAME SEALS	8	EA	$350.00	$2,800.00
9	SEEDING - TYPE "TEMPORARY SEED MIX"	1	AC	$1,000.00	$1,000.00
10	STRAW MULCH	1	AC	$1,000.00	$1,000.00
11	JET EXISTING SANITARY SEWER	1,445	LF	$1.00	$1,445.00
12	REMOVE COMBINATION CURB AND GUTTER	310	LF	$3.00	$930.00
13	REMOVE AND RESET TREES	2	EA	$500.00	$1,000.00
14	8" CONCRETE PAVEMENT - TYPE L6	161	SY	$35.00	$5,635.00
15	SODDING	207	SF	$1.00	$207.00
16	CONSTRUCT MEDIAN NOSE	2	EA	$500.00	$1,000.00
17	IRRIGATION RECONFIGURATION	1	LS	$1,000.00	$1,000.00
18	4" CONCRETE SIDEWALK	1,190	SF	$4.00	$4,760.00
19	SUBGRADE PREPARATION	1,190	SF	$1.00	$1,190.00
	CONTINGENCY				$10,635.17
	SUBTOTAL PAVING				$224,208.00
	WATER				
1	CONSTRUCT 8" I.D. WATER MAIN	1,350	LF	$28.00	$37,800.00
2	CONSTRUCT LIVE TAP TEE ASSEMBLY, 8" M.J. GATE VALVE WITH BOX AND BACKING BLOCK	2	EA	$5,500.00	$11,000.00
3	CONSTRUCT HYDRANT, GATE VALVE AND TEE ASSEMBLY	2	EA	$4,000.00	$8,000.00
4	CONSTRUCT 8" M.J. GATE VALVE AND BOX	2	EA	$1,300.00	$2,600.00
5	CONSTRUCT 8" 22.5 DEGREE HORIZONTAL BEND WITH BACKING BLOCK	2	EA	$200.00	$400.00
6	CONSTRUCT 8" 22.5 DEGREE VERTICAL BEND WITH BACKING BLOCK	5	EA	$500.00	$2,500.00
7	REMOVE AND REPLACE PC CONCRETE PAVEMENT	75	SY	$50.00	$3,750.00
	CONTINGENCY				$3,350.00
	SUBTOTAL WATER				$69,400.00
	TOTAL ESTIMATED CONSTRUCTION COST				$512,108.00
	ESTIMATED ENGINEERING, TESTING, LEGAL, FINANCING, PUBLICATION AND MISCELLANEOUS COSTS				$117,192.00
	TOTAL ESTIMATED PROJECT COST				$629,300.00

The area subject to special assessments for the subject improvements shall be the same as the outer boundaries of Eagle Ridge Village within the boundaries of the District.

All work called for in the drawings and specifications shall be furnished in strict accordance with the drawings and specifications prepared by Lamp Rynearson & Associates, Engineers for the District, and now filed in the office of the Clerk of the District, and bids will be received only upon the proposal form furnished through the Engineer for the District.

Each bid must be accompanied in a SEPARATE SEALED ENVELOPE by a certified check drawn on a bank whose deposits are insured by the Federal Deposit Insurance Corporation in the amount of $31,465.00, payable without condition to the Treasurer, Sanitary and Improvement District No. 143 of Sarpy County, Nebraska, or a bid bond for a like amount as evidence of good faith of the bidder and as agreed upon liquidated damages to the District in the event the bidder whose proposal is accepted by the Board of Trustees of the District fails to enter into contract within ten (10) days after Notice of Award and furnish acceptable bond to complete the work and pay for all labor done and materials used, such bond to be in the amount of 100% of the total bid price.

No bidder may withdraw his proposal for a period of thirty (30) days after the date set for the opening of bids.

Drawings, specifications, and Contract Documents may be examined at the office of the Clerk of the District, and may be procured from the office of the Engineer, Lamp Rynearson o& Associates., 14710 West Dodge Road, Omaha, Nebraska 68154, upon the payment of $19.00 if picked up or $29.00 (prepaid) if mailed, of which no part will be refunded.

Sanitary and Improvement District No. 143 of Sarpy County, Nebraska reserves the right to waive informalities and to reject all or any bids.

SANITARY AND IMPROVEMENT DISTRICT
NO. 143 OF SSARPY COUNTY, NEBRASKA

By: Jennifer Eitzen, Clerk

\VIT OF PUBLICATION

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Sanitary & Improvement District No. 143
of Sarpy County, Nebraska

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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 23, 2016	Papillion Times
Thereafter, Wednesday, March 30, 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.

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 3-30-2016
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

Printer's Fee $ 121.66
Customer Number: 20908
Order Number: 0001935361

LAUGHLIN, PETERSON & LANG
Attorneys
11718 Nicholas Street
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 7:30 p.m. on April 7, 2016, at the Papillion City Hall, 122 East 3rd Street, Third Floor Conference Room, 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:

RESOLUTION OF NECESSITY
FIFTH AMENDMENT TO SUBDIVISION AGREEMENT WITH THE CITY OF PAPILLION AND PAYMENT OF CITY REVIEW FEE AND CAPITAL FACILITIES FEE

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

SANITARY & IMPROVEMENT DISTRICT 143
SARPY COUNTY, NE

April 05, 2016 Invoice #32036

In Reference To: CONSTRUCTION
1507

		Hours	Amount
9/14/2015	Receipt and review of chairman's email and questions on correspondence of City and LRA contract; review documents and prepare response; email K. Pollard on cost to re-establish sprinkler and landscaping; revise agenda	1.00	$250.00
9/16/2015	Email from K. Pollard on Interlocal Agreement; send clarification email as response	0.30	$75.00
9/17/2015	Phone call with B. Leffler at Ameritas regarding contract and rate;	0.20	$50.00
9/28/2015	Send LRA contract to K. Pollard with cover and request for approved businesses	0.30	$75.00
10/19/2015	Receipt and review of all submitted documents for hearing before city council; phone call to K. Pollard on Subdivision Agreement; receipt and review of Underwriting Agreement and Disclosure; phone call to B. Lefler regarding cancellation provision; send to trustees with cover letter	2.20	$550.00
	Email Eagle Ridge documents to trustees;	0.40	$14.00
10/20/2015	Receipt and review of emails from Al and Scott; review prior Source and Use of Funds calculation; phone call with Ken Pollard regarding G.O. cap; prepare and send response to Trustees and memo to file	1.20	$300.00

		Hours	Amount
10/20/2015	Email Chairman; memo to file;	0.30	$10.50
11/18/2015	Receipt and review of submittal documents for planning commission and planning board comments on Eagle Ridge Village; send to trustees with comments	0.90	$225.00
	Receipt and review of ante fraud documents; year end audit from matter; review of district minutes and complete year end statement; send to trustees for review	1.30	$325.00
	Email trustees	0.10	$3.50
11/19/2015	Review of file, correspondence, invoices and emails to prepare for meeting; prepare email and send with breakdown of attorney invoice and CPA invoice; attend meeting and take minutes of meeting; (ALLOCATED 1/2 TO CONSTRUCTION AND 1/2 TO GENERAL)	2.00	$500.00
	Prepare warrants; email trustees	1.00	$35.00
11/20/2015	Dictate draft of minutes of meeting and cover from 11/19 meeting; review and proof of same; (1/2 ALLOCATED TO GENERAL FUND AND 1/2 ALLOCATED TO CONSTRUCTION FUND)	0.65	$162.50
	Work on minutes; letter to Ameritas and Mettin	2.25	$78.75
11/24/2015	Review of code and homeowner covenants; Prepare cover and send to Jennifer for review	1.30	$325.00
	Revise and email minutes; work on payee letters	1.00	$35.00
11/25/2015	Receipt and review of emails on sidewalk issue on Eagle Ridge Drive; Review of covenants and send correspondence to Trustees with covenant requirements and options on proceeding; Receipt and review of email from Pollard on meeting; Prepare response and send all to trustees for consent	1.10	$275.00
	Letter to A. Stevens	0.20	$7.00

		Hours	Amount
11/30/2015	Receipt and review of engineer email on contribution at Cornhusker and Eagle Ridge	0.20	$50.00
	Email to K. Pollard; email to trustees	0.20	$7.00
12/1/2015	Email to Trustees;	0.30	$10.50
12/3/2015	Email to R. Jelinek regarding invoices	0.10	$3.50
	Revise minutes; email Jennifer Eitzen	1.00	$35.00
	Receipt and review of email from Olsson and respond	0.20	$50.00
12/7/2015	Revise minutes	0.20	$7.00
12/9/2015	Receipt and review of correspondence on drainage issue at Fleetwood	0.20	$50.00
	Letter to Register of Deeds regarding Year End Statement	0.10	$3.50
12/10/2015	Receipt and review of audit report; receipt and review of email from K. Pollard regarding scheduling meeting to propose resolutions and advertise for bids; send email to trustees with comments on audit and meeting request; phone call to K. Pollard regarding status; (1/2 ALLOCATED TO GENERAL FUND AND 1/2 ALLOCATED TO GENERAL FUND)	0.65	$162.50
	Email Trustees;	0.40	$14.00
12/15/2015	Schedule meeting; email to K. Pollard, engineer regarding request for resolution and agreement for review; receipt and review of email on warrants for cancellation	0.40	$100.00
	Email K. Pollard	0.10	$3.50
12/22/2015	Email Brenda Rasmussen	0.20	$7.00
	Receipt and review of insurance inquiry on construction project and prepare and send response;	0.50	$125.00

		Hours	Amount
12/28/2015	Email K. Pollard for documents for meeting;	0.20	$50.00
12/29/2015	Telephone conference with K. Pollard regarding status on resolutions for bid and delay with Papillion on Subdivision Agreement; discuss possible reschedule of meeting; email Trustees with status and possible rescheduling of meeting;	0.50	$125.00
	Email K. Pollard;	0.10	$3.50
	Email Trustees:	0.10	$3.50
1/4/2016	Telephone conference with K. Pollard regarding status of Subdivision Agreement and Resolution of Necessity; receipt of draft of Agenda; revise and review file for correspondence and invoices; receipt and review of email from Stursma on cost of media breaks;	0.90	$225.00
1/7/2016	Receipt and review of email with Amendment to Subdivision Agreement; send with cover to Trustee; review of agreement and prepare notes for meeting;	0.90	$225.00
	Discuss content of Subdivision Agreement Amendment;	1.40	$350.00
1/8/2016	Email K. Pollard; J. Eitzen letter;	0.20	$7.00
	Correspondence to K. Pollard on Subdivision Agreement;	0.30	$75.00
1/13/2016	Email Trustees; email K. Pollard;	0.40	$14.00
	Receipt and review of Trustee questions on Amendment to Subdivision Agreement and prepare response to Trustees; prepare inquiry to K. Pollard;	1.00	$250.00
2/4/2016	Receipt and review of K. Pollard email with response to questions on Subdivision Agreement and his edits on document; email to Trustees for status update.	1.10	$275.00
2/25/2016	Telephone call from Ken Pollard and send email to Trustees for response on K. Pollard's attendance at meeting;	0.30	$75.00

		Hours	Amount
2/26/2016	Receipt and review of email on Subdivision Agreement questions and send to engineer; receipt and review of K. Pollard email packet with changes;	0.60	$150.00
3/7/2016	Receipt of and begin review of Subdivision Agreement with changes	0.40	$100.00
3/8/2016	Receipt of revised subdivision and offering circular; send with cover to trustees; review of revisions to subdivision agreement and phone call to Ken Pollard regarding follow up with county	1.30	$325.00
3/9/2016	Receipt and review of several revisions on Subdivision Agreement; prepare draft of Interlocal Agreement; phone calls with K. Pollard and D. Hogan regarding Interlocal; receipt and review of engineer's proposals for Resolution of Necessity; send documents to Trustees; review of warrant offering circular	3.80	$950.00
	Prepare agenda attachment; email clerk; revise Interlocal Agreement; emails to Ken Pollard;	0.40	$100.00
3/10/2016	Phone call with K. Pollard regarding final draft of Subdivision Agreement and Traffic signal interlocal; revise and send 184/143 Interlocal; prepare Resolution of Necessity on Subdivision Agreement; fax publication; send draft of Notice to Contractors to K. Pollard; assemble documents and prepare for meeting	2.00	$500.00
	Attend meeting	1.50	$375.00
	Resolution of Necessity Notice; email Ameritas;	1.00	$250.00
3/11/2016	Conference with R. Peterson regarding Notice of Contractors publication	0.40	$100.00
	Prepare Notice to Contractors and complete publication; phone call with Jennifer Eitzen regarding signature on Subdivision Agreement; receipt and review of emails on meeting dates; review of revisions to Construction Agreement with 184; draft changes to email to K. Pollard and Papillion attorney	3.10	$775.00

		Hours	Amount
3/11/2016	Email K. Pollard; revise notice;	1.60	$400.00
3/14/2016	Draft minutes of meeting; review and proof; email to Jennifer on approval of Subdivision Agreement; email B. Lefler regarding approval of WOC with changes	1.40	$350.00
	Revise Notice to Contractors and email to publisher;	2.00	$500.00
3/15/2016	Receipt and review of revised Warrant Offering Circular and send authorization to Chairman for signature	0.50	$125.00
3/17/2016	Revise minutes; email Trustees; Notice of Resolution of Necessity; email to publisher; notice letters to City and Trustees; Resolution of Necessity to Clerk;	2.00	$500.00
3/24/2016	Receipt and review of email on contractor bid issue; telephone conference with K. Pollard to discuss bid packet and date for bids; prepare document for republication; send email with status to Trustees;	0.70	$175.00
	Telephone conference with K. Pollard; revise Notice to Contractors; email Trustees; email revised Notice for publication;	0.75	$187.50
	For professional services rendered	53.30	$11,465.25
	Additional Charges :		
11/30/2015	Postage		6.05
	Photocopies		6.80
12/31/2015	Photocopies		8.00
	Postage		0.49
	Total additional charges		$21.34
	Total amount of this bill		$11,486.59
	Balance due		$11,486.59