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DEBRA J. HOUGHTALING
SARPY COUNTY CLERK

MINUTES OF MEETING

OF

SANITARY AND IMPROVEMENT DISTRICT NO. 240
OF SARPY COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, was convened in open and public session at 5:00 p.m. on the 14th day of September, 2015, at 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present were: Mike Palmisano, Michael E. Freestone, Michael F. Rogers, Bob Mitchell and Timothy A. Reick.

Absent: None.

Notice of the meeting was given in advance thereof by publication in Gretna Breeze on September 9, 2015 a copy of the proof of publication being attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The agenda was at all times available at the office for the District at 10250 Regency Circle, Suite 300, Omaha, Nebraska 68114.

The meeting was called to order. Upon roll call, all of the above referenced Trustees were present.

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

The Clerk next presented in accordance with the provisions of Neb. R.R.S. Section 77-1601.02, the publication concerning the Board of Trustees recommendation that the property tax request for tax year 2015-2016 be set at a different amount than the 2014-2015 tax request. The Clerk further reported that no person had appeared at the meeting in response to such hearing notice. The Clerk was directed to attach a copy of such notice to the minutes of these proceedings.

After discussion and upon a motion duly made and seconded, and upon a roll call vote, the Trustees, Mike Palmisano, Michael E. Freestone, Michael F. Rogers, Bob Mitchell and Timothy A. Reick voted "Aye" with none voting "Nay" with the following resolution being thereby adopted and approved:

> RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 240 of Sarpy County, Nebraska, that it is advisable that the property tax request for tax year 2015-2016 be set at a different amount than the 2014-2015 tax request as set out in the proof of publication attached hereto and incorporated herein by this reference, as follows:

2014-2015 Property Tax Request		$194,576.30
2014 Tax Rate		0.850000
Property Tax Rate (2014-2015 Request/2015 Valuation)		0.672605
2015-2016 Proposed Property Tax Request		$245,894.60
General Fund	$115,715.11	
Bond Fund	$130,179.49	

Proposed 2015 Tax Rate		0.850000
General Fund	0.400000	
Bond Fund	0.450000	

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

Michael E. Freestone, as Clerk for Sanitary and Improvement District No. 240 of Sarpy County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its September 14, 2015, meeting.

Michael E. Freestone, Clerk