

**MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF SANITARY & IMPROVEMENT DISTRICT NO. 269
OF SARPY COUNTY, NEBRASKA**

A meeting of the Board of Trustees of Sanitary & Improvement District No. 269 of Sarpy County, Nebraska, was convened in open and public session at 6:30 p.m. on November 17, 2014, at 2605 Hummingbird Circle, Bellevue, Sarpy County, Nebraska. Present were the following Trustees: Mark Johnson, Trenton Kerger, and Matthew Klemm. Absent were Jason Welch and Tracy Gies. Also present was Robert F. Peterson, attorney for the District. Notice of the meeting was given in advance thereof by publication in the Bellevue Leader, Sarpy County, Nebraska, on November 5, 2014, 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 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 meeting was called to order by the Chairman at 6:30 p.m. Counsel stated that a copy of the Open Meetings Act was available for inspection by anyone who wished to review the document. The Clerk then reviewed a Proof of Publication of notice of the meeting in the Bellevue Leader.

Counsel for the District indicated that the first order of business was to review the certification of the election results received from the Sarpy County Election Commissioner which showed that Trenton Kerger, Jason Welch and Tracy Gies were elected on Ballot One and Matthew R. Klemm and Mark Johnson were elected on Ballot Two. A copy of the certification is attached to these minutes.

Counsel reviewed the election results with the Trustees and advised the Board that it was necessary to elect a Chairman and Clerk who would serve until the next election.

After discussion and upon a motion duly made and seconded, Mark Johnson was nominated as Chairman and Trenton Kerger was nominated as Clerk of the District. Upon a vote, the following resolution was adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 269 of Sarpy County, that Mark Johnson be and hereby is elected Chairman of the Board and Trenton Kerger be and hereby is elected Clerk.

Counsel was requested to obtain the appropriate bonds.

The Trustees then requested results on any bid solicitations from accountants and were advised that to date counsel had not received any proposals. He noted that the concern from the accountants was whether a waiver of the audit could be done as the accountants indicated that would be a substantial savings if that was allowed. Counsel

indicated that the concern was whether the fiscal agent for the District would allow the waiver and that he had not had an opportunity to follow up in that regard. Counsel indicated he would get a response from the fiscal agent and circulate that back to Cheryl Elliason, the District's accountant and the other accountants who expressed an interest in doing the budget work.

The Trustees next discussed concern that someone had purchased the property lying immediately south of the District's park and was suggesting that a substantial portion of the park area was within the boundaries of his property. This would be a small piece of property lying immediately to the north of the drainage ditch. Counsel indicated he would send a copy of the survey to the residents since the property was surveyed at the time the district was formed and property pins should be available.

The Trustees discussed setting a meeting date for the next meeting and determined that the meeting should be February 16, 2015 at 6:30 p.m. at the residence of the Clerk, 2605 Hummingbird Circle, Bellevue, Nebraska.

The clerk then presented the following items for consideration by the Board:

1. Statements from The World Herald Media Group in the amount of \$9.43 for publication costs.
2. Statements from OPPD in the total amount of \$882.27 which includes an additional five months.
3. Statement from Thompson Dreessen & Dorner in the amount of \$25.00 for One Call response.
4. Statement from Laughlin, Peterson & Lang in the amount of \$1,599.31 for legal services.
5. Kuehl Capital Corporation fee warrant ($\$2,516.01 \times 2.5\%$) in the amount of \$62.90.
6. First National Capital Markets fee warrant ($\$2,516.01 \times 2\%$) in the amount of \$50.32.

After a full discussion and upon a motion being duly made and seconded, with everyone voting "aye" and no one voting "no", the following resolution was adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 269 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver the following warrants of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants

to be drawn on the General Fund of the District and to draw interest at the rate of 7% per annum and to be redeemed no later than November 17, 2017, 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. 341 payable to The World Herald Media Group in the amount of \$9.43.
2. WARRANT NO. 342 payable to Omaha Public Power District in the amount of \$882.27.
3. WARRANT NO. 343 payable to Thompson, Dreessen & Dorner in the amount of \$25.00.
4. WARRANT NO. 344 payable to Laughlin, Peterson & Lang in the amount of \$1,599.31.
5. WARRANT NO. 345 payable to Kuehl Capital Corporation in the amount of \$62.90 ($\$2,516.01 \times 2.5\%$).
9. WARRANT NO. 346 payable to First National Marketing in the amount of \$50.32 ($\$2,516.01 \times 2\%$).

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 269 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefited by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons

with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 269 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Warrants; and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Internal Revenue Code of 1986 as amended and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$5,000,000 during the calendar year in which the above Warrants are to be issued.

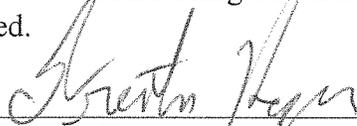
BE IT FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 269 of Sarpy County, Nebraska that this and the preceding Resolutions are hereby adopted as the Certificate with Respect to Arbitrage of the District pertaining to the above Warrants and the District and the Chairman 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. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

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


Trenton Kerger, Clerk


Mark Johnson, Chairman


Jason Welch, Trustee


Tracy Gies, Trustee


Matthew Klemm, Trustee

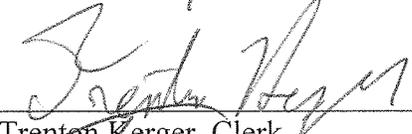
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF HEARING

The undersigned Trustees of Sanitary and Improvement District No. 269 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 6:30 p.m. at 2605 Hummingbird Circle, Bellevue, Sarpy County, Nebraska.

Dated November 17, 2014.



Mark Johnson, Chairman



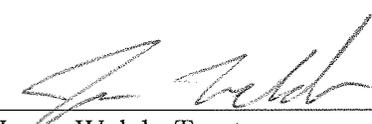
Trenton Kerger, Clerk



Tracy Gies, Trustee



Matthew Klemm, Trustee



Jason Welch, Trustee

CERTIFICATE OF NOTICE

STATE OF NEBRASKA)
)
COUNTY OF SARPY)

I hereby certify that I am the duly qualified and acting Clerk of Sanitary and Improvement District No. 269 of Sarpy County, Nebraska, and that not less than seven (7) days prior to the date set for this meeting of the Board of Trustees of this District, a notice was sent to the Clerk of the City of Bellevue, Nebraska, the municipality or county whose zoning jurisdiction this District is located, notifying said Clerk of this meeting.

Dated November 17, 2014.



Mark Johnson, Chairman



Trenton Kerger, Clerk



Tracy Gies, Trustee



Matthew Klemm, Trustee



Jason Welch, Trustee

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 269 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

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

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

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

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

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

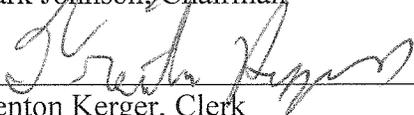
6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its

present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 17th day of November, 2014.



Mark Johnson, Chairman



Trenton Kerger, Clerk

SANITARY AND IMPROVEMENT DISTRICT NO. 269
OF SARPY COUNTY, NEBRASKA

AGENDA

November 17, 2014

The following items are the matters which are to be brought before the Board of Trustees of the above District at the meeting:

1. Call to Order.
2. Review Proof of Publication of meeting.
3. Review of election results.
4. Election of Clerk and Chairman.
5. General discussion of District matters.
 - a. Review accountant bids.
6. Payment of Bills:

GENERAL FUND	
a. Statement from The Omaha World Herald	\$9.43
b Statement from Omaha Public Power District (plus five months)	\$882.27
c. Statement from Thompson, Dreessen & Dorner	\$25.00
d. Statement from Laughlin, Peterson & Lang	\$1,599.31
e. Kuehl Capital Corporation fee warrant (\$2,516.01x 2.5%)	\$62.90
f. First National Capital Markets fee warrant (\$2,516.01 x2%)	\$50.32

Trenton Kerger, Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
} SS.
County of Sarpy }

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

Wednesday, November 5, 2014 Bellevue Leader

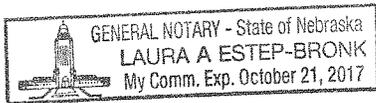
And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Handwritten signatures of Shon Barenklau and Anne Lee.

Shon Barenklau OR Anne Lee
Publisher Editor

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

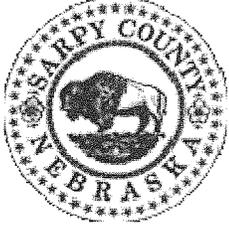
Handwritten signature of Notary Public.



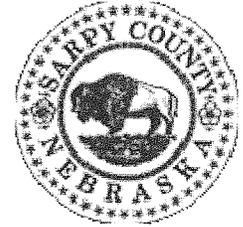
LAUGHLIN PETERSON & LANG Attorneys
11718 Nicholas Street, Suite 101 Omaha, NE 68154
NOTICE
NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 269 of Sarpy County, Nebraska will be held at 6:30 p.m. on November 17, 2014 at 2605 Hummingbird Circle, Bellevue, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the Chairman of the Board of the District at the meeting place specified above, and includes payment of bills of the District.
Trenton Kerger, Clerk of the District
1805423: 11/5

Printer's Fee \$ 9.43
Customer Number: 20908
Order Number: 0001805423

51P



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



September 12, 2014

To: Attorney of the Sanitary and Improvement District 269

From: Wayne Bena, Election Commissioner

Re: Election Results

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

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

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

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

Sincerely,

Wayne Bena
Election Commissioner

WB:sjs

cc: Clerk of the Sanitary and Improvement District

RECEIVED
SEP 16 2014
DATE

CERTIFICATE OF RESULTS OF ELECTION SID #269

We, the undersigned, have been appointed by the Election Commissioner of Sarpy County, Nebraska, to count and record the results of the election for the purpose of electing Trustees of Sanitary and Improvement District Number 269 of Sarpy County, Nebraska, held on the 9th day of September, 2014.

Resident Property Owners Ballot One
Candidates as they appeared on the Ballot

Elect Three
Votes Cast

Trenton Kerger 2605 Hummingbird Cir	7
Jason Welch	2
Tracy Gies	2
Brandon Miklas	1
Gabriel Bonnett	1

All Property Owners Ballot Two
Candidates as they appeared on the Ballot

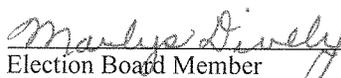
Elect Two
Votes Cast

Matthew R Klemm 2507 Hummingbird Cir Bellevue	7
Mark Johnson 14706 Hummingbird Cir Bellevue	8

Dated this 12th day of September, 2014.



Election Board Member



Election Board Member

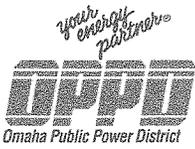
I, Wayne Bena, Election Commissioner of Sarpy County, Nebraska certify that the above votes were cast for the Office of Trustee by the Legal Property Owners within the Sanitary and Improvement District.



Wayne Bena, Election Commissioner

Ballots Mailed 45

Ballots Voted 8



Account Number	Due Date	Total Amount Due
8014452705	Nov 18, 2014	\$219.43CR

Customer Name: SID 269 SARPY
Statement Date: October 29, 2014

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

Billing Information for service address: 2400 SCHNEEKLOTH RD, STLT BELLEVUE NE

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

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$207.36	\$1.49	\$220.34

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

Sales Tax 11.49

Total Charges	\$220.34
Previous Balance	439.53
Payments Received: 10/03/14	879.30CR
Total Amount Due	\$219.43CR

1

Please return this portion with payment

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

Statement Date: October 29, 2014

No Payment Due

Account Number	Due Date	Total Amount Due
8014452705	Nov 18, 2014	\$219.43CR

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number: (402) 330-1900

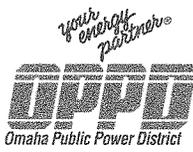
Check Here to indicate name, address or phone changes on back of this statement


 SID 269 SARPY
 %BOB PETERSON @ LAUGHLIN, PETERSON, & LANG
 11718 NICHOLAS ST STE 101
 OMAHA NE 68154-4434

PO BOX 3995
OMAHA NE 68103-0995



01801445270580000002194300000022824201411181



Account Number	Due Date	Total Amount Due
8014452705	Nov 18, 2014	\$219.43CR

Customer Name: SID 269 SARPY
Statement Date: October 29, 2014

Billing Information for service address: 2400 SCHNEEKLOTH RD, STLT BELLEVUE NE

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

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			Sub-Total Amount per Rate
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	
SL61	61211	12	\$17.28	\$207.36			
SL61					1.49	207.36	\$220.34



Account Number	Due Date	Total Amount Due
8014452705	Oct 20, 2014	\$439.53

Customer Name: SID 269 SARPY
Statement Date: September 29, 2014

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

Billing Information for service address: 2400 SCHNEEKLOTH RD, STLT BELLEVUE NE

Billing Period From 08-28-2014 To 09-29-2014 @32 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$207.36	\$1.42	\$220.26

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

Sales Tax 11.48
Total Charges \$220.26
Previous Balance 219.27
Total Amount Due \$439.53

Late Payment Charge of \$8.81 applies after due date.

1

Please return this portion with payment

Properly placed trees and shrubs can help your home's energy efficiency. It is required by law to call One Call at 811 from anywhere before digging.

Statement Date: September 29, 2014

Account Number	Due Date	Total Amount Due
8014452705	Oct 20, 2014	\$439.53

Late Payment Charge of \$8.81 applies after due date.

Amount Paid

Energy Assistance: Monthly \$1 \$2 \$5 Other \$

One-Time Contribution \$

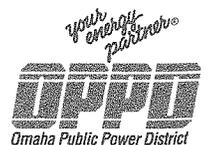
A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number: (402) 330-1900

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



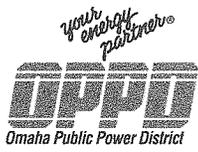
SID 269 SARPY
%BOB PETERSON @ LAUGHLIN, PETERSON, & LANG
11718 NICHOLAS ST STE 101
OMAHA NE 68154-4434

PO BOX 3995
OMAHA NE 68103-0995



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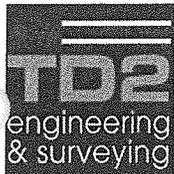
Account Number	Due Date	Total Amount Due
8014452705	Oct 20, 2014	\$439.53

Customer Name: SID 269 SARPY
Statement Date: September 29, 2014

Billing Information for service address: 2400 SCHNEEKLOTH RD, STLT BELLEVUE NE

Billing Period From 08-28-2014 To 09-29-2014 @ 32 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	12	\$17.28	\$207.36			
SL61					1.42	207.36	\$220.26



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

INVOICE

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

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

SID #269 (ORCHARD VALLEY)
 MR. ROBERT PETERSON
 LAUGHLIN PETERSON & LANG
 11718 NICHOLAS STREET SUITE #101
 OMAHA, NE 68144

Invoice number 106507
 Date 09/29/2014
 Project 1409-900 SID #269 (ORCHARD VALLEY)
 ONE CALL MEMBER AGREEMENT

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

Description	Current Billed
One Call Services- 1 Response	25.00
Total	25.00

Invoice total 25.00

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
104578	05/30/2014	50.00					50.00
104991	06/24/2014	75.00				75.00	
105427	07/23/2014	75.00			75.00		
106507	09/29/2014	25.00	25.00				
	Total	225.00	25.00	0.00	75.00	75.00	50.00

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

LAUGHLIN, PETERSON & LANG
ATTORNEYS AT LAW
11718 NICHOLAS STREET, SUITE 101
OMAHA, NE 68154
(402) 330-1900

SANITARY & IMPROVEMENT DISTRICT 269

November 18, 2014

Invoice #30867

In Reference To: GENERAL
1219

	<u>Hours</u>	<u>Amount</u>
9/10/2014 Agenda;	0.50	\$17.50
9/12/2014 Review of file, invoices, correspondence, and budget document in preparation for meeting;	1.40	\$350.00
9/14/2014 Attend budget meeting;	2.30	\$575.00
9/15/2014 Draft minutes and correspondence from 9/14 meeting; receipt and review of results of election; prepare and send letter with certification to trustees; preview and proof draft;	1.50	\$375.00
Letter to Clerk; letter to Trustees/email regarding election results;	0.60	\$21.00
9/18/2014 Prepare cover letter and assemble audit packets for submission to Sarpy County Clerk and State Auditor	0.30	\$75.00
9/22/2014 Letter to Kuehl; email minutes to Sarpy County and CPA;	0.40	\$14.00
10/27/2014 Prepare and send meeting notice;	0.20	\$50.00
For professional services rendered	<u>7.20</u>	<u>\$1,477.50</u>

SANITARY & IMPROVEMENT DISTRICT 269 11/18/2014
GENERAL
1219

2

Additional Charges :

	<u>Amount</u>
9/30/2014 Sarpy Election Commission	81.98
Postage	8.43
Photocopies	<u>31.40</u>
Total additional charges	\$121.81
	<hr/>
Total amount of this bill	\$1,599.31