MINUTES OF MEETING

OF

SANITARY AND IMPROVEMENT DISTRICT NO. 220
OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, was convened in open and public session at 12:30 p.m. on the 19th day of September, 2016, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present were: John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler. Also present were John Q. Bachman, attorney for the District, Robert A. Wood of Kuehl Capital Corporation, municipal advisor for the District and Joe Oetken of Lamp, Rynearson & Associates, Inc., engineers for the District.

Absent: None.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on September 14, 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 is attached to these minutes. Availability of the agenda was communicated in the published notice and in the 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 agenda was at all times available at the office for the District at 10250 Regency Circle, Suite 300, Omaha, Nebraska 68114.

The meeting was called to order by the undersigned presiding as Chairman. Upon roll call, all of the Trustees were present.

The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Clerk next presented in accordance with the provisions of Neb. R.R.S. Section 77-1601.02, the publication concerning the Board of Trustees recommendation that the property tax request for tax year 2016-2017 be set at a different amount than the 2015-2016 tax request. The Clerk further reported that no person had appeared at the meeting in response to such hearing notice. The Clerk was directed to attach a copy of such notice to the minutes of these proceedings.

After discussion and upon a motion duly made and seconded, and upon a roll call vote, the Trustees, John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler voted "Aye" with none voting "Nay" with the following resolution being thereby adopted and approved:

> RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that it is advisable that the property tax request for tax year 2016-2017 be set at a different amount than the 2015-2016 tax request as set out in the proof of publication attached hereto and incorporated herein by this reference, as follows:

| | |
|---|---|
| 2015-2016 Property Tax Request | $641,189.18 |
| 2015 Tax Rate | 0.650000 |
| Property Tax Rate (2015-2016 Request/2016 Valuation) | 0.624107 |

| | | |
|---|---|---|
| 2016-2017 Proposed Property Tax Request | | $647,243.88 |
| General Fund | $277,390.23 | |
| Bond Fund | $369,853.65 | |
| Proposed 2016 Tax Rate | | 0.630000 |
| General Fund | 0.270000 | |
| Bond Fund | 0.360000 | |

**[THE BALANCE OF THIS PAGE LEFT INTENTIONALLY BLANK – SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

The Clerk next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

John R. Christiansen, as Clerk for Sanitary and Improvement District No. 220 of Sarpy County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its September 19, 2016 meeting.

John R. Christiansen, Clerk

MINUTES OF MEETING

OF

SANITARY AND IMPROVEMENT DISTRICT NO. 220
OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, was convened in open and public session at 12:35 p.m. on the 19th day of September, 2016, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present were: John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler. Also present were John Q. Bachman, attorney for the District, Robert A. Wood of Kuehl Capital Corporation, municipal advisor for the District and Joe Oetken of Lamp, Rynearson & Associates, Inc., engineers for the District.

Absent: None.

Notice of the meeting was given in advance thereof by publication in the Bellevue Leader on September 14, 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 is attached to these minutes. Availability of the agenda was communicated in the published notice and in the 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 agenda was at all times available at the office for the District at 10250 Regency Circle, Suite 300, Omaha, Nebraska 68114.

The meeting was called to order by the undersigned presiding as Chairman. Upon roll call, all of the Trustees were present.

The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Clerk first reported in accordance with the provisions of Neb. R.R.S. Section 13-501 through 13-513, the District's certified public accountants were directed to prepare a proposed budget and further that the Clerk attended to the required publication of notice with regard to the budgetary hearing to be held by the Board of Trustees. The Clerk had been directed to give the appropriate notices in accordance with the Nebraska Budget Act and that a budgetary hearing for the District be held on the 19th day of September, 2016, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

The Clerk next presented the publication of this budgetary hearing as presented in the Bellevue Leader. The Clerk next reported that such notice of the budgetary hearing along with a budget summary had been published in accordance with law. The Clerk further reported that it appeared that no person had appeared at the meeting in response to such notice of the budgetary hearing and the Clerk was directed to attach a copy of such notice to the minutes of these proceedings.

Rob Wood presented a Snapshot Report of the District's financials and discussed the same with the Trustees. The Report is attached to the minutes.

After a lengthy discussion and upon a motion duly made and seconded, and upon a roll call vote, the Trustees, John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler voted "Aye" with none voting "Nay" with the following resolution being thereby adopted and approved:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the budget and tax levy as tentatively set forth be adopted as the final budget and levy in accordance with Exhibit "A" attached hereto and by this reference made a part hereof. Further that the Clerk of the District be directed to file a copy of the adopted budget with the levying board of the State Auditor's office as well as certifying the levy to the Sarpy County officials as well as attaching a proof of publication to such adopted budget.

With the budget for the District having been adopted, the Chairman then stated that it would be appropriate at this time to levy the tax in accordance with the budget statement. After a full and complete discussion and upon a motion duly made and seconded, and upon the following roll call vote, the Trustees, John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler voted "Aye" with none voting "Nay" thereby passing and adopting the following resolution:

RESOLVED, that Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, levy and collect for the year 2016-2017 a tax of $0.630000 per One Hundred and no/100 Dollars ($100.00) actual valuation of taxable property in the District, except intangible property, said tax to be credited to the appropriate fund as indicated below:

$0.270000 on each One Hundred and no/100 Dollars ($100.00) actual valuation to be credited to the General Fund of the District and thereby collect $277,390.23 in taxes to be credited to this fund; and

$0.360000 on each One Hundred and no/100 Dollars ($100.00) actual valuation to be credited to the Construction (Bond) Fund of the District and thereby collect $369,853.65 in taxes to be credited to this fund.

FURTHER RESOLVED, that the Clerk of this District be and hereby is directed to deliver and file with the County Clerk of Sarpy County, Nebraska and the Auditor of Public Accounts, a copy of this resolution.

Joe Oetken of Lamp, Rynearson & Associates, engineers for the District was in attendance to present the engineer's report. He reported on the following:

- There is water ponding on 168th Avenue. The alternatives to fix the problem would be installing a depressed gutter or removing and replacing a lot of concrete. The Board took no action on this item and agreed to wait until spring to further review.

- There is a tree along the trail that needs to be removed.

- The Trustees reviewed the proposed renovation of the islands. The Trustees directed the engineers to seek informal bids in three phases for the renovation of the islands.

- The Trustees requested the engineers to begin a sewer cleaning process within the District with sewer jetting in three or four phases.

- It was reported that there was a hit and run accident on April 24, 2016 at approximately 8:30 pm near 173rd and Harrison. The attorneys were asked to attempt to obtain a sheriff's accident report.

- The Trustees requested that no parking signs be installed on both sides of the street near the curve of 174th and Emiline.

- The Trustees authorized the resident in the area of 170th and Emiline Street to allow sump pump drainage through the curb.

- Mowing along 168th Avenue trail hasn't been mowed for approximately three weeks. J.R. Christiansen agreed to obtain informal mowing bids for 2017.

The Chairman stated that Warrant Nos. 2075 through 2110 had been issued since the date of the last meeting of the Board of Trustees to pay various expenses of the District. It was now necessary to ratify the Warrants. After further discussion by the Trustees, and upon a motion duly made and seconded, and upon the following roll call vote by the Trustees, John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler voted "Aye" with none voting "Nay" thereby passing and adopting the following resolution:

> RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that Warrant Nos. 2075 through 2110 issued since the date of the last meeting of the Board of Trustees are hereby ratified.

There were next presented miscellaneous bills, invoices, statements, and recommendations for the Board's consideration.

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of N L & L Concrete, Inc. for Paving Maintenance 2015 (Harrison Woods), Pay Estimate No. 2 (FINAL) in the amount of Seven Thousand Four Hundred Thirty and no/100 Dollars ($7,430.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Papillion Sanitation for waste collection during the month of January, 2016, Invoice No. 4427851 in the amount of Three Thousand Two Hundred Thirty-Three and no/100 Dollars ($3,233.00). ***The Board directed advance payment to be made (to cover the months of January, February and March, 2016) in the amount of Nine Thousand Six Hundred Ninety-Nine and no/100 Dollars ($9,699.00).***

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Vierregger Electric Co. for radar speed display sign repair, Invoice No. 17238 in the amount of Seven Hundred Sixty-Eight and 71/100 Dollars ($768.71).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Critter Control of Omaha, Invoice No. 138395 in the amount of Seven Hundred Ninety-One and 25/100 Dollars ($791.25).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Commercial Seeding Contractors for inlet cleaning, Invoice No. 16219 in the amount of Two Hundred Seventy-Five and no/100 Dollars ($275.00).

There was next presented a statement from Greenway Yard and Landscape for snow removal, Invoice No. 2224 in the amount of Two Hundred and no/100 Dollars ($200.00).

There was next presented a statement from Tim Banghart/LawnScape for weed control and plant winterization within the District's islands for the month ended November 30, 2015 in the amount of Two Thousand Seven Hundred Thirty-Four and no/100 Dollars ($2,734.00).

There were next presented statements from One Call Concepts, Inc. for line locating services as follows: (i) for the month of November, 2015, Invoice No. 5110565 in the amount of One and 50/100 Dollars ($1.50); and (ii) for the month of December, 2015, Invoice No. 5120567 in the amount of One and 50/100 Dollars ($1.50); said statements being in the aggregate amount of Three and no/100 Dollars ($3.00).

There was next presented a statement from Lutz & Company, PC, accountants for the District, for final billing for completion of the audited financial statement for the year ended June 30, 2015, Invoice No. 183859 in the amount of Three Thousand Four Hundred and no/100 Dollars ($3,400.00).

There were next presented statements from Lamp, Rynearson & Associates, Inc., engineers for the District, for miscellaneous engineering services rendered as follows: (i) through November 14, 2015, Invoice No. 0110098.90-0000058 in the amount of Two Thousand Seven Hundred Seventy and 31/100 Dollars ($2,770.31); and (ii) through December 12, 2015, Invoice No. 0110098.90-0000059 in the amount of Five Thousand Eight Hundred Fifty-Eight and 95/100 Dollars ($5,858.95); said statements being in the aggregate amount of Eight Thousand Six Hundred Twenty-Nine and 26/100 Dollars ($8,629.26).

There were next presented statements from Omaha Public Power District, for power service at the 17300 Emiline Street, 16802 Edna Street and 6904 South 173rd Street locations from October 28, 2015 through November 30, 2015, in the aggregate amount of Four Thousand Six Hundred Seventy-Seven and 49/100 Dollars ($4,677.49).

There were next presented invoices from Bankers Trust Company for services as paying agent as follows: (i) flat fee disclosure fee with respect to the Series 2012 General Obligation Refunding Bonds, Invoice No. 26085 in the amount of Two Hundred Fifty and no/100 Dollars ($250.00); (ii) flat fee annual administrative fee with respect to the Series 2012 General Obligation Refunding Bonds, Invoice No. 26087 in the amount of Five Hundred and no/100 Dollars ($500.00); (iii) flat fee annual administrative fee with respect to the September 15, 2011 General Obligation Refunding Bonds, Invoice No. 26104 in the amount of Five Hundred and no/100 Dollars ($500.00); and (iv) flat fee annual administrative fee with respect to the January 15, 2014 General Obligation Refunding Bonds, Invoice No. 26217 in the amount of Five Hundred and no/100 Dollars ($500.00); said invoices being in the aggregate amount of One Thousand Seven Hundred Fifty and no/100 Dollars ($1,750.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Kildow Construction Co. as follows: (i) for storm sewer maintenance, Invoice No. 1004 in the amount of One Thousand Fifty and no/100 Dollars ($1,050.00); and (ii) for green area maintenance, Invoice No. 1006 in the amount of Seven Hundred Fifty and no/100 Dollars ($750.00); said invoices being in the aggregate amount of One Thousand Eight Hundred and no/100 Dollars ($1,800.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Vierregger Electric Co. for installation of additional electrical outlets in the entrance median islands within the District as follows: (i) Invoice No. 17119 in the amount of Five Thousand Two Hundred One and 37/100 Dollars ($5,201.37); and (ii) Invoice No. 17352 in the amount of Eight Hundred Ninety-Two and 01/100 Dollars ($892.01); said invoices being in the aggregate amount of Six Thousand Ninety-Three and 38/100 Dollars ($6,093.38).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Commercial Seeding Contractors for cleaning out inlets and picking up trash within the District, Invoice No. 16361 in the amount of Three Hundred Sixty-Two and 50/100 Dollars ($362.50).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Signature Advertising & Display, Inc. for street sign repairs, Invoice No. 10466 in the amount of Three Thousand Two Hundred Seventy-Four and 72/100 Dollars ($3,274.72).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Papillion Sanitation for waste collection as follows: (i) Invoice No.4456876, dated February 1, 2016 in the amount of Three Thousand Two Hundred Thirty-Three and no/100 Dollars ($3,233.00); (ii) Invoice No. 4477521, dated March 1, 2016 in the amount of Three Thousand Two Hundred Thirty-Three and no/100 Dollars ($3,233.00); (iii) Invoice No. 4493719 dated April 1, 2016 in the amount of Three Thousand Two Hundred Thirty-Three and no/100 Dollars ($3,233.00); and (iv) Invoice No. 4524518, dated May 1, 2016 in the amount of Three Thousand Two Hundred Thirty-Three and no/100 Dollars ($3,233.00); ***(said invoices/payments covering the months of April, May, June and July, 2016)***; said invoices being in the aggregate amount of Twelve Thousand Nine Hundred Thirty-Two and no/100 Dollars ($12,932.00).

There were next presented statements from Greenway Yard and Landscape for snow removal, mowing and fertilizing services as follows: (i) Invoice No. 2258, in the amount of Five Hundred and no/100 Dollars ($500.00); (ii) Invoice No. 2274, in the amount of Two Hundred and no/100 Dollars ($200.00); (iii) Invoice No. 2324 in the amount of One Thousand and no/100 Dollars ($1,000.00); and (iv) Invoice No. 2401 in the amount of Two Thousand Two Hundred Fifteen and no/100 Dollars ($2,215.00); said invoices being in the aggregate amount of Three Thousand Nine Hundred Fifteen and no/100 Dollars ($3,915.00).

There were next presented statements from One Call Concepts, Inc. for line locating services as follows: (i) for the month of January, 2016, Invoice No. 6010569 in the amount of One and 50/100 Dollars ($1.50); (ii) for the month of February, 2016, Invoice No. 6020571 in the amount of Five and 64/100 Dollars ($5.64); (iii) for the month of March, 2016, Invoice No. 6030570 in the amount of Eight and 67/100 Dollars ($8.67); (iv) for the month of April, 2016, Invoice No. 6040569 in the amount of Thirteen and 56/100 Dollars ($13.56); said statements being in the aggregate amount of Twenty-Nine and 37/100 Dollars ($29.37).

There was next presented a statement from Lutz & Company, PC, accountants for the District, for final billing for completion of Form 1099 and Form 1096, Invoice No. 184209 in the amount of Two Hundred Sixty and no/100 Dollars ($260.00).

There were next presented statements from Lamp, Rynearson & Associates, Inc., engineers for the District, for miscellaneous engineering services rendered as follows: (i) through February 13, 2016, Invoice No. 0110098.90-0000061 in the amount of One Thousand Two Hundred Seventy-Seven and 05/100 Dollars ($1,277.05); and (ii) through April, 2016, Invoice No. 0110098.90-0000062 in the amount of One Thousand Eleven and no/100 Dollars ($1,011.00); said statements being in the aggregate amount of Two Thousand Two Hundred Eighty-Eight and 05/100 Dollars ($2,288.05).

There were next presented statements from Metropolitan Utilities District for service at the 7006 S. 173rd Street location from November 17, 2015 through April 18, 2016, indicating a ***credit balance*** in the amount of Forty-Three and 80/100 Dollars ($43.80). ***The Board directed advance payment to be made in the amount of One Thousand Two Hundred and no/100 Dollars ($1,200.00).***

There were next presented statements from Metropolitan Utilities District for service at the 16802 Edna Street location from November 17, 2015 through April 18, 2016, indicating a ***credit*** balance in the amount of Three Hundred Sixteen and 65/100 Dollars ($316.65). ***The Board directed advance payment to be made in the amount of Five Hundred and no/100 Dollars ($500.00)***.

There were next presented statements from Omaha Public Power District, for power service at the 17300 Emiline Street, 16802 Edna Street and 6904 South 173rd Street locations from December 29, 2015 through March 29, 2016, in the aggregate amount of Six Thousand Nine Hundred Seventy-Nine and 90/100 Dollars ($6,979.90).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Signature Advertising & Display, Inc. for street sign repairs and installation (***revised invoice***), Invoice No. 10466 in the amount of Two Thousand Six Hundred Forty-One and 72/100 Dollars ($2,641.72).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Clean Sweep Commercial Inc. Parking Lot Services for street sweeping throughout the District, Invoice No. 4722 in the amount of Nine Hundred and no/100 Dollars ($900.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Skyline Sign Co. for regulatory sign repairs, invoice dated May 9, 2016 in the amount of Three Hundred Forty-Nine and 71/100 Dollars ($349.71).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Commercial Seeding Contractors for cleaning out inlets and trash pick-up, Invoice No. 16673 in the amount of One Thousand Three Hundred Five and no/100 Dollars ($1,305.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Papillion Sanitation for waste collection, Invoice No. 4547495, dated June 1, 2016 in the amount of Three Thousand Two Hundred Thirty-Three and on/100 Dollars ($3,233.00); ***The Board directed advance payment (for the months of August, September and October, 2016), to be made in the amount of Nine Thousand Six Hundred Ninety-Nine and no/100 Dollars ($9,699.00).***

There were next presented statements from Mullen Irrigation as follows: (i) Invoice No. 8604 in the amount of Sixty-Five and no/100 Dollars ($65.00); (ii) Invoice No. 8616 in the amount of One Hundred Thirteen and 95/100 Dollars ($113.95); (iii) Invoice No. 8636 in the amount of Five Hundred Seventy-Five and 46/100 Dollars ($575.46); (iv) Invoice No. 8637 in the amount of Two Thousand One and 20/100 Dollars ($2,001.20); and (v) Invoice No. 8701 in the amount of Eight Hundred Seventy-Five and 58/100 Dollars ($875.58); said statements being in the aggregate amount of Three Thousand Six Hundred Thirty-One and 19/100 Dollars ($3,631.19).

There was next presented a statement from Tim Banghart/LawnScape for weed control, invoice for the month ending June 30, 2016 in the amount of Two Thousand Two Hundred Five and no/100 Dollars ($2,205.00).

There were next presented statements from Greenway Yard and Landscape for mowing as follows: (i) Invoice No. 2472 in the amount of One Thousand Eight Hundred Forty and no/100 Dollars ($1,840.00); and (ii) Invoice No. 2559 in the amount of Four Thousand Two Hundred Seventy-Five and no/100 Dollars ($4,275.00); said statements being in the aggregate amount of Six Thousand One Hundred Fifteen and no/100 Dollars ($6,115.00).

There were next presented statements from One Call Concepts, Inc. for line locating services as follows: (i) for the month of May, 2016, Invoice No. 6050577 in the amount of Thirteen and 59/100 Dollars ($13.59); and (ii) for the month of June, 2016, Invoice No. 6060578 in the amount of Fifteen and 48/100 Dollars ($15.48); said statements being in the aggregate amount of Twenty-Nine and 07/100 Dollars ($29.07).

There was next presented a statement from Cornerstone Insurance Group-1st St for general liability insurance policy renewal, Invoice No. 792 in the amount of One Thousand Three Hundred Seventy-Nine and no/100 Dollars ($1,379.00).

There were next presented statements from Lamp, Rynearson & Associates, Inc., engineers for the District, for miscellaneous engineering services rendered as follows: (i) through January 23, 2016, Invoice

No. 0110098.90-0000060 in the amount of Three Thousand One Hundred Fifty-Six and 15/100 Dollars ($3,156.15); (ii) through April 16, 2016, Invoice No. 0110098.90-0000063 in the amount of One Thousand Ninety-One and 02/100 Dollars ($1,091.02); (iii) through May 14, 2016, Invoice No. 0110098.90-0000064 in the amount of Two Thousand Three Hundred Sixty-Eight and 18/100 Dollars ($2,368.18); and (iv) through June 11, 2016, Invoice No. 0110098.90-0000065 in the amount of One Thousand Two Hundred Sixty-One and 63/100 Dollars ($1,261.63); said statements being in the aggregate amount of Seven Thousand Eight Hundred Seventy-Six and 98/100 Dollars ($7,876.98).

There were next presented statements from Omaha Public Power District, for power service at the 17300 Emiline Street, 16802 Edna Street and 6904 South 173rd Street locations from March 29, 2016 through June 29, 2016, in the aggregate amount of Six Thousand Nine Hundred Seventy-Nine and 33/100 Dollars ($6,979.33).

There was next presented a statement from Kuehl Capital Corporation for Financial Advisor/Fiscal Agent Services for the fiscal year 2016-2017, annual flat fee per contract, Invoice No. 1630 in the amount of Nine Thousand and no/100 Dollars ($9,000.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of LawnSmith & Co., Inc. for graffiti removal, invoice dated August 15, 2016 in the amount of Six Hundred Seventy-Five and no/100 Dollars ($675.00).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Commercial Seeding Contractors as follows: (i) tree removal, Invoice No. 17052 in the amount of Three Thousand Seven Hundred Seventy-Five and no/100 Dollars ($3,775.00); (ii) cleaning out inlets, Invoice No. 17054 in the amount of Four Hundred Ten and no/100 Dollars ($410.00); and (iii) outlot mowing, Invoice No. 16835 in the amount of Six Hundred Ninety-One and 25/100 Dollars ($691.25); said statements being in the aggregate amount of Four Thousand Eight Hundred Seventy-Six and 25/100 Dollars ($4,876.25).

There was next presented correspondence from Lamp, Rynearson & Associates, Inc., engineers for the District, presenting and recommending payment in favor of Papillion Sanitation for waste collection as follows: (i) Invoice No. 4565952, dated July 1, 2016 indicating a balance due of Four Hundred Seventy-Seven and no/100 Dollars ($477.00); (ii) Invoice No. 4596302, dated August 1, 2016 in the amount of Three Thousand Seven Hundred Ten and no/100 Dollars ($3,710.00); ***The Board directed payment (for July, August, September and October, each in the amount of $477.00 for the additional 45 townhomes added, advance for the month of November in the amount of $3,710.00 and the month of December in the amount of $3,710.00) for a total payment in the amount of Nine Thousand Three Hundred Twenty-Eight and no/100 Dollars ($9,328.00).***

There were next presented statements from Greenway Yard and Landscape for mowing as follows: (i) for the month of July, 2016, Invoice No. 2638 in the amount of One Thousand Eight Hundred Forty and no/100 Dollars ($1,840.00); and (ii) for the month of August, 2016, Invoice No. 2708 in the amount of One Thousand Eight Hundred Forty and no/100 Dollars ($1,840.00); said statements being in the aggregate amount of Three Thousand Six Hundred Eighty and no/100 Dollars ($3,680.00).

There were next presented statements from Mullen Irrigation as follows: (i) pool area repairs, Invoice No. 8772 in the amount of Eighty and 99/100 Dollars ($80.99); (ii) 168th Street entrance, Invoice No. 8773 in the amount of One Hundred Three and 29/100 Dollars ($103.29); (iii) Harrison Street entrance and pool, Invoice No. 8792 in the amount of Two Hundred Eighty-Four and 47/100 Dollars ($284.47); (iv) 168th Street entrance, Invoice No. 8793 in the amount of Two Hundred Two and 27/100 Dollars ($202.27); and (v) 168th Street entrance, Invoice No. 8800 in the amount of One Hundred Forty-One and 58/100 Dollars ($141.58); said statements being in the aggregate amount of Eight Hundred Twelve and 60/100 Dollars ($812.60).

There were next presented statements from One Call Concepts, Inc. for line locating services as follows: (i) for the month of July, 2016, Invoice No. 6070579 in the amount of Twelve and 06/100 Dollars

($12.06); and (ii) for the month of August, 2016, Invoice No. 6080576 in the amount of Ten and 17/100 Dollars ($10.17); said statements being in the aggregate amount of Twenty-Two and 23/100 Dollars ($22.23).

There was next presented a statement from Lutz & Company, PC, accountants for the District for completion of annual budget and progress bill related to audited financial statements, Invoice No. 193029 in the amount of Three Thousand and no/100 Dollars ($3,000.00).

There were next presented statements from Lamp, Rynearson & Associates, Inc., engineers for the District, for miscellaneous engineering services rendered as follows: (i) through July 16, 2016, Invoice No. 0110098.90-0000066 in the amount of Four Thousand Two Hundred Forty-Five and 64/100 Dollars ($4,245.64); and (ii) through August 13, 2016, Invoice No. 0110098.90-0000067 in the amount of One Thousand Eighty-Two and 19/100 Dollars ($1,082.19); said statements being in the aggregate amount of Five Thousand Three Hundred Twenty-Seven and 83/100 Dollars ($5,327.83).

There was next presented a statement from Pansing Hogan Ernst & Bachman LLP, attorneys for the District, for legal services rendered from September 1, 2015 through August 31, 2016, in the amount of Thirteen Thousand One Hundred Thirty and no/100 Dollars ($13,130.00); and costs advanced in the amount of One Thousand One Hundred Thirty-Seven and 28/100 Dollars ($1,137.28); said statement being in the aggregate amount of Fourteen Thousand Two Hundred Sixty-Seven and 28/100 Dollars ($14,267.28).

There were next presented statements from Metropolitan Utilities District for service at the 7006 S. 173rd Street location from April 19, 2016 through August 15, 2016, in the amount of Eight Hundred Thirty-Five and 86/100 Dollars ($835.86). ***The Board directed advance payment to be made in the amount of Three Thousand and no/100 Dollars ($3,000.00).***

There were next presented statements from Metropolitan Utilities District for service at the 16802 Edna Street location from April 19, 2016 through August 15, 2016, in the amount of Four Hundred Sixty-Five and 90/100 Dollars ($465.90). ***The Board directed advance payment to be made in the amount of Two Thousand Two Hundred Fifty and no/100 Dollars ($2,250.00)***.

There were next presented statements from Omaha Public Power District, for power service at the 17300 Emiline Street, 16802 Edna Street and 6904 South 173rd Street locations from June 29, 2016 through August 30, 2016, in the aggregate amount of Four Thousand Six Hundred Sixty-Six and 29/100 Dollars ($4,666.29).

The previously described bills, invoices, recommendations and statements having been presented for the Board's consideration and after review and discussion of such items, the following resolution was duly moved and passed:

> RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 2075 through 2085 of the District, dated January 21, 2016, 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 seven percent (7%) per annum and to be redeemed no later than January 21, 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:
>
> Warrant No. 2075, for the amount of Seven Thousand Four Hundred Thirty and no/100 ($7,430.00), payable to N L& L Concrete, Inc.

Warrant No. 2076, for the amount of Nine Thousand Six Hundred Ninety-Nine and no/100 Dollars ($9,699.00), payable to Papillion Sanitation, Acct No. 3050-30110781-001.

Warrant No. 2077, for the amount of Seven Hundred Sixty-Eight and 71/100 Dollars ($768.71), payable to Vierregger Electric Co.

Warrant No. 2078, for the amount of Seven Hundred Ninety-One and 25/100 Dollars ($791.25), payable to Critter Control of Omaha.

Warrant No. 2079, for the amount of Two Hundred Seventy-Five and no/100 Dollars ($275.00), payable to Commercial Seeding Contractors.

Warrant No. 2080, for the amount of Two Hundred and no/100 Dollars ($200.00), payable to Greenway Yard and Landscape.

Warrant No. 2081, for the amount of Two Thousand Seven Hundred Thirty-Four and no/100 Dollars ($2,734.00), payable to Tim Banghart/LawnScape.

Warrant No. 2082, for the amount of Three and no/100 Dollars ($3.00), payable to One Call Concepts, Inc.

Warrant No. 2083, for the amount of Three Thousand Four Hundred and no/100 Dollars ($3,400.00), payable to Lutz & Company, PC.

Warrant No. 2084, for the amount of Eight Thousand Six Hundred Twenty-Nine and 26/100 Dollars ($8,629.26), payable to Lamp, Rynearson & Associates, Inc.

Warrant No. 2085, for the amount of Four Thousand Six Hundred Seventy-Seven and 49/100 Dollars ($4,677.49), payable to Omaha Public Power District, Acct. No. 4031256681.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant No. 2086 of the District, dated May 10, 2016, to the following payee and in the following amount, said Warrant to be drawn on the Construction Fund of the District and to draw interest at the rate of seven percent (7%) per annum (interest to be payable on June 1 of each year) and to be redeemed no later than May 10, 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:

Warrant No. 2086, for the amount of One Thousand Seven Hundred Fifty and no/100 Dollars ($1,750.00), payable to Bankers Trust Company.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 2087 through 2098 of the District, dated May 10, 2016, 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 seven percent (7%) per annum and to be redeemed no later than May 10, 2019, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to-wit:

Warrant No. 2087, for the amount of One Thousand Eight Hundred and no/100 Dollars ($1,800.00), payable to Kildow Construction Co.

Warrant No. 2088, for the amount of Six Thousand Ninety-Three and 38/100 Dollars ($6,093.38), payable to Vierregger Electric Co.

Warrant No. 2089, for the amount of Three Hundred Sixty-Two and 50/100 Dollars ($362.50), payable to Commercial Seeding Contractors.

Warrant No. 2090, for the amount of Three Thousand Two Hundred Seventy-Four and 72/100 Dollars ($3,274.72), payable to Signature Advertising & Display, Inc. ***(this warrant was subsequently cancelled due to a decrease in the amount of the invoice)***.

Warrant No. 2091, for the amount of Twelve Thousand Nine Hundred Thirty-Two and no/100 Dollars ($12,932.00), payable to Papillion Sanitation, Acct No. 3050-30110781-001.

Warrant No. 2092, for the amount of Three Thousand Nine Hundred Fifteen and no/100 Dollars ($3,915.00), payable to Greenway Yard and Landscape.

Warrant No. 2093, for the amount of Twenty-Nine and 37/100 Dollars ($29.37), payable to One Call Concepts, Inc.

Warrant No. 2094, for the amount of Two Hundred Sixty and no/100 Dollars ($260.00), payable to Lutz & Company, PC.

Warrant No. 2095, for the amount of Two Thousand Two Hundred Eighty-Eight and 05/100 Dollars ($2,288.05), payable to Lamp, Rynearson & Associates, Inc.

Warrant No. 2096, for the amount of One Thousand Two Hundred and no/100 Dollars ($1,200.00), payable to Metropolitan Utilities District, Acct. No. 112000317971.

Warrant No. 2097, for the amount of Five Hundred and no/100 Dollars ($500.00), payable to Metropolitan Utilities District, Acct. No. 112000302971.

Warrant No. 2098, for the amount of Six Thousand Nine Hundred Seventy-Nine and 90/100 Dollars ($6,979.90), payable to Omaha Public Power District, Acct. No. 4031256681.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 2099 through 2110 of the District, dated July 14, 2016, 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 seven percent (7%) per annum and to be redeemed no later than July 14, 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:

Warrant No. 2099, for the amount of Two Thousand Six Hundred Forty-One and 72/100 Dollars ($2,641.72), payable to Signature Advertising & Display, Inc.

Warrant No. 2100, for the amount of Nine Hundred and no/100 Dollars ($900.00), payable to Clean Sweep Commercial Inc. Parking Lot Services.

Warrant No. 2101, for the amount of Three Hundred Forty-Nine and 71/100 Dollars ($349.71), payable to Skyline Sign Co.

Warrant No. 2102, for the amount of One Thousand Three Hundred Five and no/100 Dollars ($1,305.00), payable to Commercial Seeding Contractors.

Warrant No. 2103, for the amount of Nine Thousand Six Hundred Ninety-Nine and no/100 Dollars ($9,699.00), payable to Papillion Sanitation, Acct No. 3050-30110781-001.

Warrant No. 2104, for the amount of Three Thousand Six Hundred Thirty-One and 19/100 Dollars ($3,631.19), payable to Mullen Irrigation.

Warrant No. 2105, for the amount of Two Thousand Two Hundred Five and no/100 Dollars ($2,205.00), payable to Tim Banghart/ LawnScape.

Warrant No. 2106, for the amount of Six Thousand One Hundred Fifteen and no/100 Dollars ($6,115.00), payable to Greenway Yard and Landscape.

Warrant No. 2107, for the amount of Twenty-Nine and 07/100 Dollars ($29.07), payable to One Call Concepts, Inc.

Warrant No. 2108, for the amount of One Thousand Three Hundred Seventy-Nine and no/100 Dollars ($1,379.00), payable to Cornerstone Insurance Group-1st St.

Warrant No. 2109, for the amount of Seven Thousand Eight Hundred Seventy-Six and 98/100 Dollars ($7,876.98), payable to Lamp, Rynearson & Associates, Inc.

Warrant No. 2110, for the amount of Six Thousand Nine Hundred Seventy-Nine and 33/100 Dollars ($6,979.33), payable to Omaha Public Power District, Acct. No. 4031256681.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant No. 2111 of the District, dated the date of this meeting, to the following payee and in the following amount, said Warrant

to be drawn on the Construction Fund of the District and to draw interest at the rate of seven percent (7%) per annum (interest to be payable on June 1 of each year) and to be redeemed no later than September 19, 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:

Warrant No. 2111, for the amount of Nine Thousand and no/100 Dollars ($9,000.00), payable to Kuehl Capital Corporation.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 2112 through 2124 of the District, dated the date of this meeting, 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 seven percent (7%) per annum and to be redeemed no later than September 19, 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:

Warrant No. 2112, for the amount of Six Hundred Seventy-Five and no/100 Dollars ($675.00), payable to LawnSmith & Co., Inc.

Warrant No. 2113, for the amount of Four Thousand Eight Hundred Seventy-Six and 25/100 Dollars ($4,876.25), payable to Commercial Seeding Contractors.

Warrant No. 2114, for the amount of Nine Thousand Three Hundred Twenty-Eight and no/100 Dollars ($9,328.00), payable to Papillion Sanitation, Acct No. 3050-30110781-001.

Warrant No. 2115, for the amount of Three Thousand Six Hundred Eighty and no/100 Dollars ($3,680.00), payable to Greenway Yard and Landscape.

Warrant No. 2116, for the amount of Eight Hundred Twelve and 60/100 Dollars ($812.60), payable to Mullen Irrigation.

Warrant No. 2117, for the amount of Twenty-Two and 23/100 Dollars ($22.23), payable to One Call Concepts, Inc.

Warrant No. 2118, for the amount of Three Thousand and no/100 Dollars ($3,000.00), payable to Lutz & Company, PC.

Warrant No. 2119, for the amount of Five Thousand Three Hundred Twenty-Seven and 83/100 Dollars ($5,327.83), payable to Lamp, Rynearson & Associates, Inc.

Warrant No. 2120, for the amount of Ten Thousand and no/100 Dollars ($10,000.00), and Warrant No. 2121, for the amount of Four Thousand Two Hundred Sixty-Seven and 28/100 Dollars ($4,267.28), payable to Pansing Hogan Ernst & Bachman LLP.

Warrant No. 2122, for the amount of Three Thousand and no/100 Dollars ($3,000.00), payable to Metropolitan Utilities District, Acct. No. 112000317971.

Warrant No. 2123, for the amount of Two Thousand Two Hundred Fifty and no/100 Dollars ($2,250.00), payable to Metropolitan Utilities District, Acct. No. 112000302971.

Warrant No. 2124, for the amount of Four Thousand Six Hundred Sixty-Six and 29/100 Dollars ($4,666.29), payable to Omaha Public Power District, Acct. No. 4031256681.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 220 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.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 220 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 $5,000,000 during the calendar year in which the above Warrants are to be issued.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 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 Chairman 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) ten percent (10%) of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) one hundred twenty-five percent (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 thirteen (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 thirteen (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.

The Board was next informed that General Fund Warrant No. 2090 is to be cancelled due to the fact that the amount of the invoice was subsequently reduced and rebilled. Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, John R. Christiansen, Maurice Anderson, Craig Finnestad, Wil H. Stephany and John L. Adler Michael F. Rogers, John C. Rogers, and Douglas D. French voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, that General Fund Warrant No. 2090, payable to Signature Advertising & Display, Inc., be and hereby is canceled.

**[THE BALANCE OF THIS PAGE LEFT INTENTIONALLY BLANK – SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

The Clerk next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

John R. Christiansen, as Clerk for Sanitary and Improvement District No. 220 of Sarpy County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its September 19, 2016 meeting.

John R. Christiansen, Clerk