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CHILDERS & McCORMACK**  
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EUGENE L. HILLMAN\*  
LARRY R. FORMAN  
EMMETT D. CHILDERS  
PATRICIA McCORMACK

\*ALSO ADMITTED IN COLORADO

OF COUNSEL  
WILLIAM J. ELDER\*  
DENNIS J. MULLIN  

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JOHN R. McCORMACK  
(1910 - 1999)

September 15, 2015

Ms. Debra J. Houghtaling  
Sarpy County Clerk  
1210 Golden Gate Drive, Suite 1118  
Papillion, NE 68046-2895

Re: SID 162

Dear Debra:

Enclosed please find a copy of the proceedings of the August 20, 2015 meeting of the Board of Trustees of SID 162.

Very truly yours,



Larry R. Forman

LRF:sr  
Encl.

**SANITARY AND IMPROVEMENT DISTRICT NO. 162  
OF SARPY COUNTY, NEBRASKA**

**Minutes of Meeting of Board of Trustees  
August 20, 2015**

A meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska was convened in open and public session on August 20, 2015 at 2:30 p.m. at the Chalco Hills Recreation Area Visitor's Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska.

Present were: Chairman Richard Hansen, Clerk Nancy Wackerhagen and Trustees Wes Lyons, James Nichols and Leah Baker.

Absent: None.

Also present: Engineer Russ Mahalek, Accountant Paul Piotrowski, Attorney Larry Forman and two District residents.

Notice of the meeting was given in advance thereof by publication in the Papillion Times on August 12, 2015, and the Attorney presented proof of publication of said notice, a copy of said proof being attached to these minutes. Advance notice was also given to the members of the Board of Trustees and a copy of their acknowledgment of receipt of such notice is attached to these minutes. Notice was also given to the County Clerk of Sarpy County, Nebraska per the attached Certificate of the Clerk of the District. Availability of the agenda was communicated in the advance notice and in the notice given to the Board of Trustees and to the County Clerk. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

The Chairman called the meeting to order and the Clerk called the roll of Board members.

The Chairman stated the next item of business on the agenda was an announcement in compliance with the Nebraska Open Meetings Act. He stated that in compliance with the provisions of the Act, a copy of the Nebraska Open Meetings Act was available for inspection at the table at which the Trustees were seated.

The Chairman stated that the next item of business on the agenda was approval of the Minutes of the meeting of the Board of Trustees of July 23, 2015. After brief discussion, the Minutes of that meeting was approved as submitted.

The Chairman stated the next item of business on the agenda was the Engineer's report. Engineer Russ Mahalek distributed to the Trustees copies of the Engineering Status Report of HGM Associates, Inc. dated August 20, 2015, a copy of which is attached to these minutes, and reported as follows:

A. 2015 Paving Repairs. Mr. Mahalek stated that Spencer Management has nearly completed work on this project and should be finished within the next week. He stated that the contractor still have to perform some additional work at 16123 Josephine and perform cleanup work within the areas impacted by the project. Trustee Wes Lyons stated that it was his understanding that Spencer Management was simply an off-shoot of Navarro Enterprise Construction, Inc. which recently went bankrupt. Mr. Mahalek stated that when the Navarro operation went into bankruptcy, Spencer Management hired some of the workers previously employed by Navarro. Mr. Lyons stated that the project should have been completed prior to the present time. Mr. Mahalek stated that the project had been delayed to some degree by rain but he reiterated the fact that the work should be done within the next week. Mr. Mahalek stated that Ray Honaker at 7652 South 162<sup>nd</sup> Street had made a claim that the contractor had damaged the sidewalk adjacent to his property. Mr. Mahalek displayed pictures of the area allegedly damaged by the contractor but he stated that an inspection of the area in question disclosed that the crack in the concrete was for damage that had been caused sometime back. Accordingly, he recommended to the Trustees that they reject Mr. Honaker's claim. Trustee Lyons expressed concern that the contractor had driven over other curb areas, but Mr. Mahalek stated that he had not observed any damage caused by such activity.

B. Area Inlets. Mr. Mahalek stated that he and Mr. Glismann are continuing to attempt to identify contractors willing to take on this project involving the area inlet adjacent to 16324 Josephine and other inlets along the trail. He stated that thus far, one contractor had requested a set of contract documents but has not yet submitted a proposal to the Engineers.

The Chairman stated the next item of business on the agenda was, preliminary budget review. The Chairman called upon Accountant Paul Piotrowski of Ritterbush and Piotrowski, LLP who distributed to the Trustees a draft budget for 2015-2016, a copy of which is attached to these Minutes, and a review of that budget draft ensued. Mr. Piotrowski stated that the District's valuation had increased approximately \$6 million over the past year, rising from \$134 million to \$140 million.

Mr. Piotrowski stated that since the District's bond house has approved the 58¢ tax rate for the bond fund and since the general fund appears to be adequately funded with the 22¢ tax rate, he is recommending that the tax rate be maintained at the 80¢ rate utilized in the prior year. After further discussion, the Trustees approved the proposed budget and directed Mr. Piotrowski to submit a final budget draft to the Attorney for preparation of the budget meeting notice. Thereafter, Mr. Piotrowski departed the meeting.

The Chairman stated the next item of business on the agenda was the report of Trustee Leah Baker regarding coordination of work to be performed by Ryan Costanzo of Royal Lawns. Trustee Baker stated that subsequent to the last meeting of the Board, she has set up a shared file to monitor progress on work authorized by the District and she has participated with Mr. Costanzo in a field trip to inspect the various areas where work is to be performed from time to time by Mr. Costanzo. She stated that while Mr. Costanzo is eager to perform a wide variety of tasks for the District, the District needs to carefully limit the work it authorizes to avoid budget problems down the road. She stated that the trees adjacent to Harrison Street are now gone and the bushes discussed at the last meeting had been mowed. She stated that weed-eating is an issue since, while Mr. Costanzo should perform weed-eating work on the outside of fences, District residents need to be performing weed-eating work on their sides of the fences to avoid the appearance that work is not being done in that regard. She stated that unless people are willing to perform weed-eating work on their sides of the fences, she would recommend spraying along fence lines to kill the grass in those areas. Trustee Lyons suggested that if the District is going to spray, it would not be necessary to give people the option to weed-eat on their sides of the fences. Trustee Baker suggested that the District needs to focus on mowing work rather than being bogged down with minutia. During the course of the discussions that followed, it was the consensus of the Board that Mr. Costanzo must do all work encompassed within his bid, including weed-eating on the District's side of fence lines, at no additional expense to the District. The Trustees also determined that prior to the on-set of this work in 2016, the Trustees need to revisit the mowing contract to try to redefine exactly what areas need to be trimmed under the basic agreement. It was observed that the north channel area still has not been fixed. Trustee Lyons stated that the hole behind his home still has not been addressed. The area where grass was killed by an LS2 oil leak also needs to be addressed. Trustee Jim Nichols suggested giving

the contractor a list of areas in need of attention and a deadline for performing that work. It was suggested that the apple tree behind 6914 South 159<sup>th</sup> Circle needs to be removed and tree branches overhanging the trail need to be trimmed. The Trustees also expressed concern about trees and trash in the west area by the creek bank. Trustee Baker also stated that she has fielded an objection regarding chickens being stored on SID property. The Trustees requested that Ms. Baker furnish the address from which this activity is being performed so the Attorney can send a letter demanding that that activity cease.

The Chairman stated the next item of business on the agenda was *resident concerns*. Trustee Wes Lyons stated that he had received a bill for damage to a sprinkler head when Signature Sign recently performed sign replacement work. After brief discussion, the Trustees directed Trustee Lyons to make demand on Signature Signs for repairs to the damaged sprinkler head. The Clerk stated that persons in the area had expressed interest in creating a splash park but after brief discussion, it was the consensus of the Trustees that this proposal should not be pursued. District resident Clint Strong suggested that SID meetings be held in the evenings to permit greater attendance by District residents. The Attorney stated that when the Board moved Board Meetings to evenings on two occasions earlier in the year, the first such meeting was attended by approximately a dozen District residents and no District residents attended the second evening meeting. Trustee Jim Nichols suggested that the Board consider having evening meetings once or twice a year to test resident support for such a proposal. After brief discussion, it was determined that the October 22 meeting will be shifted to the evening, with evening meetings being scheduled every three months thereafter so long as there is sufficient resident interest in such a schedule.

The Chairman stated the next item of business on the agenda was the Attorney's report. Larry Forman reported as follows:

A. BNSF Easement. Mr. Forman stated that the executed Easement has been returned from BNSF Railway Company and the consideration for that easement in the amount of \$4,500.00 has been deposited with the District's general fund with the County Treasurer as evidenced by the County Treasurer's receipt dated August 12, 2015, a copy of which is attached to these Minutes.

B. Election of Trustees. Mr. Forman stated that the election of Trustees will be held on September 15, 2015 and he stated that results of the election should be available around the first of October.

C. Adoption of Disclosure Resolution. Mr. Forman distributed to the Trustees copies of an Amended Resolution to replace the Resolution adopted by the Board on May 28, 2015 concerning the issuance and sale of \$2,075,000.00 in general obligation and refunding bonds of the District, a copy of such substituted Resolution being attached to these Minutes. After brief discussion, upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Richard L. Hansen	- Aye
Nancy Wackerhagen	- Aye
Wes Lyons	- Aye
Jim Nichols	- Aye
Leah Baker	- Aye

the following resolution was adopted:

WHEREAS, the Board of Trustees of the District on May 28, 2015 adopted a Resolution authorizing the issuance and sale of \$2,075,000 General Obligation and Refunding Bonds of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska dated July 1, 2015 (the "Original Resolution").

WHEREAS, Section 14 inadvertently contained undertakings that the District did not desire to undertake.

WHEREAS, the District desires to amend and restate Section 14 of the Resolution as provided herein to properly reflect the undertakings the District desires to undertake.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Section 14 of the Original Resolution is amended and restated in its entirety retroactive to May 28, 2015 as follows:
  - a) The District does hereby covenant and agree and enters into the written undertaking set forth in this Section (the "Undertaking") for the benefit of the holders and beneficial owners of the Bonds required by Section (d)(2) of Securities and Exchange Commission Rule 15c2-12 under the Securities Exchange Act of 1934, as amended (17 C.F.R.

§ 240.15c2-12) (the "Rule). Capitalized terms used in this Undertaking and not otherwise defined in this Undertaking shall have the meanings assigned such terms in subsection (f) hereof. It being the intention of the District that there be full and complete compliance with the Rule, this Undertaking shall be construed in accordance with the written interpretative guidance and no-action letters published from time to time by the Securities and Exchange Commission and its staff with respect to the Rule.

- b) The District represents and warrants that the aggregate amount of its outstanding construction fund warrants, its outstanding general fund warrants and its outstanding bonds does not exceed \$10,000,000.
- c) The District undertakes to provide, at least annually, Financial Information about the District to the MSRB, via Bankers Trust Company, as Dissemination Agent pursuant to a Dissemination Agent Agreement between the District and Bankers Trust Company (the "Dissemination Agent"), in an electronic format accompanied by identifying information as prescribed by the MSRB, to the extent that the District customarily prepares such Financial Information and makes it publicly available. The District shall provide any information or notice required by this Undertaking to the Dissemination Agent. The Dissemination Agent will not be responsible for compiling any of the information required to be provided by this Undertaking.
- d) The District designates as the person from whom its Financial Information and Listed Event Noticed can be obtained: Ms. Melissa Stover, Bankers Trust Company, as Dissemination Agent, 453 7<sup>th</sup> Street, Des Moines, Iowa, 50309, Telephone: (515) 245-5269.
- e) If a Listed Event occurs while any Bonds are outstanding, the District, through the Dissemination Agent, shall provide a Listed Event Notice in a timely manner, not in excess of 10 business days after the occurrence of the event, to the MSRB. Each Listed Event Notice shall be so captioned and shall prominently state the date and title of the Bonds.
- f) The following are the definitions of the capitalized terms used in this Undertaking and not otherwise defined in this Undertaking:
  - (1) "*Financial Information*" means the financial information or operating data with respect to the District, which is customarily prepared by the District

and is publicly available. The District customarily prepares and makes publicly available its Audited Financial Statements. In connection with its issues of warrants and bonds, the District from time to time prepares and makes publicly available its offering documents containing, among other things, financial information and operating data about the District.

- (2) "*Audited Financial Statements*" means the District's annual financial statements, prepared in accordance with generally accepted accounting principles ("GAAP") for governmental units as prescribed by the Government Accounting Standards Board ("GASB"), which financial statements shall have been audited by such auditor as shall then be required or permitted by the law of the State of Nebraska.
- (3) "*Listed Event*" means any of the following events with respect to the Refunding Bonds:
  - (i) Principal and interest payment delinquencies;
  - (ii) Non-payment related defaults, if material;
  - (iii) Unscheduled draws on debt service reserves reflecting financial difficulties;
  - (iv) Unscheduled draws on credit enhancements reflecting financial difficulties;
  - (v) Substitution of credit or liquidity providers, or their failure to perform;
  - (vi) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
  - (vii) Modifications to rights of Bondholders, if material;

- (viii) Bond calls, if material, and tender offers;
  - (ix) Defeasances;
  - (x) Release, substitution or sale of property securing repayment of the Bonds, if material;
  - (xi) Rating changes;
  - (xii) Bankruptcy, insolvency, receivership or similar event of the District;
  - (xiii) The consummation of a merger, consolidation or acquisition involving the District or the sale of all or substantially all of the assets of the District other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
  - (xiv) Appointment of a successor or additional paying agent or the change of name of a paying agent, if material
- (4) "*Listed Event Notice*" means an electronic notice of a Listed Event.
- (5) "*MSRB*" means the Municipal Securities Rulemaking Board. As of July 1, 2009, the MSRB is the sole repository to which the District must electronically submit Financial Information, Audited Financial Statements, if any, and Listed Event Notices pursuant to this Undertaking. Reference is made to Commission Release No. 34-59062, December 8, 2008 (the "Release") relating to the MSRB's Electronic Municipal Market Access ("EMMA") system for municipal securities disclosure that became effective on July 1, 2009. To the extent applicable to its Undertakings, the District shall comply with the Release and with EMMA.
- g) The continuing obligation hereunder of the District to provide Financial Information, Audited Financial Statements, if any, and Listed Event Notices shall terminate immediately once the Refunding

Bonds no longer are outstanding. This Undertaking, or any provision hereof, shall be null and void in the event that the District obtains an opinion of nationally recognized bond counsel to the effect that those portions of the Rule which require this Undertaking, or any such provision, are invalid, have been repealed retroactively or otherwise do not apply to the Bonds, provided that the District shall have provided notice of such delivery and the cancellation of this Undertaking to the MSRB.

- h) This Undertaking may be amended, without the consent of the Bondholders, but only upon the District obtaining an opinion of nationally recognized bond counsel to the effect that such amendment, and giving effect thereto, will not adversely affect the compliance of this Undertaking with the Rule, provided that the District shall have provided notice of such delivery and of the amendment to the MSRB. Any such amendment shall satisfy, unless otherwise permitted by the Rule, the following conditions:
  - (1) The amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law or change in the identity, nature or status of the District or type of business conducted;
  - (2) This Undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and
  - (3) The amendment either (i) is approved by the Bondholders in the same manner as provided in the Resolution for amendments thereto with the consent of Bondholders, or (ii) does not, in the opinion of the Dissemination Agent or nationally recognized bond counsel, materially impair the interests of the Bondholders.
- i) The initial Financial Information after the amendment shall explain, in narrative form, the reasons for the amendment and the effect of the change, if any, in the type of financial information being provided.
- j) Any failure by the District to perform in accordance with this

Undertaking shall not constitute an event of default with respect to the Bonds. If the District fails to comply herewith, any Bondholder or beneficial owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the District to comply with its obligations hereunder.

2. Except as amended hereby the Original Resolution is and remains in full force and effect.

The Chairman stated the next item of business on the agenda was ratification of warrants and payment of bills. The Chairman recommended ratification of warrants previously drawn on the District's general fund. Upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Richard L. Hansen	- Aye
Nancy Wackerhagen	- Aye
Wes Lyons	- Aye
Jim Nichols	- Aye
Leah Baker	- Aye

the following resolution was adopted:

**RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, that the Chairman and Clerk have previously executed and delivered Warrants No. 5963 and 5976 to the following payee and in the following amount, said warrants being drawn on the General Fund of the District and drawing interest at the rate of 7% per annum and to be redeemed no later than three years from the issuance date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law and that said warrants are hereby ratified and approved, to-wit:

#5963 Royal Lawns - Inv #2412 for July mowing services	\$700.00
#5976 Royal Lawns - Inv #2412 for July mowing services	\$5,000.00

The Chairman recommended payment of the following bills from the District's general fund:

N.P. Dodge Insurance Agency, Inc. - \$2,331.00 for Errors & Omissions Renewal  
Spencer Management - \$85,800.20 for 2015 Pavement Repair Pay Est. #1  
Hillman, Forman - \$6,156.73 for Legal Fees and Expenses

Upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Richard Hansen	- Aye
Nancy Wackerhagen	- Aye
Wes Lyons	- Aye
James Nichols	- Aye
Leah Baker	- Aye

the following resolution was adopted:

**RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrants No. 5964 through 5975 to the following payees and in the following amounts, said warrants to be drawn on the General Fund of the District and to draw interest at the rate of 7% per annum and to be redeemed no later than three years from the date of issuance, 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:

#5964 N.P. Dodge Ins. - Errors & Omissions Renewal	\$2,331.00
#5965 Spencer Management - 2014 Pav. Maint. Pay Est. #1	\$10,000.00
#5966 Spencer Management - 2014 Pav. Maint. Pay Est. #1	\$10,000.00
#5967 Spencer Management - 2014 Pav. Maint. Pay Est. #1	\$10,000.00
#5968 Spencer Management - 2014 Pav. Maint. Pay Est. #1	\$10,000.00
#5969 Spencer Management - 2014 Pav. Maint. Pay Est. #1	\$10,000.00
#5970 Spencer Management - 2014 Pav. Maint. Pay Est. #1	\$10,000.00
#5971 Spencer Management - 2014 Pav. Maint. Pay Est. #1	\$10,000.00
#5972 Spencer Management - 2014 Pav. Maint. Pay Est. #1	\$10,000.00
#5973 Spencer Management - 2015 Pav. Maint. Pay Est. #1	\$5,800.20
#5974 Hillman, Forman Law Firm - Aug, 2015 attorney fees	\$5,000.00
#5975 Hillman, Forman Law Firm - Aug, 2015 attorney fees	\$1,156.73

Concerning a general fund warrant that was previously issued, the Chairman stated that it was necessary for Warrant #5954 payable to Royal Lawns, Inc. in the amount of \$1,830.00 drawn on the general fund of the District to be cancelled. This warrant was issued in error. In addition, a construction fund warrant that had been previously issued to Ameritas Investment Corp. in the amount of \$58.00, that being Warrant #5961, also needs to be cancelled as there is sufficient cash

in the construction fund that no placement fee is warranted. After brief discussion, upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Richard Hansen	- Aye
Nancy Wackerhagen	- Aye
Wes Lyons	- Aye
James Nichols	- Aye
Leah Baker	- Aye

the following resolution was adopted:

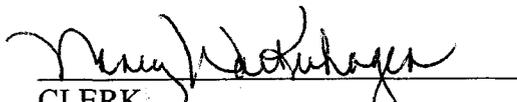
**RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, that Warrant #5954 written on the general fund of the District payable to Royal Lawns, Inc. in the amount of \$1,830.00 and Warrant #5961 written on the construction fund of the District made made payable to Ameritas Capital Corp in the amount of \$58.00 be and are hereby cancelled.

The Chairman stated the next item of business on the agenda was setting the date and time for the next meeting of the Board. After brief discussion, it was determined that the next meeting will be held on Thursday, September 10, 2015 at 2:30 o'clock p.m. at the Chalco Hills Recreation Area Visitor's Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska.

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

  
CHAIRMAN

ATTEST:

  
CLERK

4

**HGM ASSOCIATES, INC.**

**ENGINEERING  
STATUS REPORT**

**MILLARD PARK  
SID No. 162**

**BOARD MEETING 8/20/2015**

**Pavement Repairs for 2015**

- Spencer Management has completed majority of the work. They will likely be finished this week.
- Pay Request No. 1 has been signed.
- Ray Honaker (7652 S. 162<sup>nd</sup> Street). Sidewalk issues.

**Settlement at Area Inlets in Backyard 16324 Josephine & along Trail**

- One contractor picked up construction documents. Waiting to hear back.

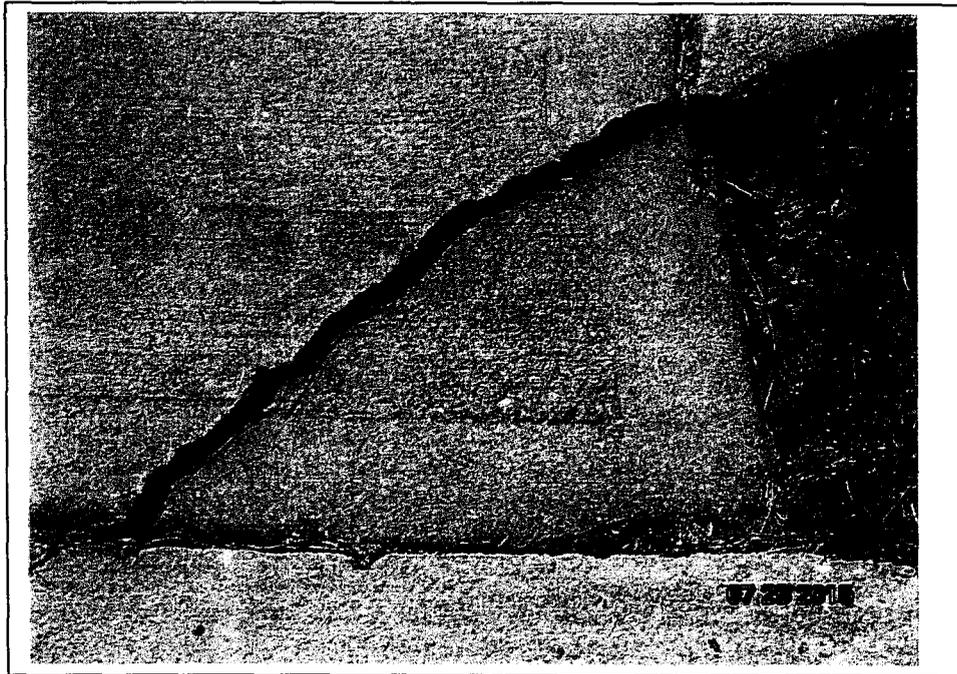
**Other Items:**

- None

SID 162 – Millard Park



7652 S 162<sup>nd</sup> Street



Debris in cracks

Search

Millard, Omaha, NE Search

lat: 41.25 171.2 74 100/05 06 10

Get Directions History

Millard



Places

- My Places
- Sightseeing Tour
  - Enter name 3D Buildings
  - Island checked
- Untitled Placemark
- La Vista, NE
  - La Vista, NE, USA
- Untitled Placemark
- Temporary Places

Layers

- Earth Gallery
- Primary Database
  - Voyager New!
  - Happy 10th Birthday, Google
  - Edition 2
    - Highlight tour
    - Street View highlights
    - Earth View Landscapes
    - 3D cities
    - + Satellite imagery up...
    - Download!
  - Borders and Labels
  - Places
  - Photos
  - Roads
  - 3D Buildings
  - Ocean



16704 Timberlane Dr Exit Street View

**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 and 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 herein; 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:

Vednesday, August 12, 2015 Papillion Times

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

Shon Barenklau OR Ron Petak  
publisher Executive Editor

HILLMAN, FORMAN,  
CHILDERS & McCORMACK  
ATTORNEYS AT LAW  
SUITE 650  
7171 MERCY ROAD  
OMAHA, NEBRASKA 68106

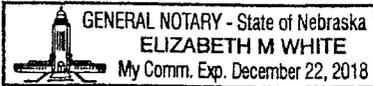
**NOTICE OF MEETING**

Sanitary and Improvement District No. 162  
of Sarpy County, Nebraska

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, will be held at 2:30 p.m. on Thursday, August 20, 2015, at Chalco Hills Recreation Area Visitor's Center, Small Conference Room, 8901 South 154th Street, Omaha, Nebraska, which meeting will be open to the public.

An agenda for such meeting, kept continuously current, is available for public inspection at 7171 Mercy Road, Suite 650, Omaha, Nebraska 68106, and includes payment of bills of the District.

Today's Date 8-12-2015  
Signed in my presence and sworn to before me:

  
Notary Public

Printer's Fee \$ 12.30  
Customer Number: 31901  
Order Number: 0001882899

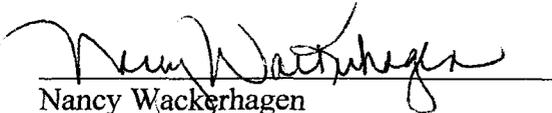
Nancy Wackerhagen  
Clerk of the District

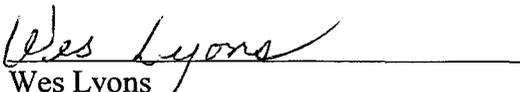
1882899; 8/12

**ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING**

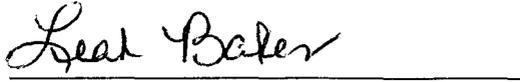
The undersigned Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 7:00 o'clock p.m. on Thursday, August 20, 2015, at Chalco Hills Recreation Area Visitor's Center, Small Conference Room, 8901 South 154th Street, Omaha, Nebraska.

  
Richard L. Hansen

  
Nancy Wackerhagen

  
Wes Lyons

  
Jim Nichols

  
Leah Baker

## CERTIFICATE

The undersigned hereby certify that they are the Chairman and Clerk of Sanitary and Improvement District Number 162 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 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 4 day of Sept., 2015.

Richard L. Hansen  
Chairman

Nancy Wackelgen  
Clerk

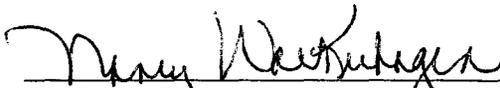
**AGENDA FOR MEETING OF BOARD OF TRUSTEES OF  
SANITARY AND IMPROVEMENT DISTRICT NO. 162  
OF SARPY COUNTY, NEBRASKA**

Agenda for meeting of Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska on August 20, 2015, at 2:30 p.m. at the Chalco Hills Recreation Area Visitors Center, Small Conference Room, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska.

1. Call to Order and Roll Call
2. Announcement in Compliance with Open Meetings Act
3. Approve Minutes of July 23, 2015 Meeting
4. Engineer's Report
  - A. 2015 Paving Repairs
  - B. Area Inlets
5. Preliminary Budget Review
6. Report of Trustee Leah Baker re: Coordination of Work by Ryan Costanzo
7. Resident Concerns.
8. Attorney's Report
  - A. BNSF Easement
  - B. Election of Trustees
  - C. Adoption of Disclosure Resolution
9. Ratification of Warrants and Payment of Bills
10. Set Date for Next Meeting

**CERTIFICATE**

The undersigned Clerk of the above-designated District certifies that the foregoing agenda was prepared and available for public inspection at the address shown in the notice of the meeting prior to the commencement of the meeting and no items were added to the agenda after the commencement of the meeting.

  
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Clerk, Sanitary and Improvement District  
No. 162 of Sarpy County, Nebraska