

## CERTIFICATE

The undersigned hereby certify that they are the Chairman and Clerk of Sanitary and Improvement District Number 230 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

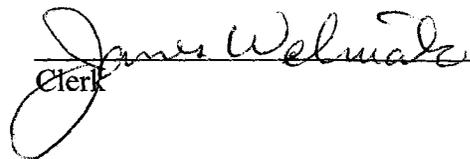
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 9 day of Sept, 2015.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Clerk

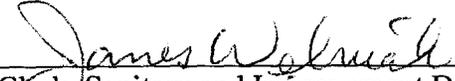
**SANITARY AND IMPROVEMENT DISTRICT NO. 230  
OF SARPY COUNTY, NEBRASKA**

Agenda for Trustees' meeting to be held August 20, 2015, at 7:00 p.m. at Chalco Hills Recreation Area Visitor's Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska, which meeting will be open to the public.

1. Announcement in Compliance with Open Meetings Act
2. Approval of Minutes of March 23, 2015 Meeting
3. Preliminary Budget Review
4. Resident Concerns
5. Attorney's Report
  - A. Use of Proceeds from Sale of Lot 24B
  - B. Election of Trustees
  - C. Status of MUD Recovery Period Extension
6. Ratification of Warrants and Payment of Bills
7. Set Date for Next Meeting

**CERTIFICATE**

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

  
\_\_\_\_\_  
Clerk, Sanitary and Improvement District  
No. 230 of Sarpy County, Nebraska

**SANITARY AND IMPROVEMENT DISTRICT NO. 230  
OF SARPY COUNTY, NEBRASKA**

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

A meeting of the Board of Trustees of Sanitary and Improvement District No. 230 of Sarpy County, Nebraska was convened in open and public session on August 20, 2015 at 7:00 p.m. at Chalco Hills Recreation Area Visitor's Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska.

Present were: Chairman Walt Dworak, Clerk James Welniak and Trustees Carol Love, Patrick Vipond and Rick Faber.

Absent: None.

Also present: Accountant Patrick Lavelle and Attorney Larry Forman.

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

The Chairman stated that the first item of business on the agenda was an announcement in compliance with the Nebraska Open Meetings Act. He stated that in compliance with the Act, a current copy of the Nebraska Open Meetings Act was available for review on the table at which the Board Members were seated.

The Chairman stated that the next item of business on the agenda was approval of the minutes of the March 23, 2015 meeting. After brief discussion, the minutes were approved as submitted.

The Chairman stated that the next item of business on the agenda was review of the preliminary budget for 2015-2016. The Chairman called upon Accountant Patrick Lavelle who distributed to the Trustees copies of a draft of the budget for the coming year, a copy of which is

attached to these Minutes, and a review of that document ensued. Mr. Lavelle stated that the District's valuation has increased from \$25.6 million to \$37.3 million over the course of the past year. He stated that in accordance with the suggestion from the Board that a portion of the proceeds from the sale of Lot 24B be utilized to provide some degree of tax relief to the residents of the District, the proposed budget calls for a 5¢ reduction from the current level of 35¢ to 30¢, with the general fund tax rate remaining at 5¢. During the discussions that ensued, the Trustees determined that it would be feasible to reduce the bond fund rate by an additional 1¢ to a total of 29¢, reducing the overall tax rate from the current 40¢ to 34¢, resulting in a 15% decrease in the District's tax rate directly attributable to the proceeds from the sale of Lot 24B. It was also determined that since the proceeds from the sale of Lot 24B had been deposited to the District's general fund to maximize the flexibility available to the Trustees, the Trustees should approve a transfer of \$60,000.000 from the general fund to the bond fund to provide funds necessary to facilitate the bond fund tax decrease and to avoid any budgetary problems resulting from excess funds in the general fund. Thereafter, upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Walt Dworak	- Aye
James Welniak	- Aye
Carol Love	- Aye
Patrick Vipond	- Aye
Rick Faber	- Aye

the following resolution was adopted:

**RESOLVED**, that the Board of Trustees of Sanitary and Improvement District No. 230 of Sarpy County, Nebraska does hereby authorize the Sarpy County Treasurer to forthwith transfer the amount of \$60,000.00 from the District's general fund into the District's bond fund.

The Attorney stated he would supply a copy of this Resolution to the County Treasurer to authorize the subject transfer. Thereafter, Mr. Lavelle departed the meeting.

The Chairman stated the next item of business on the agenda was resident concerns. The Chairman distributed to the Trustees copies of an email from Chad Grace, President of the Cinnamon Acres Homeowners Association, regarding the status of work being done with respect to drainage

issues impacting various properties in the District, a copy of such email being attached to these Minutes.

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

A. Use of Proceeds from Sale of Lot 24B. Mr. Forman stated that the Trustees had previously committed to utilize a portion of the funds from the sale of Lot 24B to provide tax relief to District residents and he stated that this commitment was evidenced by the proposed budget as previously discussed which will reduce the District's tax rate for the coming year by 15%

B. Election of Trustees. Mr. Forman stated that the election of Trustees is currently scheduled for September 15 and he stated that he would anticipate election results would be available by the end of the month

C. Status of MUD Recovery Period Extension. Mr. Forman stated that he had recently spoken with Keri Kasun, Marketing and Corporate Communications director for Metropolitan Utilities District, concerning the District's request that the 2003 Agreement between MUD and the District be amended to extend the pioneer main recovery period from the current 2023 deadline to 2028 to allow the District additional time in which to recover the 54% of the recoverable amount currently unpaid. A copy of an email stream between the Attorney and Ms. Kasun from earlier in the year is attached to these Minutes. Ms. Kasun advised Mr. Forman that the District's request is still being evaluated and she suggested that a response to that request should be forthcoming in the near future.

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

Walt Dworak	- Aye
James Welniak	- Aye
Carol Love	- Aye
Patrick Vipond	- Aye
Rick Faber	- Aye

the following resolution was adopted:

**RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 230 of Sarpy County, Nebraska, that the Chairman and Clerk have previously executed and delivered Warrants No. 719 through 722 to the following payees and in the following amounts, said warrants being drawn on the General Fund of the District and drawing interest at the rate of 7% per annum and to be redeemed no later than three years from the issuance date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law and that said warrants are hereby ratified and approved, to-wit:

#719	Miktom, Inc. - Inv #15049 for crack sealing	\$5,000.00
#720	Miktom, Inc. - Inv #15049 for crack sealing	\$196.50
#721	SignIT - Inv #55783 installing no parking signs	\$479.00
#722	Hillman, Forman - reimburse general liability insurance	\$843.00

The Clerk next presented the following statements for payment through the District's general fund:

Olmsted & Perry - \$3,170.51 for engineering services  
 Hillman, Forman Law Firm - \$10,980.17 for legal fees and expenses

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

Walt Dworak	- Aye
James Welniak	- Aye
Carol Love	- Aye
Patrick Vipond	- Aye
Rick Faber	- Aye

the following resolution was adopted:

**RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 230 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrants No. 723 through 726 to the following payees and in the following amounts, said warrants to be drawn on the General Fund of the District and to draw interest at the rate of 7% per annum and to be redeemed no later than three years from the date of issuance, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to-wit:

#723	Olmsted & Perry - Inv. 02, 03, 04-15029 - engin. svcs	\$3,170.51
#724	Hillman, Forman - Legal stmts dated 4/7/15 thru 8/7/15	\$5,000.00
#725	Hillman, Forman - Legal stmts dated 4/7/15 thru 8/7/15	\$5,000.00

#726 Hillman, Forman - Legal stmts dated 4/7/15 thru 8/7/15 \$980.17

The Clerk next presented the following statements for payment through the District's Construction Fund:

Bankers Trust Company - \$750.00 for Admin & Disclosure Fee

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

Walt Dworak	- Aye
James Welniak	- Aye
Carol Love	- Aye
Patrick Vipond	- Aye
Rick Faber	- Aye

the following resolutions were adopted:

**RESOLVED**, by the Board of Trustees of Sanitary and Improvement District No. 230 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant No. 708 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 7% per annum and to be redeemed no later than five years from the date of issuance, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to-wit:

#708 Bankers Trust Company - for Admin & Disclosure Fee \$750.00

**FURTHER RESOLVED** by the Board of Trustees of Sanitary and Improvement District No. 230 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 benefitted 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 for 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 authorized and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above warrants, and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above warrants.

**BE IT FURTHER RESOLVED** by the Board of Trustees of Sanitary and Improvement District No. 230 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 obligation" under Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986 as amended and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$10,000,000 during the calendar year in which the above warrants are to be issued.

**BE IT FURTHER RESOLVED** by the Board of Trustees of Sanitary and Improvement District No. 230 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) 10% of the net principal proceeds of the above warrants, (b) the maximum annual debt service due on the above warrants, or (c) 125% of average annual debt service due on the above warrants will be expended for payment of principal of and interest on the above warrants within 13 months after receipt of such monies. That amount which is currently held in the District's bond fund which exceeds the amount which is to be expended for payment of principal and interest on the above warrants within 13 months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a

yield, as computed in accordance with the actuarial method in excess of the yield on the above warrants.

2. To the best of their knowledge, information and belief, the above expectations are reasonable.

3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.

4. The 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 Chairman stated that the next item of business on the agenda was setting the time and place for the next meeting of the Board. After brief discussion, it was determined that the next meeting, being the budget hearing, will be held on Tuesday, September 15, 2015, beginning at 7:00 o'clock p.m. at Chalco Hills Recreation Area Visitors Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska.

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

*Walt Gural*

\_\_\_\_\_  
CHAIRMAN

ATTEST:

*James Welton Jr.*  
\_\_\_\_\_  
CLERK

## Hillman Forman

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**From:** Chad Grace [cinnamonacrespres@gmail.com]  
**Sent:** Thursday, August 20, 2015 9:23 AM  
**To:** 'Larry Forman'  
**Cc:** wdworak@outlook.com; 'Welniak, Jim'; 'Carol Love'; 'Pat Vipond'; 'Rick Faber'; 'Jim Olmsted'  
**Subject:** Drainage issues

Due to a schedule conflict I will most likely be unable to give an update at the SID meeting tonight so I thought I would do it via email.

The work on the Palisades school detention pond was completed a little over a month ago. We haven't had any flooding with the rains since completion. We will have our true tests with the spring rains.

The temporary retention pond to the south of the school has been excavated and cleaned out. I haven't seen the stand pipe back in place so it appears work is not yet complete.

As discussed, the temporary detention pond in Cheyenne has been filled in. They have also recently placed a temporary silt fence along their property.

We are still getting a lot of water flow that comes down the south side of Cornhusker's ditch that travels underneath Cornhusker, through a residents yard, over Sage Street, then into the drainage path to our sediment pond. There is also much erosion to the outlet pipe area (from the Palisades south temporary retention pond) that runs under 168<sup>th</sup> street flowing into our drainage path to our sediment pond. I have been in contact with Sarpy on our drainage issues and will continue to see if anything can be done to ease the water flow from Cornhusker and if Sarpy is responsible for making improvement on the 168<sup>th</sup> street outlet pipe.

Please let me know if there is any information to share from the SID, suggestions, or additional responses from the letters that were sent out.

Thank you,

Chad Grace

**Sharon**

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**From:** Kasun, Keri [Keri\_Kasun@mudnebr.com]  
**Sent:** Friday, March 13, 2015 12:12 PM  
**To:** Larry Forman  
**Cc:** Carol Love; Jim Welniak; Pat Vipond; Rick Faber; Walt Dworak; DeBoer, Dave  
**Subject:** RE: SID 230 of Sarpy County Extension of Recovery Period For Pioneer Main Refunds

Larry,

It certainly was a pleasure meeting you and we thank you for the discussion which brought to light the concerns of S.I.D. 230 regarding the recovery of pioneer main fees. I have forwarded your email for internal review by our senior management team. As explained the District may review your request, in part or in whole, as a collective request as opposed to a single request in order to make a sound decision for S.I.D. 230 and best serve all S.I.D.s. and developments in the future. We certainly appreciate this conversation as the District sincerely values the concerns and opinions expressed by all of our customers. I will keep you abreast of a decision as soon as the review is complete.

Kind Regards,

Keri Kasun  
 Marketing & Corporate Communications  
[keri\\_kasun@mudnebr.com](mailto:keri_kasun@mudnebr.com)  
 O: 402.504.7810 C: 402.504.0712



**METROPOLITAN**  
 UTILITIES DISTRICT

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**From:** Larry Forman [mailto:larryforman@hfncm.com]  
**Sent:** Wednesday, March 11, 2015 11:42 AM  
**To:** Kasun, Keri  
**Cc:** Carol Love; Jim Welniak; Pat Vipond; Rick Faber; Walt Dworak  
**Subject:** SID 230 of Sarpy County Extension of Recovery Period For Pioneer Main Refunds

Keri,

Thanks again for the opportunity to meet with you on Thursday, February 5, 2015 regarding the issue of Pioneer Main Refunds relating to the water main installed in 168<sup>th</sup> Street in accordance with the 2003 agreement between MUD and SID 230.

As I attempted to explain in my January 27 email, the Trustees of SID 230 are justifiably concerned about the prospects for collecting the remaining 54% of the recoverable amount before expiration of the recovery period in 2023. At the same time, we respect the fact that if the recovery period is extended with a continuation of the current continuing interest component, developers may defer activity in the recovery area or deal with meeting their water requirements in ways that don't involve connection to the MUD system, creating a situation which is detrimental to both your interests and ours.

In an attempt to address the multiple facets of this situation, we would like to request that MUD approve an amendment to the 2003 agreement by extending the recovery period for an additional five years without interest. In exchange for that concession on the part of MUD, SID 230 would be willing to consider granting some reduction on the rate of interest accruing over the next nine years, recognizing that it is in the interest of both parties to take whatever steps are necessary to encourage additional development within the recovery area as quickly as possible. No one anticipated the challenges encountered over the past decade but hopefully we can

3/20/2015

continue into the future recognizing that we are truly partners in the endeavor and that by working together, we can hopefully foster an environment which will be mutually beneficial.

Thank you in advance for your consideration of this proposal.

Respectfully,  
LRF

# MIKTOM, Inc.

PO BOX 45973  
 OMAHA, NE 68145

Voice: 402-681-5243

Fax: 402-895-3403

## INVOICE

Invoice #  
 15049

Invoice Date  
 Mar 27, 2015

**Bill To:**  
 Olmsted & Perry Consulting Engineers  
 10730 Pacific Street  
 Suite 232  
 Omaha, NE 68118-9852

PO Number - Project  
 SID230-Cinnamon Acre

Quantity	Description	Unit Price	Amount
5,470.00	Blow Clean, Seal and Squeegee Pavement Cracks with Rubberized Asphalt	0.95	5,196.50
<p><i>Thank you Cindy</i></p> <p><i>PO 4-9-15 \$7194 720</i></p>			

Subtotal	5,196.50
Sales Tax	
Total Invoice Amount	5,196.50
Payment/Credit Applied	
<b>TOTAL</b>	<b>5,196.50</b>

Please send remittance to:

Miktom, Inc.  
 PO Box 45973  
 Omaha, NE 68145  
 Fed ID # 11-3754319

Overdue invoices are subject to late charges.

*Thanks for calling us*



SIGNS ◊ GRAPHICS ◊ PROMO ITEMS  
8318 F Street • Omaha, NE 68127

Phone: 402.339.8882  
Fax: 402.339.9162

# Invoice

DATE	INVOICE #
5/22/2015	55783

BILL TO

SHIP TO

SID 230  
c/o Hillman, Forman & Nelson  
7171 Mercy Road Suite 650  
Omaha, NE 68106  
attn: Larry Forman

P.O. NO.	TERMS	REP	SHIP DATE	SHIP VIA	FOB	PROJECT
	Due on receipt	SJR	5/22/2015			
QTY	ITEM	DESCRIPTION			RATE	AMOUNT
6	Alum	Aluminum 12" X 18" .080 (No Parking)			26.00	156.00T
6	Misc	Miscellaneous/taxable 7' U-Channel Post			23.75	142.50T
2	Install-SignIT	installation of sign by SignIT Omaha, NE			75.00	150.00T
				7.00%	31.40	
Visit Our New Location at 8318 F Street					<b>Total</b>	\$479.90

*fee 6-4-15  
# 721*

# INVOICE

PAYMENT DUE UPON RECEIPT

March 24, 2015

INVOICE NO. 02-15029

Larry Forman, Attorney  
SID NO. 230 OF SARPY COUNTY, NEBRASKA  
7171 Mercy Road, Suite 650  
Omaha, Nebraska 68106-2669

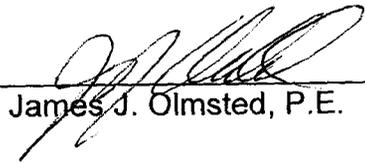
Re: General Engineering Services - (General Fund)  
S.I.D. No. 230 (Cinnamon Acres Subdivision)  
OPCE Project No. 15029

For ENGINEERING SERVICES performed for the period from January 15, 2015,  
to March 15, 2015:

1. Engineering Services:	\$ 982.50
2. Reimbursable expenses:	<u>6.61</u>
Total:	\$ 989.11

TOTAL AMOUNT DUE THIS INVOICE: \$ 989.11

*pd 5-20-15  
# 723*

By:   
James J. Olmsted, P.E.

PLEASE RETURN A COPY OF INVOICE WITH PAYMENT

**OLMSTED & PERRY CONSULTING ENGINEERS INC.**

10730 Pacific Street • Suite 232 • Omaha, Nebraska 68114-4700

Phone: 402-399-8552 Fax: 402-399-9852

# INVOICE

PAYMENT DUE UPON RECEIPT

April 22, 2015

INVOICE NO. 03-15029

Larry Forman, Attorney  
SID NO. 230 OF SARPY COUNTY, NEBRASKA  
7171 Mercy Road, Suite 650  
Omaha, Nebraska 68106-2669

Re: General Engineering Services - (General Fund)  
S.I.D. No. 230 (Cinnamon Acres Subdivision)  
OPCE Project No. 15029

For ENGINEERING SERVICES performed for the period from March 15, 2015,  
to April 15, 2015:

1. Engineering Services:	\$ 1,140.00
2. Reimbursable expenses:	<u>30.76</u>
Total:	\$ 1,170.76

TOTAL AMOUNT DUE THIS INVOICE: \$ 1,170.76

Services Provided

1. Street Inspections
2. Drainage Inspections
3. Drainage Analysis
4. Attendance at Meetings

By:   
James J. Olmsted, P.E.

PLEASE RETURN A COPY OF INVOICE WITH PAYMENT

## OLMSTED & PERRY CONSULTING ENGINEERS INC.

10730 Pacific Street • Suite 232 • Omaha, Nebraska 68114-4700

Phone: 402-399-8552 Fax: 402-399-9852

# INVOICE

PAYMENT DUE UPON RECEIPT

June 23, 2015

INVOICE NO. 04-15029

Larry Forman, Attorney  
SID NO. 230 OF SARPY COUNTY, NEBRASKA  
7171 Mercy Road, Suite 650  
Omaha, Nebraska 68106-2669

Re: General Engineering Services - (General Fund)  
S.I.D. No. 230 (Cinnamon Acres Subdivision)  
OPCE Project No. 15029

For ENGINEERING SERVICES performed for the period from April 15, 2015,  
to June 15, 2015:

1. Engineering Services:	\$ 760.00
2. Reimbursable Expenses:	<u>16.01</u>
	Subtotal: \$ 776.01
3. Un-Paid Invoice (01-14029 August 21, 2014)	<u>234.63</u>
	Total: \$ 1,010.64

TOTAL AMOUNT DUE THIS INVOICE: \$ 1,010.64

By:   
James J. Olmsted, P.E.

PLEASE RETURN A COPY OF INVOICE WITH PAYMENT

## OLMSTED & PERRY CONSULTING ENGINEERS INC.

10730 Pacific Street • Suite 232 • Omaha, Nebraska 68114-4700

Phone: 402-399-8552 Fax: 402-399-9852

# HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650  
Omaha, Nebraska 68106-2669  
(402) 397-8051  
Tax ID #47-0648847

SID 230 of Sarpy County, NE

PAGE 1

BILLING DATE: 04/07/15

ACCT NO.: LRF-3624-001

RE: General

PREVIOUS BALANCE: \$6,514.50

DATE	PROFESSIONAL SERVICES RENDERED	INDIV	TIME	AMOUNT
03/09/15	Review e-mail from county re parking restriction; e-mail to engineer re same	LRF	0.50	95.00
03/11/15	Review chairman's e-mail; message to NRD; message to Walt; conf. NRD; e-mail to Walt	LRF	0.80	152.00
03/12/15	Review e-mail from chairman; message to NRD; message to engineer; e-mail to trustees and engineer; prepare meeting notice and cover letter to paper; notices to trustees, county clerk and engineer; conf. engineer	LRF	1.80	342.00
03/12/15	Review e-mails from Pat Lichter and letter from Shemwell attorney; e-mail to trustees re same; review and respond to engineer's e-mail re copy of plat	LRF	1.00	190.00
03/13/15	Study drainage easements and dedication on plat; review e-mail from trustees on 24B; review e-mail from Keri Kasun; e-mail to trustees re Chad Grace contact; proof and pay publication notice	LRF	1.40	266.00
03/13/15	Review e-mail from County re parking limitation; conf. Jim Olmstead re revised letter	LRF	0.40	76.00
03/16/15	Review e-mails re parking restriction on Cinnamon Drive; conf. court clerk re original file	LRF	0.50	95.00
03/17/15	Coordinate retrieval of court file; locate and review decree, articles of association, articles of amendment; review statutes re ownership of real property; conf. bond house reps. re duty to sell; memo to trustees re duty to sell and purposes of district; review covenants, title commitment and file documents; additional work on memo to trustees; conf. Pat Vipond	LRF	5.20	988.00
03/18/15	Review and revise memo to trustees re 24B issues and drainage	LRF	0.80	152.00

# HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650  
 Omaha, Nebraska 68106-2669  
 (402) 397-8051  
 Tax ID #47-0648847

SID 230 of Sarpy County, NE

PAGE 2  
 BILLING DATE: 04/07/15  
 ACCT NO.: LRF-3624-001

03/19/15	Conf. engineer re drainage issues; e-mail copy of trustee's memo to engineer; prepare receipts of notice, agenda, warrants and warrant list; assemble meeting files	LRF	2.20	418.00
03/23/15	Conf. Pat Lichter re Lot 24B; study drainage material in preparation for meeting; attend trustees meeting	LRF	3.40	646.00
03/24/15	Review and respond to e-mail from Chad Grace; e-mail memo and copy of Palisades detention pond packet to Jim Olmsted; conf. John Aberg re 24B concerns	LRF	1.20	228.00
03/26/15	Prepare agenda/certificate, officer's certificate, minutes of portion of March meeting	LRF	1.40	266.00
03/27/15	Prepare minutes for balance of March meeting and cover letter to chairman	LRF	2.00	380.00
03/30/15	Review and revise minutes of March meeting	LRF	0.40	76.00
<b>Total of New Services:</b>			<b>23.00</b>	<b>4,370.00</b>

DATE	EXPENSE	AMOUNT
03/13/15	Omaha World Herald - publication of meeting notice	10.80
03/31/15	Mileage	13.20
<b>Total of New Expenses:</b>		<b>24.00</b>

<b>ACCOUNT SUMMARY</b>
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PREVIOUS BALANCE:	\$6,514.50
NEW SERVICES:	\$4,370.00
NEW EXPENSES:	\$24.00
NEW PAYMENTS:	\$0.00
TOT. CURRENT PERIOD:	\$4,394.00
<b>CURRENT BALANCE:</b>	<b>\$10,908.50</b>

# HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650  
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(402) 397-8051  
Tax ID #47-0648847

SID 230 of Sarpy County, NE

PAGE 1

BILLING DATE: 05/08/15

ACCT NO.: LRF-3624-001

RE: General

**PREVIOUS BALANCE: \$10,908.50**

DATE	PROFESSIONAL SERVICES RENDERED	INDIV	TIME	AMOUNT
04/02/15	Review and verify status of One-Call billing	LRF	0.20	38.00
04/06/15	Review e-mail from county engineer and county board resolution approving no-parking request; message to engineer; e-mail report to trustees; e-mail to county engineer	LRF	0.90	171.00
04/07/15	Review packet of material on Palisades detention pond; conf. county clerk; conf. county engineer; letter and pond packet to county engineer; letter to Mark Westergard at E & A; conf. Cheyenne engineer; message to engineer; letter to John Bachman, attorney for Cheyenne, re drainage structure problem	LRF	2.60	494.00
04/08/15	Conf. Jim Olmsted re miscellaneous matters; review and finalize letters to E & A (Palisades), Bachman (Cheyenne) and county engineer; memo to trustees and Chad Grace re flooding problems; letter to Doyle (Palisades); letter to Gretna Superintendent Riley	LRF	2.80	532.00
04/08/15	Assemble plats of "no-parking" segment; letter and exhibits to Skyline Sign Co. re no-parking signage; conf. Register of Deeds; letter to Curt Pritchard re rocks on Lot 45	LRF	1.10	209.00
04/09/15	Review engineer letter and bill from Miktom; prepare warrants and cover letter to chairman; review e-mail from county engineer and forward to trustees with cover memo; review and finalize letter to Dr. Riley, Pritchard and Skyline Sign Co.	LRF	1.60	304.00
04/10/15	E-mail memo to Grace with copies of letters on drainage	LRF	0.40	76.00
04/13/15	Review and file utility locate chart; conf. locating service representative	LRF	0.40	76.00

# HILLMAN, FORMAN, CHILDERS & McCORMACK

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Tax ID #47-0648847

SID 230 of Sarpy County, NE

PAGE 2

BILLING DATE: 05/08/15

ACCT NO.: LRF-3624-001

04/14/15	Review e-mails from Chad Grace	LRF	0.20	38.00
04/15/15	Conf. Dr. Riley (Gretna superintendent) re detention pond status; e-mail to trustees, et al re matter	LRF	0.50	95.00
04/16/15	Warrants and cover letter to Miktom; assemble March proceedings; letter and set of proceedings to bond house; letters and copies of proceedings to county clerk and accountant	LRF	1.60	304.00
04/20/15	Review bills, prepare warrants for registrar/paying agent	LRF	0.60	114.00
04/30/15	Review bill from locating service and check status	LRF	0.20	38.00
<b>Total of New Services:</b>			<b>13.10</b>	<b>2,489.00</b>

DATE	PAYMENT	AMOUNT
04/13/15		6,514.50
<b>Total of New Payments:</b>		<b>6,514.50</b>

## ACCOUNT SUMMARY

PREVIOUS BALANCE:	\$10,908.50
NEW SERVICES:	\$2,489.00
NEW EXPENSES:	\$0.00
NEW PAYMENTS:	\$6,514.50
TOT. CURRENT PERIOD:	\$2,489.00
<b>CURRENT BALANCE:</b>	<b>\$6,883.00</b>

# HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650  
Omaha, Nebraska 68106-2669  
(402) 397-8051  
Tax ID #47-0648847

SID 230 of Sarpy County, NE

PAGE 1

BILLING DATE: 06/10/15

ACCT NO.: LRF-3624-001

RE: General

PREVIOUS BALANCE: \$6,883.00

DATE	PROFESSIONAL SERVICES RENDERED	INDIV	TIME	AMOUNT
05/08/15	Call to Skyline Sign Co. re status of no-parking signs; review message from Skyline; message to engineer	LRF	0.50	95.00
05/11/15	Prepare suggested layouts for no-parking signs; message to Jim Olmsted; conf. Jim; conf. Steve Roarty; prepare mock-up of 3 signs and forward to Mr. Roarty with memo and map	LRF	1.50	285.00
05/12/15	Review e-mail from Signit; conf. Mr. Roarty re signs; review One-Call bill; review and pay locating service bill; review and approve cost estimate; review and approve final design	LRF	1.00	190.00
05/20/15	Review e-mails re no-parking signs	LRF	0.20	38.00
05/20/15	Review letter from Nebraska One-Call; review contact information for locating service	LRF	0.50	95.00
05/21/15	Review e-mails from Fliege and clerk; e-mail to clerk	LRF	0.40	76.00
05/22/15	Review e-mail from clerk re no-parking signs; e-mail to clerk re same; review e-mails from Pat Vipond to clerk; review packet from election office and calendar dates	LRF	1.00	190.00
05/26/15	Review audit engagement letter; compare with '14 letter; letter and copy of engagement letter to trustees	LRF	0.80	152.00
05/29/15	Review e-mails re no-parking signs; verify status of sign installation; e-mail to Chad Grace re background on issue	LRF	0.80	152.00
<b>Total of New Services:</b>			<b>6.70</b>	<b>1,273.00</b>

# HILLMAN, FORMAN, CHILDERS & McCORMACK

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Tax ID #47-0648847

SID 230 of Sarpy County, NE

PAGE 2

BILLING DATE: 06/10/15

ACCT NO.: LRF-3624-001

## ACCOUNT SUMMARY

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PREVIOUS BALANCE:	\$6,883.00
NEW SERVICES:	\$1,273.00
NEW EXPENSES:	\$0.00
NEW PAYMENTS:	\$0.00
TOT. CURRENT PERIOD:	\$1,273.00
<b>CURRENT BALANCE:</b>	<b>\$8,156.00</b>

# HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650  
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(402) 397-8051  
Tax ID #47-0648847

SID 230 of Sarpy County, NE

PAGE 1  
BILLING DATE: 07/20/15  
ACCT NO.: LRF-3624-001

RE: General

**PREVIOUS BALANCE: \$8,156.00**

DATE	PROFESSIONAL SERVICES RENDERED	INDIV	TIME	AMOUNT
06/01/15	Review e-mails from chairman and Mr. Vipond; revise and resend e-mail to CAHA president; review and respond to e-mail from Mr. Faber	LRF	0.90	171.00
06/02/15	Review e-mail from Chad Grace re no-parking signs; conf. Mr. Grace	LRF	0.40	76.00
06/03/15	Conf. Steve Roarty re threat against signs	LRF	0.20	38.00
06/04/15	Review e-mail from engineer re sign replacement	LRF	0.20	38.00
06/11/15	Engagement letter and cover letter to accountant	LRF	0.30	57.00
06/29/15	Prepare candidate application forms and cover letters to board members	LRF	1.80	342.00
06/30/15	Review and forward correspondence	LRF	0.20	38.00
<b>Total of New Services:</b>			<b>4.00</b>	<b>760.00</b>

## ACCOUNT SUMMARY

PREVIOUS BALANCE:	\$8,156.00
NEW SERVICES:	\$760.00
NEW EXPENSES:	\$0.00
NEW PAYMENTS:	\$0.00
TOT. CURRENT PERIOD:	\$760.00
<b>CURRENT BALANCE:</b>	<b>\$8,916.00</b>

# HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650  
Omaha, Nebraska 68106-2669  
(402) 397-8051  
Tax ID #47-0648847

SID 230 of Sarpy County, NE

PAGE 1  
BILLING DATE: 08/07/15  
ACCT NO.: LRF-3624-001

RE: General

PREVIOUS BALANCE: \$8,916.00

DATE	PROFESSIONAL SERVICES RENDERED	INDIV	TIME	AMOUNT
07/01/15	Review and respond to e-mail from election commissioner	LRF	0.70	133.00
07/06/15	Review and pay One-Call bill; review locating service report; warrant and cover letter to Sign It	LRF	0.90	171.00
07/09/15	Prepare election notice; prepare mailing labels; coordinate copying of notices	LRF	1.80	342.00
07/10/15	Prepare copies of election notices for mailing; prepare mailing labels; stuff envelopes, affix mailing labels and postage	SR	3.00	120.00
07/10/15	Coordinate assembly of election notices	LRF	1.30	247.00
07/12/15	Process candidate application forms and coordinate filing	LRF	0.40	76.00
07/13/15	Copies of filed applications to Jim and Rick; e-mails to Walt, Carol and Pat re applications	LRF	1.00	190.00
07/15/15	Process candidate application form and coordinate filing	LRF	0.30	57.00
07/15/15	Review e-mail from Carol; conf. Carol re continued service on board of trustees	LRF	0.30	57.00
07/17/15	Copy of filed candidate form to Walt	LRF	0.20	38.00
07/17/15	Process and file candidate application for Carol	LRF	0.40	76.00
07/20/15	Review and file miscellaneous e-mails; pay One-Call bill; pay insurance bill; prepare warrant and cover letter to chairman to reimburse insurance bill	LRF	1.30	247.00
07/23/15	Forward copy of filed application form to Carol	LRF	0.20	38.00
07/30/15	Conf. chairman; conf. election commissioner; report to chairman re ballot entries; review e-mail and candidate form from Pat; e-mail to Pat	LRF	1.00	190.00

# HILLMAN, FORMAN, CHILDERS & McCORMACK

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SID 230 of Sarpy County, NE

PAGE 2  
BILLING DATE: 08/07/15  
ACCT NO.: LRF-3624-001

**Total of New Services:** 12.80 1,982.00

DATE	EXPENSE	AMOUNT
07/10/15	Postage - mailing election notice	82.17

**Total of New Expenses:** 82.17

## ACCOUNT SUMMARY

PREVIOUS BALANCE:	\$8,916.00
NEW SERVICES:	\$1,982.00
NEW EXPENSES:	\$82.17
NEW PAYMENTS:	\$0.00
TOT. CURRENT PERIOD:	\$2,064.17
<b>CURRENT BALANCE:</b>	<b>\$10,980.17</b>

*pd 8-20-15  
# 724, #725  
+ #726*



Bankers Trust Company  
 435 7th Street  
 Des Moines, IA 50309

# Invoice

SARPY COUNTY SID #230 GO REF 4/15/13  
 HILLMAN, FORMAN, CHILDERS & MCCORMACK  
 7171 MERCY ROAD, SUITE 650  
 OMAHA NE 68106

Invoice No: 20296  
 Invoice Date: 06/01/2015

CATEGORY	QUANTITY	RATE	AMOUNT
BALANCE CARRIED FORWARD:			\$0.00
PREVIOUS AMOUNT BILLED:	\$500.00		
AMOUNT RECEIVED:	\$500.00		
FLAT FEE ADMIN FEE ANNUAL			\$500.00
<b>TOTAL DUE</b>			<b>\$500.00</b>

*per 8-20-15  
CF #108*

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
500.00	0.00	0.00	0.00	0.00	500.00

PLEASE DETACH AND RETURN WITH PAYMENT

SARPY COUNTY SID #230 GO REF 4/15/13  
 HILLMAN, FORMAN, CHILDERS & MCCORMACK  
 7171 MERCY ROAD, SUITE 650  
 OMAHA NE 68106

Invoice #: 20296  
 Invoice Date: 06/01/2015  
 Bill Code: 0185393014

**Total Due:** 500.00

Remit to:

Bankers Trust Company  
 Attn: Corporate Trust Department  
 PO Box 897  
 Des Moines, IA 50304

Amount Enclosed:





Bankers Trust Company  
 435 7th Street  
 Des Moines, IA 50309

# Invoice

SARPY COUNTY SID #230 GO REF 4/15/13  
 HILLMAN, FORMAN, CHILDERS & MCCORMACK  
 7171 MERCY ROAD, SUITE 650  
 OMAHA NE 68106

Invoice No: 20297  
 Invoice Date: 06/01/2015

CATEGORY	QUANTITY	RATE	AMOUNT
BALANCE CARRIED FORWARD:			\$0.00
PREVIOUS AMOUNT BILLED:	\$250.00		
AMOUNT RECEIVED:	\$250.00		
FLAT FEE DISCLOSURE FEE			\$250.00
<b>TOTAL DUE</b>			<b>\$250.00</b>

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
250.00	0.00	0.00	0.00	0.00	250.00

PLEASE DETACH AND RETURN WITH PAYMENT

SARPY COUNTY SID #230 GO REF 4/15/13  
 HILLMAN, FORMAN, CHILDERS & MCCORMACK  
 7171 MERCY ROAD, SUITE 650  
 OMAHA NE 68106

Invoice #: 20297  
 Invoice Date: 06/01/2015  
 Bill Code: 0185393014

**Total Due:** 250.00

Remit to:

Bankers Trust Company  
 Attn: Corporate Trust Department  
 PO Box 897  
 Des Moines, IA 50304

Amount Enclosed:



**AFFIDAVIT OF PUBLICATION**

TATE OF NEBRASKA }  
 } SS.  
County of Sarpy }

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

Vednesday, August 12, 2015 Gretna Breeze

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

Shon Barenklau OR Ron Petak  
Publisher Executive Editor

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

**NOTICE OF MEETING**

Sanitary and Improvement  
District No. 230  
of Sarpy County, Nebraska

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 230 of Sarpy County, Nebraska, will be held at 7:00 p.m. on Thursday, August 20, 2015, at Chalco Hills Recreation Area Visitor's Center, Small Conference Room, 8901 South 154th Street, Omaha, Nebraska, which meeting will be open to the public.

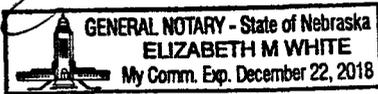
An agenda for such meeting, kept continuously current, is available for public inspection at 7171 Mercy Road, Suite 650, Omaha, Nebraska 68106, and includes payment of bills of the District.

James Welniak  
Clerk of the District

1883018; 8/12

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

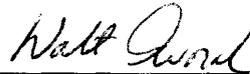
Notary Public



Printer's Fee \$ 11.16  
Customer Number: 31901  
Order Number: 0001883018

**ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING**

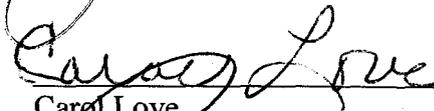
The undersigned Trustees of Sanitary and Improvement District No. 230 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 7:00 o'clock p.m. on Thursday, August 20, 2015, at Chalco Hills Recreation Area Visitor's Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska.



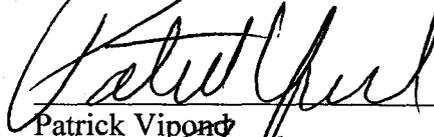
\_\_\_\_\_  
Walt Dworak



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James Welniak



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Carol Love



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Patrick Vipond



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Rick Faber