

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 223 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.

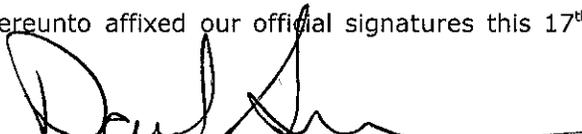
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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 17th day of November, 2014


Chairperson


Clerk

**MEETING MINUTES
SANITARY AND IMPROVEMENT DISTRICT NO. 223
OF SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska was convened in open and public session at 11:30 a.m. on November 17, 2014, at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Darrel Swenson, Tyler Block, and Steven Kloucek. Absent were Jodi Brdicko and Brandon Luetkenhaus. Also present were John H. Fullenkamp, attorney for the District, Doug Kellner, engineer for the District, and Rob Wood of Kuehl Capital Corporation, financial advisors for the District.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on November 5, 2014, a copy of the Proof of Publication being attached to these minutes. Notice of the 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 Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk at least seven days prior to the time set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

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 attorney for the District then presented the Certification of Election Results reflecting that Darrel Swenson, Tyler Block, Jodi Brdicko, Brandon Luetkenhaus and Steven Kloucek had been elected as Trustees of the District to serve until the next election in accordance with the law. Discussion was then had concerning appointing a Chairman and Clerk of the District, whereupon, a motion was duly made, seconded and unanimously adopted appointing Darrel Swenson as Chairman and Tyler Block as Clerk of the District. The Clerk was then directed to file bonds for the Chairman and Clerk in the respective amounts of \$5,000 and \$20,000 with the Sarpy County Clerk, and to attach a copy of the election results to these minutes.

The Chairman then presented the following statements for payment from the General Fund Account of the District:

a) Omaha Public Power District for street lighting (Account No. 162814789).	\$7,055.32
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b) Metropolitan Utilities District for advance payment (Account No. 112000322038).	500.00
c) Thompson, Dreessen & Dorner, Inc. for engineering services (#106544, 106545, 106998, 106999, 107000).	17,021.82
d) Chastain-Otis for Chairman and Clerk Bonds.	120.00
e) Montemarano Landscapes, Inc. for park maintenance (#24133, 24239	7,685.00
f) Millard Sprinkler for winterization (#QX77304).	320.00
g) Elkhorn Valley Contractors LLC for street repairs.	42,560.00

Then, upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees, the following resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 2096 through 2102, inclusive of the District, to be dated the date of this meeting, to the following payees, for the following services and in the following amounts, to draw interest at the rate of 7% per annum, to be payable from the General Fund Account of the District and to be redeemed no later than three years from the date hereof, being November 17, 2017, ("the **General Fund Warrants**"), to-wit:

- a) Warrant No. 2096 for \$7,055.32 payable to the Omaha Public Power District for street lighting.
- b) Warrant No. 2097 for \$500.00 payable to the Metropolitan Utilities District for water charges.
- c) Warrant No. 2098 for \$17,021.82 payable to Thompson, Dreessen & Dorner, Inc. for engineering services.
- d) Warrant No. 2099 for \$120.00 payable to Chastain-Otis for Bonds.
- e) Warrant No. 2100 for \$7,685.00 payable to Montemarano Landscapes, Inc. for park maintenance.
- f) Warrant No. 2101 for \$320.00 payable to Millard Sprinkler for winterization.
- g) Warrant No. 2102 for \$42,560.00 payable to Elkhorn Valley Contractors LLC for street repairs.

The Chairman then presented plans and specifications prepared by Thompson, Dreessen & Dorner, engineers for the District, for the construction of Sugar Creek Park

said engineers, which cost estimate, including engineering fees, legal fees, fiscal fees, administration costs and other miscellaneous costs is in the sum of \$284,200.00.

After discussion the Resolution contained in Exhibit "A" attached hereto and by this reference incorporated herein was duly introduced, seconded and upon a roll call vote of "aye" by the Trustees, was unanimously adopted; the Trustees then passed the following resolutions:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska that the hearing on the proposed Resolution of Advisability and Necessity for the construction of Sugar Creek Park Improvements shall be held at 11:30 a.m. on December 17, 2014 at the Summer Kitchen Bakery & Cafe, 12010 Giles Road, La Vista, Nebraska, at which time owners of property within the District who might become subject to assessment for the improvements contemplated by the proposed Resolution of Necessity may appear and make objections to the proposed improvements and if a petition opposing the proposed Resolution of Advisability and Necessity, signed by property owners representing a majority of the front footage which might become subject to assessments for the cost of said improvements, as set out in the Resolution, is filed with the Clerk of the District within three days before the date set for hearing on such Resolution, such Resolution shall not be passed.

BE IT FURTHER RESOLVED that the notice of said hearing shall be given by publication in The Bellevue Leader, a legal newspaper of Sarpy County, Nebraska, for two consecutive weeks on December 3 and 10, 2014, which publication shall contain the entire wording of the proposed Resolution and that notice shall be given by posting same in three conspicuous places within the boundaries of the District as required by §31-745 R.R.S.; and further, that the Clerk of the District shall give notice not less than seven days prior to said hearing to the Sarpy County Clerk as required by §31-727.02 R.R.S.

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


Darrel Swenson, Chairman


Tyler Block, Clerk

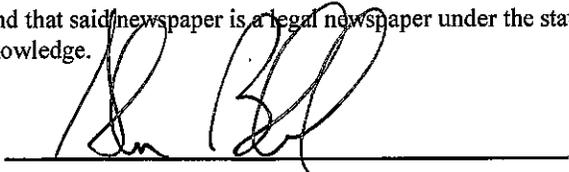
AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
 } SS.
County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Anne Lee deposes and says that he is the 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, November 5, 2014 Bellevue Leader

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 Anne Lee
Publisher Editor

Today's Date 11-05-2014
Signed in my presence and sworn to before me:



Notary Public
GENERAL NOTARY - State of Nebraska
LAURA A ESTEP-BRONK
My Comm. Exp. October 21, 2017

Printer's Fee \$ 10.66
Customer Number: 40972
Order Number: 0001807230

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144

NOTICE OF MEETING

**SANITARY AND IMPROVEMENT
DISTRICT NO. 223
OF SARPY COUNTY, NEBRASKA**

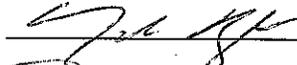
NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska will be held at 11:30 a.m. on November 17, 2014 at 11440 West Center Road, Omaha, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continuously current is available for public inspection at 11440 West Center Road, Omaha, Nebraska, and includes the payment of bills of the District.

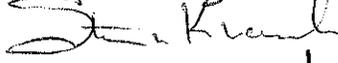
Darrel Swenson, Chairman
1807230, 11/5

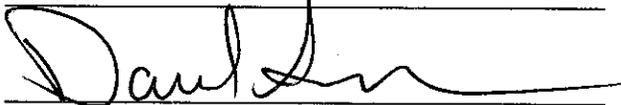
ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska do 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 11:30 a.m. on November 17, 2014 at 11440 West Center Road, Omaha, Nebraska.

DATED: November 17, 2014







MEMORY TRANSMISSION REPORT

TIME : OCT-08-2014 02:08PM
TEL NUMBER :
NAME :

FILE NUMBER : 330
DATE : OCT-08 02:07PM
TO : 94025934360
DOCUMENT PAGES : 001
START TIME : OCT-08 02:07PM
END TIME : OCT-08 02:08PM
SENT PAGES : 001
STATUS : OK

FILE NUMBER : 330 ***** SUCCESSFUL TX NOTICE *****

**FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144**

NOTICE OF MEETING

**SANITARY AND IMPROVEMENT DISTRICT NO. 223
OF SARPY COUNTY, NEBRASKA**

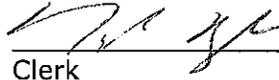
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Darrel Swenson, Chairman

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on November 17, 2014 was given to the Sarpy County Clerk at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in The Bellevue Leader on November 5, 2014 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the Sarpy County Clerk within thirty days from the date of this meeting.



Clerk



Sarpy County Election Commission
WAYNE BENA, ELECTION COMMISSIONER
501 Olson Dr Ste 4, Papillion NE 68046-5752
Phone 402-593-2167 • www.sarpy.com/election • Fax 402-593-5770



September 12, 2014

To: Attorney of the Sanitary and Improvement District 223

From: Wayne Bena, Election Commissioner

Re: Election Results

Enclosed are the results of the election held in your Sanitary and Improvement District on September 9, 2014.

Please notify these board members immediately of the results of this election. *For those winning write-in candidates for whom there is no address on the Certificate of Election, please refer to your list of property owners that was emailed to you by this office in early July.*

If a write-in candidate was not a property owner nor were they designated on the ballot as a designated representative, their votes were not counted.

In the case of a tie, it is your district's responsibility to break that tie.

Sincerely,

A handwritten signature in cursive script, appearing to read "Wayne Bena".

Wayne Bena
Election Commissioner

WB:sjs

cc: Clerk of the Sanitary and Improvement District

CERTIFICATE OF RESULTS OF ELECTION SID #223

We, the undersigned, have been appointed by the Election Commissioner of Sarpy County, Nebraska, to count and record the results of the election for the purpose of electing Trustees of Sanitary and Improvement District Number 223 of Sarpy County, Nebraska, held on the 9th day of September, 2014.

Resident Property Owners Ballot One

**Elect Three
Votes Cast**

Candidates as they appeared on the Ballot

Tyler Block 18912 Olive St Omaha	30
Brandon Luetkenhaus 18843 Edna St Omaha	23
Jodi Brdicko 18705 Josephine St Omaha	26
Heather Hertziger 18935 Josephine St Omaha	17

All Property Owners Ballot Two

**Elect Two
Votes Cast**

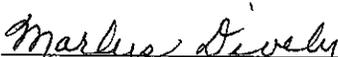
Candidates as they appeared on the Ballot

Darrel Swenson 7511 S 189 th St Omaha	34
Steven Kloucek 7405 S 186 th St	33

Dated this 12th day of September, 2014.

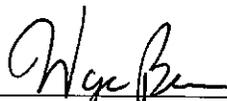


Election Board Member



Election Board Member

I, Wayne Bena, Election Commissioner of Sarpy County, Nebraska certify that the above votes were cast for the Office of Trustee by the Legal Property Owners within the Sanitary and Improvement District.



Wayne Bena, Election Commissioner

Ballots Mailed 347

Ballots Voted 41



Account Number	Due Date	Total Amount Due
1628147899	Nov 18, 2014	\$4.69

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

Customer Name: SID 223 SARPY
Statement Date: October 29, 2014

Billing Information for service address: 18900 HARRISON ST, STLT OMAHA NE

Billing Period From 09-29-2014 To 10-29-2014 @30 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$2,211.84	\$15.85	\$2,350.21

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

Sales Tax 122.52
 Total Charges \$2,350.21
 Previous Balance 2,345.52 CR
 Total Amount Due \$4.69
 Late Payment Charge of \$94.01 applies after due date.

3 mo. 7050.63
7055.32

Please return this portion with payment

Prepare your house for winter. For home weatherization information and how-to videos, visit oppd.com/videos.

Statement Date: October 29, 2014

Account Number	Due Date	Total Amount Due
1628147899	Nov 18, 2014	\$4.69

Late Payment Charge of \$34.01 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:

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

SID 223 SARPY COUNTY (SUGAR CREEK)
 %FULLENKAMP, DOYLE & JOBEUN
 11440 W CENTER RD
 OMAHA NE 68144-4421

PO BOX 3995
 OMAHA NE 68103-0995



0116281478993000000004690000009870201411185



Account Number	Due Date	Total Amount Due
1628147899	Nov 18, 2014	\$4.69

Customer Name: SID 223 SARPY
Statement Date: October 29, 2014

Billing Information for service address: 18900 HARRISON ST, STLT OMAHA NE

Billing Period From 09-29-2014 To 10-29-2014 @ 30 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	128	\$17.28	\$2,211.84			
SL61					15.85	2,211.84	\$2,350.21

Account: 112000322038

SID 223

Service address: 18866 EDNA ST LOT SPKLR

Call 402.554.7777 if you smell gas.
No charge to check gas leaks.

Have heating system checked every year by a qualified heating contractor. Keep chimneys and flues free of debris.

1723 Harney St • Omaha, NE 68102 • 402.554.6666
e-mail: customer_service@mudomaha.com • website: www.mudomaha.com



Billing date	Oct 15, 2014	
Previous balance		\$133.16
Payment received -Thank you		133.16 CR
Current charges		55.42
New balance		55.42
▶ Total due Oct 30, 2014		\$55.42

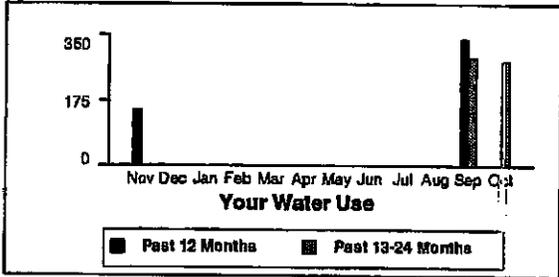
If payment is received after due date, a late fee will be assessed on gas and water charges.

Details of current charges:

WATER COMMERCIAL RATE W-4: Sep 13 to Oct 13

Meter Number 2862978 Size: 1 -inch
Current read (actual): 9372 - Previous read (actual): 9371 = 1 CCF
Water Use: 1.000 CCF or 748 gallons

	1.000 CCF at 1.3029 =	\$1.30
Service Charge		29.23
Water Cost	▶	\$30.53
Water Infrastructure Replacement		22.00
Sales Tax		2.89
▶ Current Charges		\$55.42



Billing units:	This Month	Last Year
Use per day:	1	291
Average cost per day:	0.0	9.4
Number of days in billing cycle:	\$1.69	n/a
	31	30

\$ 500.00

Please return this portion of the bill with payment. • Please do not staple payment to bill.

e-mail: customer_service@mudomaha.com
website: www.mudomaha.com



6850 0010 MR RP 15 10152014 YNNNNY 01 010285 0023
1723 Harney St • Omaha, NE 68102

112000322038000000055426

SID 223
DOYLE J FULLENKAMP
11440 W CENTER RD
OMAHA NE 68144-4421

Due on or before Oct 30: \$55.42

If payment is received after due date, a late fee will be assessed on gas and water charges.

Amount Paid: _____



Check box and indicate change of mailing address or telephone numbers on the reverse side.

METROPOLITAN UTILITIES DISTRICT
PO BOX 3600
OMAHA NE 68103-0600



Give to the Heat Aid Fund. See www.mudomaha.com.
Monthly donation -- Add: \$2 \$3 \$5 Other \$ _____

Account: 112000322038

0000



Thompson, Dreessen & Dorner, Inc.
 Consulting Engineers & Land Surveyors

INVOICE

Please remit to:
 TD2 Nebraska Office
 10836 Old Mill Road; Omaha, NE 68154
 Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
 5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108
 Office: 605/951-0886

SID #223 (SUGAR CREEK)
 MR. JOHN FULLENKAMP
 FULLENKAMP DOYLE & JOBEUN
 11440 WEST CENTER ROAD
 OMAHA, NE 68144

Invoice number 106544
 Date 09/29/2014
 Project 1625-102 SID #223 (SUGAR CREEK)
 PARK IMPROVEMENTS

Professional Services from August 4, 2014 through September 07, 2014

Description	Current Billed
Topographic Survey	7,123.35
Engineering Services - Prepare Park Plan and Estimate	2,460.00
Total	9,583.35

Invoice total 9,583.35

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
106544	09/29/2014	9,583.35	9,583.35				
	Total	9,583.35	9,583.35	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.



Thompson, Dreessen & Dorner, Inc.
 Consulting Engineers & Land Surveyors

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SID #223 (SUGAR CREEK)
 MR. JOHN FULLENKAMP
 FULLENKAMP DOYLE & JOBEUN
 11440 WEST CENTER ROAD
 OMAHA, NE 68144

Invoice number 106545
 Date 09/29/2014
 Project 1625-900 SID #223 (SUGAR CREEK)
 ONE CALL MEMBER AGREEMENT

Professional Services from July 1, 2011 through August 31, 2014

18 - One Call Responses \$ 450.00
 1 - Locate Ticket \$ 47.70

Description	Current Billed
One Call Services	497.70
Total	497.70

Invoice total 497.70

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
106545	09/29/2014	497.70	497.70				
	Total	497.70	497.70	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.



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 Consulting Engineers & Land Surveyors

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 Office: 605/951-0886

SID #223 (SUGAR CREEK)
 MR. JOHN FULLENKAMP
 FULLENKAMP DOYLE & JOBEUN
 11440 WEST CENTER ROAD
 OMAHA, NE 68144

Invoice number 106998
 Date 10/30/2014
 Project 1625-101 SID #223 (SUGAR CREEK)
 MISCELLANEOUS SERVICES, 2010-
 CURRENT

Professional Services from August 2, 2014 through October 05, 2014

Park Maintenance Correspondence and Attend 2 SID Meetings \$371.72

Communicate Information Regarding Paving Repair,
 Construction Materials Testing and Observation \$4,454.05

Description	Current Billed
Engineering Services	4,825.77
Total	4,825.77

Invoice total 4,825.77

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
106998	10/30/2014	4,825.77	4,825.77				
	Total	4,825.77	4,825.77	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.



Thompson, Dreessen & Dorner, Inc.
 Consulting Engineers & Land Surveyors

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SID #223 (SUGAR CREEK)
 MR. JOHN FULLENKAMP
 FULLENKAMP DOYLE & JOBEUN
 11440 WEST CENTER ROAD
 OMAHA, NE 68144

Invoice number 106999
 Date 10/30/2014

Project 1625-102 SID #223 (SUGAR CREEK)
 PARK IMPROVEMENTS

Professional Services from September 8, 2014 through October 05, 2014

Description	Current Billed
Topographic Survey	0.00
Engineering Services - Park Design	1,390.00
Total	1,390.00

Invoice total 1,390.00

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
106544	09/29/2014	9,583.35		9,583.35			
106999	10/30/2014	1,390.00	1,390.00				
	Total	10,973.35	1,390.00	9,583.35	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.



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SID #223 (SUGAR CREEK)
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 FULLENKAMP DOYLE & JOBEUN
 11440 WEST CENTER ROAD
 OMAHA, NE 68144

Invoice number 107000
 Date 10/30/2014
 Project 1625-900 SID #223 (SUGAR CREEK)
 ONE CALL MEMBER AGREEMENT

Professional Services from July 1, 2011 through September 30, 2014

Description	Current Billed
One Call Services - 29 Responses	725.00
Total	725.00

Invoice total 725.00

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
106545	09/29/2014	497.70		497.70			
107000	10/30/2014	725.00	725.00				
	Total	1,222.70	725.00	497.70	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

Chastain-Otis

9394 West Dodge Road Suite 150
Omaha, NE 68114-3319
Phone : 402-397-2500 Fax : 402-397-2467

INVOICE # 25664		Page 1
ACCOUNT NO. SID22-3	CSR SC	DATE 10/17/14
PRODUCER David R. Chastain, CLU,CPCU		

SID #223

c/o Fullenkamp, Doyle & Jobeun
11440 W. Center Rd
Omaha, NE 68114

Item #	Due Date	Trn	Type	Policy #	Description	Amount
524119	10/17/14	REN	BOND	101300	Policy renewal chairman bond	\$ 50.00
Invoice Balance:						\$ 50.00

Chastain-Otis

9394 West Dodge Road Suite 150
Omaha, NE 68114-3319
Phone : 402-397-2500 Fax : 402-397-2467

INVOICE # 25548		Page 1
ACCOUNT NO. SID22-3	CSR SC	DATE 09/08/14
PRODUCER David R. Chastain, CLU, CPCU		

SID #223

c/o Fullenkamp, Doyle & Jobeun
11440 W. Center Rd
Omaha, NE 68114

not paid

itm #	Due Date	Trn	Type	Policy #	Description	Amount
522048	09/12/14	REN	BOND	118673	Policy renewal clerk bond	\$ 70.00
Invoice Balance:						\$ 70.00

October 6, 2014

Chairman and Board of Trustees
Sanitary and Improvement District No. 223
of Sarpy County, Nebraska
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, Nebraska 68144

RE: Park Maintenance
TD2 File No. 1625-101.129

Board Members:

Enclosed please find Invoice No. 24133 from Montemarano Landscapes Inc. in the amount of \$3,760.00 for the September maintenance items shown.

We recommend that payment be made directly to Montemarano Landscapes Inc.

Respectfully submitted,



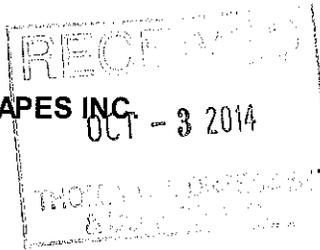
Charles E. Riggs, P.E.
Thompson, Dreessen & Dornier, Inc.

CER/bam

Enclosure

cc: Montemarano Landscapes Inc.

MONTEMARANO LANDSCAPES INC
 21415 Fairview Road
 Gretna, NE 68028



****INVOICE** #24133**
 09/01/2014 - 09/30/2014

TEL: 402-332-3641

Page No.: 1
Total Due: \$3760.00

S.I.D.# 223 C/O Thompson, Dreessen & Dorner Inc.
 10836 Old Mill Rd
 Omaha, NE 68154-2685
 Attn: Doug Dreessen
 Re: S I D # 223 Sugar Creek

Amt. Remitted: \$ _____

Cut off and return this top portion with the full payment. Thank you.

Service	Date	Qty	Price Per	Amount
LAWN MAINTENANCE (MOW & TRIM)	09/05/2014	1.000	225.00	225.00
TRASH PICK UP	09/05/2014	1.000	40.00	40.00
MOW LAWN (NON IRRIGATED)	09/05/2014	1.000	530.00	530.00
TRIMMING	09/05/2014	1.000	95.00	95.00
LAWN MAINTENANCE (MOW & TRIM)	09/12/2014	1.000	225.00	225.00
TRASH PICK UP	09/12/2014	1.000	40.00	40.00
MOW LAWN (NON IRRIGATED)	09/12/2014	1.000	530.00	530.00
TRIMMING	09/12/2014	1.000	95.00	95.00
LAWN MAINTENANCE (MOW & TRIM)	09/19/2014	1.000	225.00	225.00
TRASH PICK UP	09/19/2014	1.000	40.00	40.00
MOW LAWN (NON IRRIGATED)	09/19/2014	1.000	530.00	530.00
TRIMMING	09/19/2014	1.000	95.00	95.00
TRIMMING CREEK	09/19/2014	1.000	200.00	200.00
-PAYMENT-CK#75770	09/24/2014	1.000	-7030.00	-7030.00
LAWN MAINTENANCE (MOW & TRIM)	09/26/2014	1.000	225.00	225.00
TRASH PICK UP	09/26/2014	1.000	40.00	40.00
TRIMMING	09/26/2014	1.000	95.00	95.00
MOW LAWN (NON IRRIGATED)	09/26/2014	1.000	530.00	530.00

Total Current Charges	\$ 3760.00
Sales Tax on Current Charges	\$ 0.00
Prior Balance	\$ 7030.00
Total Credit	\$ -7030.00

TOTAL DUE ==>> \$ 3760.00

MONTEMARANO LANDSCAPES INC.
It's been our pleasure serving you!

November 5, 2014

Chairman and Board of Trustees
Sanitary and Improvement District No. 223
of Sarpy County, Nebraska
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, Nebraska 68144

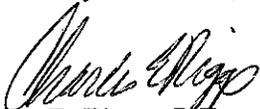
RE: Park Maintenance
TD2 File No. 1625-101.130

Board Members:

Enclosed please find Invoice No. 24239 from Montemarano Landscapes Inc. in the amount of \$3,925.00 for the October maintenance items shown.

We recommend that payment be made directly to Montemarano Landscapes Inc.

Respectfully submitted,



Charles E. Riggs, P.E.
Thompson, Dreessen & Dörner, Inc.

CER/bam

Enclosure

cc: Montemarano Landscapes Inc.

10/31/2014 - 10/31/2014

MONTEMARANO LANDSCAPES INC.
21415 Fairview Road
Gretna, NE 68028

TEL: 402-332-3641

Page No.: 1

Total Due: \$7685.00

S.I.D.# 223 C/O Thompson, Dreessen & Dorner Inc.
10836 Old Mill Rd
Omaha, NE 68154-2685
Attn: Doug Dreessen
Re: S I D # 223 Sugar Creek

Amt. Remitted: \$ _____

Cut off and return this top portion with the full payment. Thank you.

Service	Date	Qty	Price Per	Amount
LAWN MAINTENANCE (MOW & TRIM)	10/03/2014	1.000	225.00	225.00
TRASH PICK UP	10/03/2014	1.000	40.00	40.00
MOW LAWN (NON IRRIGATED)	10/03/2014	1.000	530.00	530.00
TRIMMING	10/03/2014	1.000	95.00	95.00
TRIMMING CREEK	10/03/2014	1.000	200.00	200.00
STEP # 5 FALL	10/04/2014	1.000	1650.00	1650.00
LAWN MAINTENANCE (MOW & TRIM)	10/10/2014	1.000	225.00	225.00
TRASH PICK UP	10/10/2014	1.000	40.00	40.00
LAWN MAINTENANCE (MOW & TRIM)	10/17/2014	1.000	225.00	225.00
TRASH PICK UP	10/17/2014	1.000	40.00	40.00
TRIMMING	10/17/2014	1.000	95.00	95.00
TRIMMING CREEK	10/17/2014	1.000	200.00	200.00
LAWN MAINTENANCE (MOW & TRIM)	10/31/2014	1.000	225.00	225.00
TRIMMING	10/31/2014	1.000	95.00	95.00
TRASH PICK UP	10/31/2014	1.000	40.00	40.00

Total Current Charges	\$ 3925.00
Sales Tax on Current Charges	\$ 0.00
Prior Balance	\$ 3760.00
Total Credit	\$ 0.00

TOTAL DUE ==>>> \$ 7685.00

MONTEMARANO LANDSCAPES INC.
It's been our pleasure serving you!

November 4, 2014

Chairman and Board of Trustees
Sanitary and Improvement District No. 223
of Sarpy County, Nebraska
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, Nebraska 68144

RE: Park Maintenance
TD2 File No. 1625-101.132

Board Members:

Enclosed please find Invoice No. QX77304 from Millard Sprinkler in the amount of \$320.00 for system winterization.

We recommend that payment be made directly to Millard Sprinkler.

Respectfully submitted,



Charles E. Riggs, P.E.
THOMPSON, DREESSEN & DORNER, INC.

CER/bam

Enclosure

cc: Millard Sprinkler



13235 Chandler Road
 Omaha, NE 68138
 (402) 894-1199 Omaha
 (402) 421-6677 Lincoln

E-mail: #1@millardsprinkler.com
 www.millardsprinkler.com

Invoice

DATE 10/31/2014
 INVOICE # QX77304

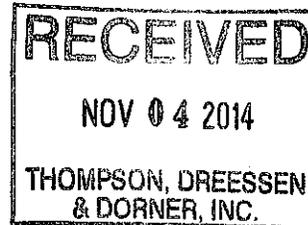
BILL TO

SID #223-Sugar Creek c/o
 Thompson, Dreesen & Dorner, Inc.
 10836 Old Mill Road
 Omaha, NE 68154

Balance Due \$320.00

Please send top portion with payment.

QTY	DESCRIPTION	RATE	AMOUNT	TERMS
				Due on receipt
1	Oct-30-2014 -- Commercial Winterization @ Sugar Creek SID#223	320.00	320.00	



Thank you for voting us your best of Omaha lawn irrigation contractor. Since the category was introduced we have always been #1, and we are happy that we have customers like you voting for us. Voting starts July 1st. If you are not totally satisfied with our services please call and let us know.



Subtotal	\$320.00
Effective TaxRate (5.5%)	\$0.00
Total This Invoice	\$320.00
Customer Balance Outstanding	\$298.75

Thank You,

Todd Rannals, President, Millard Sprinkler

IF NOT PAID IN 30 DAYS A \$50 COLLECTION FEE
 WILL BE ADDED TO YOUR ACCOUNT. NSF CHECKS
 WILL BE CHARGED A \$35 FEE.

FINAL PAYMENT RECOMMENDATION ON CONTRACT FOR 2014 PAVING REPAIR, SUGAR CREEK

Owner: Chairman and Board of Trustees
Sanitary and Improvement District No. 223
of Sarpy County, Nebraska
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

Contractor: Elkhorn Valley Contractors LLC
P.O. Box 548
Valley, NE 68064

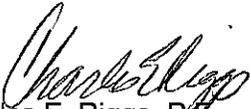
ORIGINAL CONTRACT AMOUNT: \$30,902.00

AMOUNT OF PREVIOUS PAYMENT RECOMMENDATION: None

Item	Description	Approx. Quantities	Unit Price	Amount
1	Remove Existing Pavement and Replace with 9" Uniform Thickness PCC Paving	805 S.Y.	\$49.00/S.Y.	\$ 39,445.00
2	Remove & Replace Subgrade, if necessary	57 C.Y.	\$20.00/C.Y.	\$ 1,140.00
3	Sod, in place	0 S.F.	\$ 0.60/S.F.	\$ -0-
4	Rout and Seal Pavement Cracks	700 L.F.	\$ 1.00/L.F.	\$ <u>700.00</u>
	SUBTOTAL			\$ 41,285.00
ADDITION:				
1	High-Early Strength Concrete used at Areas 1, 2 & 3 to Minimize traffic interruption	63.75 C.Y.	\$20.00/C.Y.	\$ <u>1,275.00</u>
TOTAL AMOUNT DUE CONTRACTOR				\$ 42,560.00

We recommend that payment in the amount of \$42,560.00 be made to Elkhorn Valley Contractors LLC.

Respectfully submitted,



Charles E. Riggs, P.E.
THOMPSON, DREESSEN & DORNER, INC.

CER/bam

cc: Elkhorn Valley Contractors LLC

October 6, 2014

Chairman and Board of Trustees
Sanitary and Improvement District No. 223
of Sarpy County, Nebraska
C/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

RE: 2014 Paving Repair
Sugar Creek
TD2 File No. 1625-101.131

CERTIFICATE OF COMPLETION

We hereby certify that Elkhorn Valley Contractors LLC has completed the construction of the above-referenced project in substantial compliance with the plans and specifications.

The work was satisfactorily performed and final payment is recommended.

Respectfully submitted,


Charles E. Riggs, P.E.
THOMPSON, DREESSEN & DORNER, INC.

CER/bam

cc: Elkhorn Valley Contractors LLC

October 2, 2014

Chairman and Board of Trustees
Sanitary and Improvement District No. 223
of Sarpy County, Nebraska
c/o Fullenkamp Doyle & Jobeun, Attorney
11440 West Center Road
Omaha, NE 68114

RE: Sugar Creek Park Improvements
Description of Work
TD2 File No. 1625-102.1

Board Members:

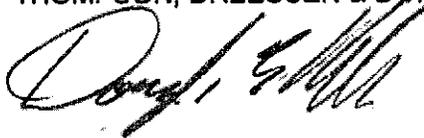
The following is a Description of Work to be performed for the above-referenced project:

Construct a 6" thick concrete tennis court complete with surfacing, striping, net, and fence. Construct 4" thick concrete basketball court, install basketball backboards and posts, and stripe basketball court. Construct 4" thick concrete pad for shelter location, construct 4" thick sidewalk for playground area, move sand volleyball location, and any associated earthwork, erosion control measures, and seeding necessary to provide a complete installation in accordance with the plans and specifications prepared by Thompson, Dreessen and Dörner for this project.

Said work shall be located within Outlot A, Sugar Creek Replat 3 and Outlot A, Sugar Creek Addition, which is owned by Sanitary and Improvement District No. 223 of Sarpy County, Nebraska. The tennis court shall be located approximately 200 feet north and 70 east of the eastern-most corner of Lot 38. The volleyball court shall be located approximately 195 feet north and 12 east of the eastern-most corner of Lot 35, and the playground area shall be located approximately 65 feet north of the northeast corner of Lot 3. The shelter location shall be located approximately 160 feet north and 50 east of the northeast corner of Lot 1.

Sincerely,

THOMPSON, DREESSEN & DÖRNER, INC.



Douglas E. Kellner, P.E.

DEK/bam

October 2, 2014

Chairman and Board of Trustees
Sanitary and Improvement District No. 223
of Sarpy County, Nebraska
c/o Fullenkamp Doyle & Jobeun, Attorney
11440 West Center Road
Omaha, NE 68114

RE: Sugar Creek Park Improvements
TD2 File No. 1625-102.2

Board Members:

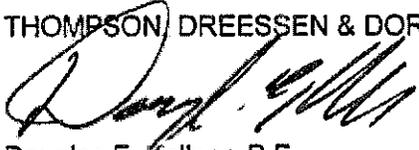
The following is the Engineer's Estimate of Costs and Quantities for Construction of the above-referenced project:

Item	Description	Approx. Quantity	Unit	Unit Price	Amount
1	Earthwork	2,450	C.Y.	\$ 3.00	\$ 7,350.00
2	Remove P.C.C. Pavement	5,525	S.F.	\$ 3.00	\$ 16,575.00
3	4" Min. P.C.C. Pavement, in place	8,840	S.F.	\$ 6.00	\$ 53,040.00
4	Post-Tension Tennis Court System, Padded Surfacing, Striping, and Fencing, in place	1	L.S.	\$110,000.00	\$ 110,000.00
5	Basketball Hoop, Backboard, and Post, in place	2	EA.	\$ 3,000.00	\$ 6,000.00
6	2" Wide, Basketball Court, White Paint Stripe, in place	650	L.F.	\$ 4.00	\$ 2,600.00
7	Sand Volleyball Court, Border, Sand, Net, Posts, in place	1	L.S.	\$ 8,000.00	\$ 8,000.00
8	Relocate Park Bench with PCC Pad, in place	2	EA.	\$ 250.00	\$ 500.00
9	Fabric Silt Fence, in place	875	L.F.	\$ 3.00	\$ 2,625.00
10	Seeding, in place	1	L.S.	\$ 3,000.00	\$ 3,000.00
11	Stabilized Construction Entrance, in place and maintained	1	EA.	\$ 2,500.00	\$ 2,500.00
12	Erosion Control Blanket, in place	1,800	S.Y.	\$ 3.00	\$ 5,400.00
13	Inlet Filter, in place	1	EA.	\$ 1,000.00	\$ 1,000.00
ALTERNATE					
4A	Post-Tension Tennis Court System, Striping, and Fencing, in place	1	L.S.	\$ 70,000.00	\$ 70,000.00
TOTAL ESTIMATED CONSTRUCTION COST					\$ 218,590.00
ESTIMATED ENGINEERING, LEGAL, & MISCELLANEOUS COSTS					\$ 65,610.00
TOTAL ESTIMATED PROJECT COST					\$ 284,200.00
TOTAL ALTERNATE ESTIMATED CONSTRUCTION COST					\$ 178,590.00
ALTERNATE ESTIMATED ENGINEERING, LEGAL, & MISCELLANEOUS COSTS					\$ 53,610.00
TOTAL ALTERNATE ESTIMATED PROJECT COST					\$ 232,200.00

Chairman and Board of Trustees
Sanitary and Improvement District No.465
of Douglas County, Nebraska
October 2, 2014
Page 2

Submitted by,

THOMPSON DREESSEN & DORNER, INC.



Douglas E. Kellner, P.E.

DEK/bam

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144

SANITARY AND IMPROVEMENT DISTRICT NO. 223
OF SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska will be held at **11:30 A.M. at the Summer Kitchen Bakery and Café, 12010 Giles Road, La Vista, Nebraska on December 17, 2014**, which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at 11440 West Center Road, Omaha, Nebraska and includes the payment of bills of the District and the consideration and passing or amending and passing the following Resolution, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to construct the Sugar Creek Park Improvements on property located within and owned by the District. Said improvements shall be constructed as follows:

SUGAR CREEK PARK IMPROVEMENTS . Construct a 6" concrete tennis court complete with surfacing, striping, net, and fence. Construct 4" thick concrete basketball court, install basketball backboards and posts, and stripe basketball court. Construct 4" tick concrete pad for shelter location, construct 4" thick sidewalk for playground area, move sand volleyball location, and any associated earthwork, erosion control measures, and seeding necessary to provide a complete installation in accordance with the plans and specifications prepared by Thompson, Dreessen and Dorner for this project.

Said improvement shall be located within Outlot "A", Sugar Creek Replat 3 and Outlot "A", Sugar Creek Addition, which is owned by the District. The tennis court shall be located approximately 200 feet north and 70 east of the eastern-most corner of Lot 38. The volleyball court shall be located approximately 195 feet north and 12 east of the eastern-most corner of Lot 35, and the playground area shall be located approximately 65 feet north of the northeast corner of Lot 3. The shelter location shall be located approximately 160 feet north and 50 east of the northeast corner of Lot 1.

The outer boundaries of the areas which may become subject to special assessment for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 223 of Sarpy County, Nebraska.

Plans and Specifications for said improvement have been prepared by Thompson, Dreessen & Dorner, engineers for the District and said engineers have filed with the Clerk of the District, prior to the first publication of this Resolution, an estimate of the total costs of said improvement, including engineering fees, legal fees, fiscal fees, interest and other miscellaneous costs, which estimate is in the sum of \$284,200.00.

Ex "A"

To pay the cost of said improvement the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.

The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefited thereby. All special assessments which may be levied upon the properties specially benefited by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of interest 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 special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due; said tax shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.

If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

SANITARY AND IMPROVEMENT DISTRICT
NO. 223 OF SARPY COUNTY, NEBRASKA

By: Darrel Swenson, Chairman
Tyler Block, Clerk

Dates of Publication: 12/3 & 12/10/2014

AGENDA

Sanitary and Improvement District No. 223 of Sarpy County, Nebraska; Meeting to be held November 17, 2014

1. Present Certification of Election Results; appoint Chairman and Clerk.
2. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a) Omaha Public Power District for street lighting (Account No. 162814789).	\$7,055.32
b) Metropolitan Utilities District for advance payment (Account No. 112000322038).	500.00
c) Thompson, Dreesen & Dorner, Inc. for engineering services (#106544, 106545, 106998, 106999, 107000).	17,021.82
d) Chastain-Otis for Chairman and Clerk Bonds.	120.00
e) Montemarano Landscapes, Inc. for park maintenance (#24133, 24239	7,685.00
f) Millard Sprinkler for winterization (#QX77304).	320.00
g) Elkhorn Valley Contractors LLC for street repairs.	42,560.00

3. Present Resolution of Necessity for the construction of Sugar Creek Park Improvements; order hearing to be held and required publications.

NEXT MEETING TO BE HELD ON WEDNESDAY, DECEMBER 17, 2014 AT THE SUMMER KITCHEN BAKERY & CAFE - 12010 GILES ROAD, LA VISTA, NE