

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 260 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.

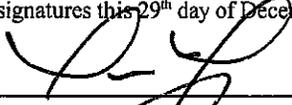
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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 29th day of December 2015.



Chairperson



Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 260 OF SARPY
COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska was convened in open and public session at 9:00 A.M. on December 29, 2015 at 9719 Giles Road, LaVista, Nebraska.

Present at the meeting were Trustees Tim Young, Mark Boyer, Ronald Austin, Lee Fowler and Nathan Johns. Also presented was Brian Doyle of Fullenkamp Doyle & Jobeun, attorney for the District and Bob Czerwinski of E & A Consulting Group, engineers for the District.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on December 16, 2015, 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 Chairman then stated that a copy of the Nebraska Open Meeting Laws was available for review and inspection and stated the location of said copy in the room in which such meeting was being held.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk of Papillion, Nebraska 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 then presented the following statements to be paid from the General Fund Account of the District:

- a) Omaha Public Power District for electrical services.
((#973371894 - \$11,388.87, #1599401738 - \$277.80) \$11,666.67

- b) HTM Sales for lift station maintenance. (#15-31696- 9, 10, 11;
#15-32264-9, 10, 11, 12, 13, 14) \$2,206.97

c) Geis Inc. for outlot maintenance. (#15463)	\$14,850.00
d) E & A Consulting Group for engineering services. (#129809, 130063, 130433, 129808)	\$11,286.02
e) Utilities Service Group for sewer maintenance. (#10928)	\$3,857.64
f) Stanek Construction for sign maintenance. (#15-086, 15-104, 15-068)	\$2,900.00
g) Mark Boyer for Clerk fees October through December.	\$277.05
h) Fullenkamp Doyle & Jobeun Trust Account for IRS filings.	\$45.90

The Chairman then presented the following statements to be paid from the Construction Fund Account of the District:

a) First National Bank for annual paying agent fees.	\$700.00
b) D.A. Davidson & Co. for the placement of Construction Fund warrants issued at this meeting. (5%)	\$35.00
c) D.A. Davidson & Co. for municipal advisor services.	\$5,000.00

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

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska that the Chairman and Clerk be and hereby are authorized and directed to execute and deliver Warrant Nos. 3182 through 3192, inclusive, of the District, dated the date of this meeting, to the following payees for the following services and in the following amounts, Warrant Nos. 3182 through 3189, to draw interest at the rate of 6% per annum and 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 December 29, 2018; and Warrant Nos. 3190 through 3192, inclusive, to draw interest at the rate of 7% per annum and to be paid from the Construction Fund Account of the District (interest to be payable on October 10 of each year) and to be redeemed no later than five years from the date hereof being December 29, 2020, 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:

- 1) Warrant No. 3182 for \$11,666.67 payable to Omaha Public Power District for electrical services.
- 2) Warrant No. 3183 for \$2,206.97 payable to HTM Sales for lift station maintenance.
- 3) Warrant Nos. 3184 for \$14,850.00 payable to Geis Inc. for outlot maintenance.
- 4) Warrant No. 3185 for \$11,286.02 payable to E & A Consulting Group for engineering services.
- 5) Warrant No. 3186 for \$3,857.64 payable to Utilities Service Group for sewer maintenance.
- 6) Warrant No. 3187 for \$2,900.00 payable to Stanek Construction for sign maintenance.
- 7) Warrant No. 3188 for \$277.05 payable Mark Boyer for Clerk fees for October through December.
- 8) Warrant No. 3189 for \$45.90 payable to Fullenkamp Doyle & Jobeun Trust Account for IRS filings.
- 9) Warrant No. 3190 for \$700.00 payable to First National Bank for annual paying agent fees.
- 10) Warrant No. 3191 for \$35.00 payable to D.A. Davidson & Co. for municipal advisor fees for the Construction Fund warrants issued at htis meeting.
- 11) Warrant No. 3192 for \$5,000.00 payable to D.A. Davidson & Co. for municipal advisor services.

Then upon motion duly made, seconded and upon a unanimous roll call vote of "aye" by the Trustees, the following resolution was adopted:

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 260 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 of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Warrants; and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(ii) of the Internal Revenue Code as amended and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$5,000,000 during the calendar year in which the above Warrants are to be issued.

BE IT FURTHER RESOLVED BY THE Board of Trustees of Sanitary and Improvement District No. 260 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 Chairperson 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 less 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 the amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above Warrants.
2. To the best of their knowledge, information and belief, the above expectations are reasonable.
3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.
4. This Certificate is being passed, executed and delivered pursuant to Sections 1.148-2 (b) (2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended, and under the Internal Revenue Code of 1986.

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



Chairman



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 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 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, December 16, 2015 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 Ron Petak
Publisher Executive Editor

Today's Date 12-16-2015
Signed in my presence and sworn to before me:

Notary Public

GENERAL NOTARY - State of Nebraska
ELIZABETH M WHITE
My Comm. Exp. December 22, 2018

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68124

NOTICE OF MEETING

**SANITARY AND IMPROVEMENT
DISTRICT NO. 260 OF
SARPY COUNTY, NEBRASKA**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County will be held at 9719 Giles Road, LaVista, Nebraska at 9:00 a.m. on December 29, 2015, 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.

Mary Boyer, Clerk
1914399, 12/16

Printer's Fee \$ 9.84
Customer Number: 40972
Order Number: 0001914399

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting Board of Trustees of said District and the agenda for such meeting held at 9:00 A.M. on December 29, 2015 at 9719 Giles Road, LaVista, Nebraska.

DATED this 29th day of December 2015.

Lee & Julia

Ron Austin

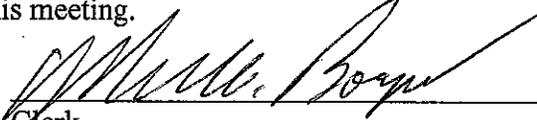
W. M. Boyer

[Signature]

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on December 29, 2015 was mailed to the Sarpy County Clerk of Papillion, Nebraska 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 designed in the notice of meeting published in The Bellevue Leader on December 6, 2015 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 of Papillion, Nebraska within thirty days from the date of this meeting.


Clerk



Account Number	Due Date	Total Amount Due
5973371894	Dec 15, 2015	\$2,851.98

Customer Name: SID 260 SARPY
Statement Date: November 25, 2015

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

Billing Information for service address: 16800 CHUTNEY RD, STLTS OMAHA NE

Billing Period From 10-29-2015 To 11-25-2015 @27 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$2,678.40	\$18.88	\$2,845.63

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

Sales Tax 148.35
 Total Charges \$2,845.63
 Previous Balance 6.35
 Total Amount Due \$2,851.98
 Late Payment Charge of \$113.83 applies after due date.

+ 3 mths 8536.89
11,388.87

Please return this portion with payment

Join the conversation on a proposed restructuring of OPPD's rates. Visit OppdListens.com.

Statement Date: November 25, 2015

Account Number	Due Date	Total Amount Due
5973371894	Dec 15, 2015	\$2,851.98

Late Payment Charge of \$113.83 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 260 SARPY
%FULLENKAMP, DOYLE & JOBEUN
11440 W CENTER RD STE C
OMAHA NE 68144-4421

PO BOX 3995
OMAHA NE 68103-0995



01597337189460000028519800000296581201512152





Account Number	Due Date	Total Amount Due
5973371894	Dec 15, 2015	\$2,851.98

Customer Name: SID 260 SARPY
Statement Date: November 25, 2015

Billing Information for service address: 16800 CHUTNEY RD, STLTS OMAHA NE

Billing Period From 10-29-2015 To 11-25-2015 @27 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	155	\$17.28	\$2,678.40			
SL61					18.88	2,678.40	\$2,845.63



Account Number	Due Date	Total Amount Due
1599401738	Dec 29, 2015	\$47.31

Customer Name: SID 260 SARPY
Statement Date: December 9, 2015

Billing information for service address: 9209 S 168 AVE CIR, LIFT OMAHA NE

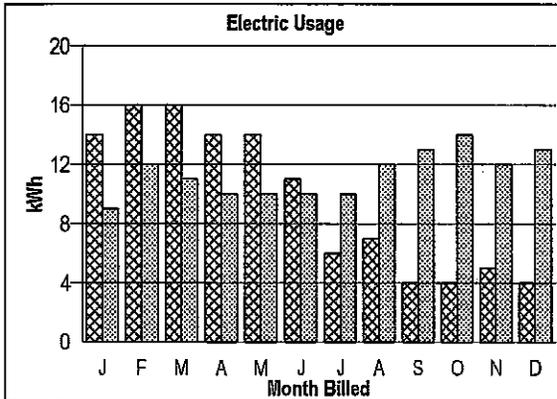
Rate	Billing Period		Meter Number	Meter Reading				Usage	
	From	To		Previous	Present	Difference	Multiplier		
General Service Non-Demand	11-5-15	12-7-15	6493283	22941	23071 Actual	130	1	kWh	130

Your Electric Usage Profile

Billing Period	Billing Days	kWh Use	Avg. kWh per day	Avg Temp	
				High	Low
2015 ☒	32	130	4	50	32
2014 ☒	29	387	13	39	20

Basic Service	13.53
kWh Usage	12.25
Fuel And Purchased Power Adjustment	0.28
Sales Tax	1.43
Total Charges	\$27.49

Your average daily electric cost was: \$0.86



HTM SALES INC.

P.O Box 24304 PH: 402-935-0300
Fax 402-935-0301
Omaha NE 68124
FED ID 47-0708758

INVOICE

15-31696-9

RECEIVED
Sep 30 2015
OCT 05 2015
BY:

YOUR P.O. # Bob Czerwinski

SOLD TO:

SID #260 - Palisades North %E&A Consultg Grp
10909 Mill Valley Road, Suite 100
Omaha NE 68154

SHIPPED TO:

SID #260 - Palisades North %E&A Consultg Grp
168th & Palisades
Omaha NE 68154

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2015

ORDERED PART # DESCRIPTION PRICE AMOUNT

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 260 Palisades North Lift Station Inspection - September 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
Date: 10/23/15
Initials: RTU
SID No. 260
Project No. 2004.020.000

SUBTOTAL \$305.00
FREIGHT \$0.00
STATE TAX \$0.00
CITY TAX \$0.00
TOTAL \$305.00

Sep 30, 2015

HTM SALES INC.

P.O. Box 24304 PH: 402-935-0300

Fax 402-935-0301

Omaha NE 68124

FED ID 47-0708758

INVOICE

15-31696-10

Oct 30 2015

RECEIVED
NOV 02 2015
BY: _____

YOUR P.O. # Bob Czerwinski

SHIPPED TO:

SID #260 - Palisades North %E&A Consultg Grp
10909 Mill Valley Road, Suite 100
Omaha NE 68154

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168th & Palisades
Omaha NE 68154

TERMS

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Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 260 Palisades North Lift Station Inspection - October 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
Date: 11/5/15
Initials: RC
SID No. 260
Project No. 2004.020.000

SUBTOTAL \$305.00
FREIGHT \$.00
STATE TAX \$.00
CITY TAX \$.00
TOTAL \$305.00

Oct 30, 2015

HTM SALES INC.

P.O. Box 24304 PH: 402-935-0300
 Fax 402-935-0301
 Omaha NE 68124
 FED ID 47-0708758

INVOICE

15-31696-11

Nov 30, 2015

RECEIVED
 DEC 03 2015
 BY: _____

YOUR P.O. # Bob Czerwinski

SOLD TO:

SHIPPED TO:

SID #260 - Palisades North %E&A Consultg Grp
 10909 Mill Valley Road, Suite 100
 Omaha NE 68154

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 Omaha NE 68154

TERMS

Net 30 Days

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Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 260 Palisades North Lift Station Inspection - November 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 12/11/15
 Initials: ERC
 SID No. 260
 Project No. 2004.020.000

SUBTOTAL \$305.00
 FREIGHT \$.00
 STATE TAX \$.00
 CITY TAX \$.00
 TOTAL \$305.00

Nov 30, 2015

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300

Fax 402-935-0301

Omaha NE 68124

FED ID 47-0708758

INVOICE

15-31697-9

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Omaha NE 68154

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 260 Palisades South Lift Station Inspection - September 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
Date: 10/23/15
Initials: RCW
SID No. 260
Project No. 2004.020.000

SUBTOTAL	\$305.00
FREIGHT	\$0.00
STATE TAX	\$0.00
CITY TAX	\$0.00
TOTAL	\$305.00

Sep 30, 2015

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300

Fax 402-935-0301

Omaha NE 68124

FED ID 47-0708758

SOLD TO:

SID #260 - Palisades South %E&A Consultg Grp
10909 Mill Valley Road, Suite 100
Omaha NE 68154

INVOICE

15-31697-10

Oct 30, 2015

YOUR P.O. # Bob Czerwinski

SHIPPED TO:

SID #260 - Palisades South %E&A Consultg Grp
168th & Palisades
Omaha NE 68154

RECEIVED

NOV 02 2015

BY:

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID # 260 Palisades South Lift Station Inspection - October 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
Date: 11/5/15
Initials: RTM
SID No. 260
Project No. 2004.020.000

SUBTOTAL \$305.00
FREIGHT \$0.00
STATE TAX \$0.00
CITY TAX \$0.00
TOTAL \$305.00

Oct 30, 2015

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300

Fax 402-935-0301

Omaha NE 68124

FED ID 47-0708758

INVOICE

15-31697-11

Nov 17, 2015

YOUR P.O. # Bob Czerwinski NOV 19 2015

SOLD TO:

SID #260 - Palisades South %E&A Consultg Grp
10909 Mill Valley Road, Suite 100
Omaha NE 68154

SHIPPED TO BY:

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168th & Palisades
Omaha NE 68154

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	HMA303	SID # 260 Palisades South CONTR. DYN. 120VAC HR MTR 1/4 Spade elapsed time meter replacement	33.68	33.68

Approved by E & A Consulting Group, Inc.
 Date: 11/25/15
 Initials: RCW
 SID No. 260
 Project No. 2004.020.000

This shipment completes your order.
Thank You

SUBTOTAL	\$33.68
FREIGHT	\$8.95
STATE TAX	\$2.34
CITY TAX	\$.00
TOTAL	\$44.97

Nov 17, 2015

HTM SALES INC.

P.O. Box 24304 PH: 402-935-0300
 Fax 402-935-0301
 Omaha NE 68124
 FED ID 47-0708758

INVOICE

15-31697-12

Nov 30, 2015

YOUR P.O. # Bob Czerwinski

RECEIVED
 DEC 03 2015
 BY: _____

SOLD TO:

SID #260 - Palisades South %E&A Consultg Grp
 10909 Mill Valley Road, Suite 100
 Omaha NE 68154

SHIPPED TO:

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 168th & Palisades
 Omaha NE 68154

TERMS

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Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
		11-23-15		
		Estimated time meter replaced		
1	Labor	Service Labor by HTM Sales per hour	75.00	75.00
1	Labor - Travel	Travel Labor To & From Jobsite	75.00	75.00
20	Miles	service miles to/from job per mile	.80	16.00

Approved by E & A Consulting Group, Inc.
 Date: 12-11-15
 Initials: RC
 SID No. 260
 Project No. 2004.020.000

SUBTOTAL \$166.00
FREIGHT \$0.00
STATE TAX \$0.00
CITY TAX \$0.00
TOTAL \$166.00

Nov 30, 2015

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300
Fax 402-935-0301
Omaha NE 68124
FED ID 47-0708758

INVOICE

15-31697-13

Nov **RECEIVED**

YOUR P.O. # Bob Czerwinski

DEC 03 2015

SOLD TO:

SHIPPED TO:

BY: _____

SID #260 - Palisades South %E&A Consultg Grp
10909 Mill Valley Road, Suite 100
Omaha NE 68154

SID #260 - Palisades South %E&A Consultg Grp
168th & Palisades
Omaha NE 68154

TERMS

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Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	Lift Station Inspection - November 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 12-11-15
 Initials: RCW
 SID No. 260
 Project No. 2004.020.000

SUBTOTAL \$305.00
 FREIGHT \$.00
 STATE TAX \$.00
 CITY TAX \$.00
 TOTAL \$305.00

Nov 30, 2015

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300
 Fax 402-935-0301
 Omaha NE 68124
 FED ID 47-0708758

INVOICE

15-31697-14

Dec 3, 2015

RECEIVED
 DEC 07 2015
 BY: _____

YOUR P.O. # Bob Czerwinski

SOLD TO:

SID #260 - Palisades South %E&A Consultg Grp
 10909 Mill Valley Road, Suite 100
 Omaha NE 68154

SHIPPED TO:

SID #260 - Palisades South %E&A Consultg Grp
 168th & Palisades
 Omaha NE 68154

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
		SID # 260 Palisades South 12-02-15		
1	Labor	Dialer not calling when it is supposed to Floats also needed to be ziptied to correct height Service Labor by HTM Sales per hour	75.00	75.00
1	Labor - Travel	Travel Labor To & From Jobsite	75.00	75.00
20	Miles	service miles to/from job per mile	.80	16.00

Approved by E & A Consulting Group, Inc.
 Date: 12/11/15
 Initials: RCW
 SID No. 260
 Project No. 2004.020.000

SUBTOTAL \$166.00
FREIGHT \$.00
STATE TAX \$.00
CITY TAX \$.00
TOTAL \$166.00

Dec 3, 2015

Invoice

GEIS INC.

6721 CLEAR CREEK CIRCLE
 PAPIILLION, NE 68133
 PH # 402-740-4440

Date	Invoice #
11/05/15	15463

BILL TO:

PALISADES SID#260
 C/O E & A CONSULTING GROUP
 10909 MILL VALLEY RD. SUITE 100
 OMAHA, NE 68154-3950

RECEIVED
 NOV 05 2015
 BY: _____

PROJECT
PALISADES SID 260

Item	Job Description	Qty	Rate	Amount
OUTLOT MAINTENANCE	<p>OUTLOT 'C' /// REPAIRED EROSION PROBLEMS JUST NORTH OF PALISADES DRIVE FOR 500 FEET TO THE NEXT DRAINAGE WAY AND REPAIRED DAMAGES TO THE NEIGHBORS FARM FIELD/// GRADED AREA TO DRAIN AND TO HOLD WATER IN THE DRAINAGE WAY DURING LARGE RAINSTORMS--ALSO REPAIRED THE OLD EXISTING DRAINAGE WAY WHICH HAD MAJOR EROSION ISSUES -- PLACED HEAVY LINER DOWN AND PLACED TYPE 'B' AND 'C' RIP-RAP DOWN // SEEDED AND PLACED STRAW MATTING DOWN ON ALL DISTURBED AREAS // REPAIRED THE BARBED WIRE FENCE 10-20-15 THRU 11-02-15</p> <p>ALL EROSION DITCHES WERE CLEANED OUT AND BACKFILLED WITH CLEAN FILL DIRT TO GRADE INCLUDING COMPACTION</p>	1	*****...	14850.00

Approved by E & A Consulting Group, Inc.
 Date: 11/5/15
 Initials: RPL
 SID No. 260
 Project No. 2004.020.000

THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS

Total	\$14,850.00
--------------	--------------------

E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

Sarpy County SID #260
c/o Mr. Robert Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

September 30, 2015
Project No: P2004.020.000
Invoice No: 129809

Project P2004.020.000 Palisades--NW of 168th & Cornhusker Rd.--District Maintenance

Professional Services from August 10, 2015 to September 6, 2015

Phase 115 2015 District Maintenance

Task 515 Silt Basin

Professional Personnel

	Hours	Rate	Amount
Engineer VIII	1.00	160.00	160.00
Reg. Land Surveyor III	2.00	130.00	260.00
Reg. Land Surveyor IV	1.00	150.00	150.00
Eng. Technician III	5.00	77.00	385.00
Survey Party	12.50	146.00	1,825.00
Survey Tech. II	5.00	67.00	335.00
Survey Tech. IV	.50	88.00	44.00
Environmental Specialist VIII	1.50	155.00	232.50
Totals	28.50		3,391.50
Total Labor			3,391.50

Total this Task \$3,391.50

Total this Phase \$3,391.50

Total this Invoice \$3,391.50

Approved:



Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

Sarpy County SID #260
c/o Mr. Robert Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

October 27, 2015
Project No: P2004.020.000
Invoice No: 130063

Project P2004.020.000 Palisades--NW of 168th & Cornhusker Rd.--District Maintenance

Professional Services from September 7, 2015 to October 11, 2015

Phase 115 2015 District Maintenance

Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	4.75	88.00	418.00	
Const. Admin Tech II	.50	80.00	40.00	
Totals	5.25		458.00	
Total Labor				458.00
				Total this Task \$458.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	1.05	78.00	81.90	
Const. Admin Tech II	2.25	80.00	180.00	
SID Manager VIII	1.50	160.00	240.00	
Totals	4.80		501.90	
Total Labor				501.90
				Total this Task \$501.90

Task 480 Signs/Traffic Signals

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	1.00	100.00	100.00	
Totals	1.00		100.00	
Total Labor				100.00
				Total this Task \$100.00

Task 999 Expenses

Unit Billing

Mileage			24.73	
Total Units			24.73	24.73
				Total this Task \$24.73
				Total this Phase \$1,084.63

Phase 215 2015 Erosion & Sediment Control Inspecting/Reporting

Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount	
Environmental Specialist I	.25	70.00	17.50	
Environmental Specialist II	4.30	82.00	352.60	
Environmental Specialist VIII	1.25	155.00	193.75	
Totals	5.80		563.85	
Total Labor				563.85
				Total this Task \$563.85

Task 515 Silt Basin

Professional Personnel

	Hours	Rate	Amount	
Engineer VIII	5.50	160.00	880.00	
Eng. Technician III	4.00	77.00	308.00	
Eng. Technician I	17.00	62.00	1,054.00	
Environmental Specialist VIII	.25	155.00	38.75	
Totals	26.75		2,280.75	
Total Labor				2,280.75
				Total this Task \$2,280.75

Task 999 Expenses

Unit Billing

Mileage			22.43	
Total Units			22.43	22.43

Total this Task \$22.43

Total this Phase \$2,867.03

Total this Invoice \$3,951.66

Approved:



Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

Sarpy County SID #260
c/o Mr. Robert Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

November 30, 2015
Project No: P2004.020.000
Invoice No: 130433

Project P2004.020.000 Palisades--NW of 168th & Cornhusker Rd.--District Maintenance
Professional Services from October 12, 2015 to November 8, 2015

Phase 115 2015 District Maintenance
Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	3.75	88.00	330.00	
Totals	3.75		330.00	
Total Labor				330.00
Total this Task				\$330.00

Task 440 Repairs/Maintenance
Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.35	78.00	27.30	
SID Manager VIII	4.00	160.00	640.00	
Totals	4.35		667.30	
Total Labor				667.30
Total this Task				\$667.30

Task 480 Signs/Traffic Signals
Professional Personnel

	Hours	Rate	Amount	
SID Manager III	.50	100.00	50.00	
Totals	.50		50.00	
Total Labor				50.00
Total this Task				\$50.00

Task 999 Expenses
Unit Billing

Mileage			36.80	
Total Units			36.80	36.80
Total this Task				\$36.80
Total this Phase				\$1,084.10

Phase 215 2015 Erosion & Sediment Control Inspecting/Reporting

Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount
Environmental Specialist I	.25	70.00	17.50
Environmental Specialist II	2.10	82.00	172.20
Environmental Specialist VIII	2.00	155.00	310.00
Totals	4.35		499.70
Total Labor			499.70
Total this Task			\$499.70

Task 515 Silt Basin

Professional Personnel

	Hours	Rate	Amount
Eng. Technician I	5.00	62.00	310.00
Totals	5.00		310.00
Total Labor			310.00
Total this Task			\$310.00

Task 999 Expenses

Unit Billing

Mileage		21.85	
Total Units		21.85	21.85
Total this Task			\$21.85

Total this Phase \$831.55

Total this Invoice \$1,915.65

Approved:


 Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

Sarpy County SID #260
c/o Mr. Robert Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

September 30, 2015
Project No: P2004.020.000
Invoice No: 129808

Project P2004.020.000 Palisades--NW of 168th & Cornhusker Rd.--District Maintenance

Professional Services from August 10, 2015 to September 6, 2015

Phase 115 2015 District Maintenance
Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	3.50	88.00	308.00	
Const. Admin Tech II	.50	80.00	40.00	
Totals	4.00		348.00	
Total Labor				348.00
				Total this Task
				\$348.00

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Admin. Assistant III	.70	78.00	54.60	
SID Manager III	1.00	100.00	100.00	
SID Manager VIII	3.00	160.00	480.00	
Totals	4.70		634.60	
Total Labor				634.60
				Total this Task
				\$634.60

Task 480 Signs/Traffic Signals

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	.50	100.00	50.00	
Totals	.50		50.00	
Total Labor				50.00
				Total this Task
				\$50.00

Task 580 Traffic Studies

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	1.50	100.00	150.00	
Totals	1.50		150.00	
Total Labor				150.00
				Total this Task
				\$150.00

Task 999 Expenses

Project	P2004.020.000	260-Palisades--District Maintenance	Invoice	129808
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Unit Billing

Mileage			43.13	
	Total Units		43.13	43.13
			Total this Task	\$43.13
			Total this Phase	\$1,225.73

Phase	215	2015 Erosion & Sediment Control Inspecting/Reporting
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Task	196	Erosion Control
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Professional Personnel

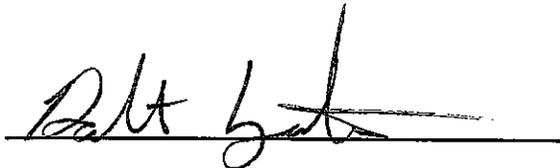
	Hours	Rate	Amount
Environmental Specialist I	2.00	70.00	140.00
Environmental Specialist II	4.75	82.00	389.50
Environmental Specialist VIII	1.00	155.00	155.00
SID Manager III	.75	100.00	75.00
Totals	8.50		759.50
Total Labor			759.50
		Total this Task	\$759.50

Task	999	Expenses
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Unit Billing

Mileage			41.98	
	Total Units		41.98	41.98
			Total this Task	\$41.98
			Total this Phase	\$801.48
			Total this Invoice	\$2,027.21

Approved:



Robert Czerwinski



UTILITIES SERVICE GROUP
SEWER CLEANING • SEWER TELEVISION
 Vacuum Trucks • Jet Trucks • Municipal & Industrial
 2623 Center Street Omaha, NE 68105
OFFICE PHONE: (402) 342-3626
FAX: (402) 342-7328

RECEIVED
 SEP 10 2015
 BY: _____

Invoice

Date: 9/4/2015
 Invoice #: 10928

Bill To

SID 260 Sarpy County
 c/o E & A Consulting Group
 10909 Mill Valley Rd., Suite 100
 Omaha, NE 68154
 Attn: Patrick Pierce

Description	P.O. No.	Terms	Project
		Net 30	SID 260 Sarpy Cou...
Description	Qty	Rate	Amount
Reference: Palisades E & A Job No. 2004.020 Location: Sarpy County, Nebraska			
8-20-15 Begin cleaning sewer lines as directed CAMEL (per hour)	5	225.00	1,125.00
8-24-15 Continue cleaning sewer lines CAMEL (per hour)	4.5	225.00	1,012.50
8-25-15 - Two Trucks Finish cleaning sewer lines CAMEL (per hour)	4	225.00	900.00
CAMEL (per hour)	3.5	225.00	787.50
DUMP FEES (per 1,000 gallons)	1	32.64	32.64

Subtotal \$3,857.64

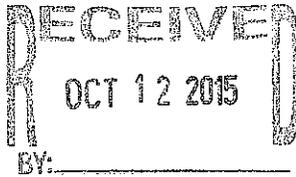
Sales Tax (0.0%) \$0.00

Total \$3,857.64

Payments/Credits \$0.00

Balance Due \$3,857.64

Approved by E & A Consulting Group, Inc.	
Date:	9/17/15
Initials:	RPV
SID No.:	260
Project No.:	2004.020.000



Stanek Construction

19528 Harney Street
Elkhorn, Nebraska 68022
Phone: 402-253-4268

Invoice Number: 15-086

October 10, 2015

Board of Directors, SID 260 – Palisades
c/o E&A Consulting Group, Inc.
10909 Mill Valley Road, Suite 100
Omaha, NE 68154

Board Members,

I am submitting this invoice for work completed in SID 260 of Sarpy County. The work consisted of the following:

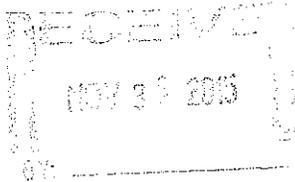
1. Install (2) "Keep Kids Alive Drive 25" signs on streetlight poles along Sage Street at the following locations:
 - a. 17712 Sage Street facing westbound traffic.
 - b. Intersection of 173rd Street & Sage Street facing eastbound traffic.

Total Invoice: \$395

Thank you,

Jason Stanek

Approved by E & A Consulting Group, Inc.	
Date:	10/23/15
Initials:	RM
SID No.	260
Project No.	2004.020.000



Stanek Construction

19528 Harney Street
Elkhorn, Nebraska 68022
Phone: 402-253-4268

Invoice Number: 15-104

November 28, 2015

Board of Directors, SID 260 – Palisades
c/o E&A Consulting Group, Inc.
10909 Mill Valley Road, Suite 100
Omaha, NE 68154

Board Members,

I am submitting this invoice for work completed in SID 260 of Sarpy County. The work consisted of the following:

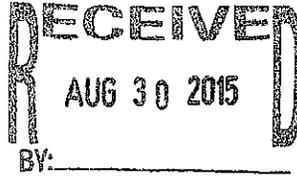
1. Remove and discard damaged, round street sign post and install new post at the intersection of Colony Drive & Chutney Drive. The existing post had been struck by a vehicle.

Total Invoice: \$225

Thank you,

Jason Stanek

Approved by E & A Consulting Group, Inc.
Date: <u>12/11/15</u>
Initials: <u>RS</u>
SID No. <u>260</u>
Project No. <u>2004.020.000</u>



Stanek Construction
19528 Harney Street
Elkhorn, Nebraska 68022
Phone: 402-253-4268

Invoice Number: 15-068

August 30, 2015

Board of Directors, SID 260 – Palisades
c/o E&A Consulting Group, Inc.
10909 Mill Valley Road, Suite 100
Omaha, NE 68154

Board Members,

I am submitting this invoice for work completed in SID 260 of Sarpy County. The work consisted of the following:

1. Install new bolts in stop sign on streetlight pole at the southwest corner of 168th Street & Chutney Drive.
2. Install new 4-foot anchor post and 8-foot u-channel post on Keep Right sign in center island median at 168th Street & Chutney Drive. The existing post had been struck by a vehicle and was damaged.
3. Install new 30" stop sign on streetlight pole at the southwest corner of 168th Street & Palisades Drive. The existing stop sign was missing.

Total Invoice: \$215

Thank you,

Jason Stanek

Approved by E & A Consulting Group, Inc.	
Date:	8/31/15
Initials:	RPM
SID No.	260
Project No.	2004.020.000



Sanitary Imp. District #260 d/b/a Palisades
c/o Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144

Invoice No. 180190
Date 08/31/2015

Client No. 7701.0 Sanitary Imp. District #260 d/b/a Palisades

For Professional Services Rendered:

Completion of annual budget document for 2015 and progress bill related to audited financial statements.

Progress Bill \$ 2,900.00

First National Bank

Omaha

1620 Dodge Street, Stop 8144 Omaha, Nebraska 68197
(402) 341-0500

WEALTH MANAGEMENT GROUP - TRUST DIVISION

INVOICE

Sarpy County, NE SID 260
c/o Brian Doyle, Attorney-at-Law
Fullenkamp, Doyle & Jobeun
11440 West Center Road, Ste C
Omaha, NE 68114

Invoice Date: June 30, 2015

**Fee is due within 30 days of
Invoice Date**

Annual Paying Agent Annual Fee for the period ending
June 30, 2015 for the following issue:

Series 2012	\$700.00
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TOTAL AMOUNT DUE:	\$700.00
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Please call Charleen Anderson at (402) 602-3386 if you have any questions

Mail payment to:

First National Bank of Omaha
Attn: Charleen Anderson
Wealth Management Group-Trust Division
1620 Dodge Street
Omaha, NE 68197-8144



D|A|DAVIDSON

FIXED INCOME CAPITAL MARKETS

1111 N. 102nd Court, Suite 300
Omaha, NE 68114
(402) 397-5777
(800) 776-5777
Fax (402) 392-7908
www.davidsoncompanies.com/ficm
D.A. Davidson & Co. member SIPC

June 1, 2015

**Board of Trustees
Mr. Brian Doyle
Sanitary & Improvement District No. 260
Of Sarpy County, NE
c/o Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha NE 68144**

MUNICIPAL ADVISOR INVOICE

**Per the Municipal Advisor (MA) contract adopted by Sanitary & Improvement District No. 260,
payment is due D.A. Davidson & Co. in the amount of \$5,000.**

Thank you.



E & A CONSULTING GROUP, INC.

Engineering Answers

10909 Mill Valley Road, Suite 100 • Omaha, NE 68154-3950

P 402.895.4700 • F 402.895.3599

www.eacg.com

December 3rd, 2015

Chairman and Board of Trustees
SID No. 260, Sarpy County, NE
Mr. Brian Doyle, Attorney
11440 West Center Road
Omaha, NE 68144

RE: INFORMATION FOR RESOLUTION OF NECESSITY
PALISADES, SID 260
SEDIMENT BASIN '4' REMOVAL
E & A #2004.020.001

Dear Mr. Doyle and Boardmembers:

Below is the description and location of an improvement designated as SEDIMENT BASIN '4' REMOVAL to be built and constructed within SID 260, Sarpy County, or within dedicated easements acquired by SID 260, Sarpy County.

The outer boundaries of the area, which may become subject to Special Assessments for said improvement, are proposed to be the same as the outer boundaries of SID 260.

SEDIMENT BASIN '4' REMOVAL

The work to be performed in this improvement shall consist of the removal of the existing silt basins and temporary storm sewer pipe, grading to ultimate design grade and storm sewer construction needed to ensure proper drainage from the site.

A. Sediment Basin Removal and related work as follows:

1. **Sediment Basin '4' Removal** a sediment basin located within Lots 203-207, Palisades. The work to be performed in this improvement shall consist of the cleaning of existing sediment basin, together with necessary removals, grading, drainage inlet structures, and necessary appurtenances and other work that is incidental and necessary for a completed improvement.

The engineer's estimate for the total cost of this improvement as SEDIMENT BASIN '4' REMOVAL, including all engineering, fiscal, legal fees, administrative costs and other miscellaneous costs is \$218,500.00.

A proposed Notice to Contractors for the referenced improvement is enclosed.

If you have any questions relative to the above information, please contact the undersigned.

Sincerely,

E & A CONSULTING GROUP

A handwritten signature in black ink, appearing to read "Dustin Wallis". The signature is stylized and cursive.

Dustin Wallis, P.E.

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

SANITARY AND IMPROVEMENT DISTRICT NO. 260
OF SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska will be held at **9:00 A.M. on January 27, 2016 at 9719 Giles Road, LaVista, Nebraska**, 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. 260 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to construct an improvement within the boundaries of the District, said improvements to be designated as Sediment Basin "4" Removal and shall be constructed as follows:

SEDIMENT BASIN '4' REMOVAL

The work to be performed in this improvement shall consist of the removal of the existing silt basins and temporary storm sewer pipe, grading to ultimate design grade and storm sewer construction needed to ensure property drainage from the site.

A. Sediment Basin Removal and related work as follows:

1. Sediment Basin "4" Removal a sediment basin located within Lots 203-207, Palisades, The work to be performed in this improvement shall consist of the cleaning of existing sediment basin, together with necessary removals, grading, drainage inlet structures, and necessary appurtenances and other works that is incidental and necessary for a completed improvement.

The outer boundaries of the areas which may be subject to special assessments for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 260 of Sarpy County, Nebraska.

Exhibit "A"

Said plans and specifications have been reviewed by E & A Consulting Group, 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 \$218,500.00.

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 benefitted thereby. All special assessments which may be levied upon the properties specially benefitted 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. 260 OF SARPY COUNTY, NEBRASKA**

**By: Nathan Johns
Chairman**

Mark Boyer, Clerk

NOTICE TO CONTRACTORS

Sanitary and Improvement District No. 260 of Sarpy County, Nebraska.

Sealed proposal will be received by the Clerk of said District at the office of E & A Consulting Group, 10909 Mill Valley Road, Suite 100, Omaha, Nebraska, until 2:00 P.M. on the _____ day of _____ 2015, for furnishing all labor, tools, materials and equipment required to construct, SEDIMENT BASIN '4' REMOVAL for Sanitary and Improvement District No. 260, Sarpy County, Nebraska, as per the plans and specifications for said work, and at the locations shown on the detailed drawings and in the specifications now on file with the Clerk of said District and available at the office of E & A Consulting Group, Inc., which proposals are as received will, at that time, be publicly opened, read aloud and tabulated.

The work consists essentially of the following estimated quantities.

APPROXIMATE QUANTITIES			
ITEM	DESCRIPTION	QUANTITY	UNIT
1.	Excavate, Dry, and Recompact Silt Or Haul Off Site	1,000	CY
2.	Remove Sediment Basin '4' (Fill) - Established Quantity (Unadjusted)	7,230	CY
3.	Common Excavation (On-Site Cut)	710	CY
4.	Remove 36" CMP Outlet Pipe	280	LF
5.	Remove 42" CMP Riser Structure	2	EA
6.	Construct Silt Fence	200	LF
7.	Seed Disturbed Areas, Type 'A'	1.5	AC
8.	Construct Rip Rap, Type 'B'	100	TN
9.	Construct 36" RCP, D0.01 = 1,350 (Use On-Site Pipe)	73	LF
10.	Construct 48" RCP, D0.01 = 1,350	86	LF
11.	Construct 36" FES	1	EA
12.	Construct 48" FES	1	EA

The amount of the engineer's estimate of the cost of said improvements (exclusive of engineering, fiscal, legal, interest and miscellaneous costs) is \$156,000.00.

All proposals must be submitted on bid forms furnished by E & A Consulting Group, and must be accompanied by a bid bond or a certified check in the amount of not less than \$7,800.00 made payable to the Treasurer of Sanitary and Improvement District No. 260 as security that the bidder to whom the contract may be awarded will enter into a contract to build the improvements in accordance with this Notice to Contractor, and will give a contract and maintenance bond in the amount of 100% of the total contract price, all as provided in the specifications. Bid bonds must be executed by a duly licensed corporate surety. Checks accompanying proposals not accepted shall be returned to the bidders.

No bidder may withdraw his proposal for a period of SIXTY (60) days after date set for opening of bids.

All proposals must be enclosed in an envelope, sealed and addressed to the "Clerk of Sanitary and Improvement District No. 260, and shall be marked "PROPOSAL FOR SEDIMENT BASIN '4' REMOVAL", with the bidder's name and address on said envelope. The bid security shall be in a separate sealed envelope attached to the Proposal envelope and shall be marked "BID SECURITY" with the project identified thereon. Proposals received after the above time shall be returned unopened to the bidder submitting the proposal.

The work herein provided shall be done under written contract with the responsible bidder submitting the lowest acceptable and best bid in accordance with the requirements of the plans and specifications and as provided by law. Bids will be evaluated based upon, among other issues, the combination of both the construction schedule and bid price that meet the requirements of the District.

Plans, specifications and contract documents governing the above-referenced proposal as prepared by E & A CONSULTING GROUP, 10909 Mill Valley Road, Suite 100, Omaha, Nebraska, are hereby made a part of this notice. The proposed contract shall be executed in compliance therewith. Copies of said plans and specifications must be obtained by interested bidders at the offices of E & A CONSULTING GROUP upon payment of \$35.00, none of which will be refunded.

Sanitary and Improvement District 260 of Sarpy County, Nebraska, reserves the right to reject any or all bids received and to waive informalities and irregularities.

SANITARY AND IMPROVEMENT DISTRICT NO. 260, SARPY COUNTY, NE

Clerk

AGENDA

**SANITARY AND IMPROVEMENT DISTRICT NO. 260 OF SARPY COUNTY,
NEBRASKA HELD ON DECEMBER 29, 2015**

1. Present Open Meeting Laws.

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 electrical services. (##973371894 - \$11,388.87, #1599401738 - \$277.80)	\$11,666.67
b) HTM Sales for lift station maintenance. (#15-31696- 9, 10, 11; #15-32264-9, 10, 11, 12, 13, 14)	\$2,206.97
c) Geis Inc. for outlot maintenance. (#15463)	\$14,850.00
d) E & A Consulting Group for engineering services. (#129809, 130063, 130433, 129808)	\$11,286.02
e) Utilities Service Group for sewer maintenance. (#10928)	\$3,857.64
f) Stanek Construction for sign maintenance. (#15-086, 15-104, 15-068)	\$2,900.00
g) Mark Boyer for Clerk fees October through December.	\$277.05
h) Fullenkamp Doyle & Jobeun Trust Account for IRS filings.	\$45.90

3. Present statements, vote on and approve payment from the Construction Fund Account of the District for the following:

a) First National Bank for annual paying agent fees.	\$700.00
b) D.A. Davidson & Co. for the placement of Construction Fund warrants issued at this meeting. (5%)	\$35.00
c) D.A. Davidson & Co. for municipal advisor services.	\$5,000.00

4. Present proposed Resolution of Necessity for the construction of Sediment Basin "4" Removal; order hearing to be held and necessary publications for same.

5. Various other matters pertaining to the District.

*****MEETING 1/27/2016 AT 9:00 A.M. TO APPROVE RESOLUTION**