

SANITARY AND IMPROVEMENT DISTRICT NO. 282 OF
SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees
March 12, 2015

A meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, was convened in open and public session at 2:00 p.m. on the 12th day of March, 2015 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska. Present were: Dawn M. Buck, Steve Wickersham, Corey Buck and Jamie Thompson.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on March 4, 2015, with a copy of the Affidavit of Publication being attached to these Minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees, and their Acknowledgements of Receipt of Notice are attached to these Minutes. Notice has also been given to the County Clerk. Availability of the agenda was communicated in the published Notice and in the Notice to the Trustees of the meeting; a copy of the meeting agenda is attached to these Minutes. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The following proceedings were had:

The meeting was called to order by Steve Wickersham, Chairman.

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

The Chairman announced that the first matter for consideration was the approval of the Minutes of the meeting held on September 9, 2014. After a review and discussion of the Minutes, the Minutes were unanimously approved.

The Chairman announced that the next matter for consideration was the payment of the interest on its outstanding Construction Fund Warrants. Mr. Guilfoyle reminded the Board that its obligation to pay interest was April 1 of each year. He presented correspondence from Mr. Bruce D. Lefler of Ameritas, fiscal agent for the District, requesting that the District issue \$11,453.81 in construction fund warrants, payable to Bankers Trust Company, the paying agent for the District. The Chairman advised that the payment of the interest warrants would be taken up for approval during the discussion of the Construction Fund Warrants proposed for issuance at this meeting.

The Chairman announced that the next matter for consideration was the ratification of the acceptance of the street sweeping bids received from the engineers for the District. The Chairman informed the Board that four bids had been received for street sweeping and that the lowest qualified bid was that of Clean Sweep Commercial, Inc., in the amount of \$225.00. After thorough discussion and unanimous consent, the acceptance of the street sweeping bid of Clean Sweep Commercial, Inc. was ratified and approved.

The Chairman announced that the next matter for consideration was the ratification of the representation letter that had been requested by Mr. Tom Schwaller, accountant for the District, in connection with the audit for the period ending June 30, 2014. After thorough discussion, the execution of the letter dated November 20, 2014 by Mr. Steve Wickersham was ratified and approved.

The Chairman announced that the next matter for consideration was the ratification of warrants drawn on the General Fund Account of the District and payable to Omaha Public Power District. The Chairman announced that at a prior meeting the Chairman and Clerk were authorized to issue warrants payable to Omaha Public Power District for street and sign lights as they became due to avoid problems caused by payment delays occasioned by delays in meetings. Such warrants are to be ratified at the meeting following their issuance. As such, the Chairman

and Clerk issued the warrant in order to avoid further concerns with the past-due status of the invoice. The District ratifies the issuance as follows:

<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>
829	Omaha Public Power District (issued 10-7-14)	668.92
830	Omaha Public Power District (issued 11-4-14)	667.61
831	Omaha Public Power District (issued 1-2-15)	1,336.08
832	Omaha Public Power District (issued 2-2-15)	692.01

In addition, the Chairman announced that the next matter for discussion was the consideration of bills to be paid from the General Fund of the District. The Clerk presented a statement from Erickson | Sederstrom, PC in the amount of \$4,393.91 for legal fees and costs; statements from Lamp Rynearson & Associates, Inc. in the total sum of \$1,791.35 for engineering services; statement from World Herald Media Group in the total amount of \$10.25 for publication expense; statement from Omaha Public Power District in the amount of \$672.17 for street and sign lighting; statement from Great Western Bank in the amount of \$250.00 for bond paying agent fees; and statements from Awerkamp Goodnight Schwaller & Nelson PC in the amount of \$6,110.00 for accounting services. Upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Steve Wickersham	Yes
Dawn Buck	Yes
Corey Buck	Yes
Jamie Thompson	Yes

the following resolution was adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 829 through 838 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 (interest to be payable at maturity) and to be redeemed no later than March 12, 2018, 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:

- A. Warrant No. 829 in the amount of \$668.92, payable to Omaha Public Power District;
- B. Warrant No. 830 in the amount of \$667.61, payable to Omaha Public Power District;
- C. Warrant No. 831 in the amount of \$1,336.08, payable to Omaha Public Power District;
- D. Warrant No. 832 in the amount of \$692.01, payable to Omaha Public Power District;
- E. Warrant No. 833 in the amount of \$4,393.91, payable to Erickson | Sederstrom, PC;
- F. Warrant No. 834 in the amount of \$1,791.35, payable to Lamp Rynearson & Associates, Inc.;
- G. Warrant No. 835 in the amount of \$10.25, payable to World Herald Media Group;
- H. Warrant No. 836 in the amount of \$672.17, payable to Omaha Public Power District;
- I. Warrant No. 837 in the amount of \$250.00, payable to Great Western Bank; and
- J. Warrant No. 838 in the amount of \$6,110.00, payable to Awerkamp Goodnight Schwaller & Nelson PC;

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 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 being 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 specifically 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. 282 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under the 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 \$10,000,000 during the calendar year in which the above Warrants are to be issued.

The Chairman announced that the next matter for consideration and discussion was the payment of Construction Fund Warrants that were incurred in connection with the capital improvement projects of the District. The Clerk presented a statement from Bankers Trust Company in the amount of \$11,453.81 for interest in connection with outstanding Construction Fund Warrants. The Chairman also presented a statement from Ameritas Investment Corp. in the amount of \$572.69, which represents five percent of the Construction Fund Warrants being

issued in connection with the Construction Fund Warrants issued at this meeting. After thorough discussion, the Chairman announced that it would be appropriate for the District to issue its warrants from the Construction Fund Account of the District for the items listed herein; upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Steve Wickersham	Yes
Dawn Buck	Yes
Corey Buck	Yes
Jamie Thompson	Yes

the following resolution was unanimously adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant No. 839 through 840 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 Construction Fund of the District and to draw interest at the rate of 7% per annum (interest to be payable on April 1 of each year) and to be redeemed no later than March 12, 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:

- A. Warrant Nos. 839 in the amount of \$11,453.81 payable to Bankers Trust Company; and
- B. Warrant Nos. 840 in the amount of \$572.69 payable to Ameritas Investment Corp;

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 282 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 being 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 specifically 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. 282 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 \$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. 282 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.

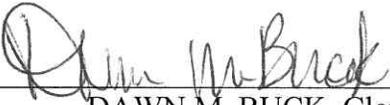
3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.

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, upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
Steve Wickersham	Yes
Dawn Buck	Yes
Corey Buck	Yes
Jamie Thompson	Yes

the meeting was adjourned.



DAWN M. BUCK, Clerk

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 282 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.

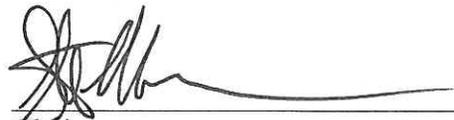
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects 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, which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

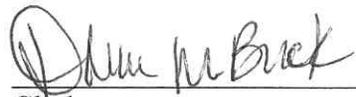
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the 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 18 day of March, 2015.



Chairperson



Clerk

February 27, 2015

Mr. Thomas J. Guilfoyle
Erickson & Sederstrom, P.C., L.L.O.
10330 Regency Parkway Drive, Suite 100
Omaha, NE 68114-3761

RE: Sarpy SID No. 282 Warrant Interest

Dear Tom:

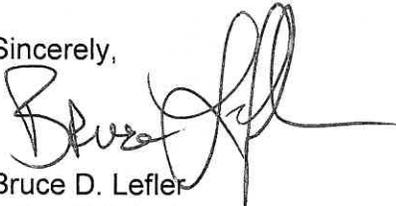
On April 1, 2015, Sanitary and Improvement District No. 282 of Sarpy County, Nebraska owes \$11,453.81 in interest on its outstanding construction fund warrants.

Please issue the district's construction fund warrants payable to Bankers Trust Company in the amount shown on the enclosed list. These warrants should bear interest at the rate of 7.00% with an interest payment date of April 1. Bankers Trust Company should be appointed the paying agent and registrar for these warrants. Along with these warrants, please issue a 5% placement fee to Ameritas Investment Corp.

So that our office may complete the necessary work on these warrants and to facilitate timely interest payments to the warrant-holders, please forward the warrants, as well as the minutes authorizing the issuance of the warrants, to our office by **March 20, 2015**.

If you have any questions, please contact us at 402-384-8100.

Sincerely,



Bruce D. Lefler
Vice President

Enclosure

pd CF wnt
839 Bankers Trust
3-12-15
840 Ameritas -
@ 572.69

INTEREST CALCULATION AS OF: 04/01/15

COMPUTE DATE AT: 04/01/15

SID NO: SARP0282 == COUNTY NAME: SARPY

PGM: INTEREST CALCULATION REPORT

RUN DATE: 02/27/15 AT 12:55:34

SEC NO	ACCT NO	WRNT NO	DATED DT	MAT DT	AMOUNT	CPN-%	INT DT	ACCRUED INTEREST	TOTALS
282080112	999000005	00748	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00749	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00750	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00751	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00752	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00753	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00754	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00755	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00756	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00757	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00758	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00759	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00760	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00761	08/27/12	08/01/17	10,000.00	7.0000	04/01/13	700.00	10,700.00
282080112	999000005	00762	08/27/12	08/01/17	6,061.79	7.0000	04/01/13	424.33	6,486.12

*TOTAL DATEDDT 08/27/12

146,061.79 10,224.33 156,286.12

803994Z39	999000595	00812	04/01/14	03/19/19	16,727.55	7.0000	04/01/15	1,170.93	17,898.48
803994Z39	999000001	00813	04/01/14	03/19/19	836.38	7.0000	04/01/15	58.55	894.93

*TOTAL DATEDDT 04/01/14

17,563.93 1,229.48 18,793.41

TOTAL

163,625.72 11,453.81 175,079.53

AGENDA

Sanitary and Improvement District No. 282 of
Sarpy County, Nebraska
March 12, 2015

1. Meeting called to Order – Announcement to be made by Chairman as follows:

“A current copy of the Nebraska Open Meetings Act is available for review by anyone in attendance. [indicate where the copy is located].”
2. Review of the Minutes of September 9, 2014 meeting
3. Items to Discuss
 - a. Interest to be paid on the outstanding Construction Fund Warrants per Fiscal Agent
 - b. Street sweeping bids
 - c. Ratification of Chairman’s representation letter to accountants dated 11-20-14

4. Ratification of General Fund Warrants:

<u>Warrant</u> <u>No.</u>	<u>Payee</u>	<u>Amount</u>
829	Omaha Public Power District (issued 10-7-14)	668.92
830	Omaha Public Power District (issued 11-3-14)	667.61
831	Omaha Public Power District (issued 1-2-15)	1,336.08
832	Omaha Public Power District (issued 2-2-15)	692.01

5. Payment of General Fund Bills:

<u>Warrant</u> <u>No.</u>	<u>Payee</u>	<u>Amount</u>
833	Erickson & Sederstrom PC	4,393.91
834	Lamp Rynearson & Associates, Inc.	1,791.35
835	World Herald Media Group (Papillion Times)	10.25
836	Omaha Public Power District	672.17

837	Great Western Bank	250.00
838	Awerkamp Goodnight Schwaller & Nelson PC	6,110.00

6. Payment of Construction Fund Bills:

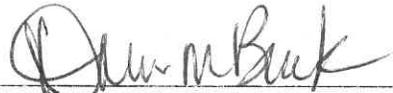
Warrant		
<u>No.</u>	<u>Payee</u>	<u>Amount</u>
839	Bankers Trust Company	11,453.81
840	Ameritas Investment Corp.	572.69

7. New business, if any.

8. Adjournment.

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on March 12, 2015 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska beginning at 2:00 P.M.



Dawn Buck

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on March 12, 2015 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska beginning at 2:00 P.M.



Corey Buck

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

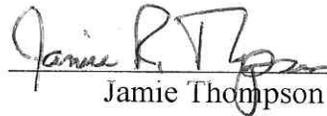
The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on March 12, 2015 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska beginning at 2:00 P.M.



Steve Wickersham

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska, to be held on March 12, 2015 at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska beginning at 2:00 P.M.



Jamie Thompson

Deb Arkfeld

From: Sandra Mills <smills@sarpy.com>
Sent: Monday, March 02, 2015 9:59 AM
To: Tom Guilfoyle
Cc: Clerk Email
Subject: RE: SID 282 - Notice of March 12, 2015 meeting (Our File No.: 50109)

Thank you for the e-mail. The notice has been filed.

Deb Houghtaling

Deb Houghtaling
Sarpy County Clerk
Deb@sarpy.com
(By Sandy Mills, Administrative Assistant)
402-593-5957
Fax: 402-593-4471

From: Tom Guilfoyle [<mailto:tguil@eslaw.com>]
Sent: Friday, February 27, 2015 3:29 PM
To: SID
Subject: SID 282 - Notice of March 12, 2015 meeting (Our File No.: 50109)

Dear Sir or Madam:

Please see attached Notice of Meeting to be held March 12, 2015 in the above-captioned SID. Please acknowledge receipt of the Notice by replying to this e-mail.

Thank you for your assistance.

Tom

Thomas J. Guilfoyle
Erickson | Sederstrom, P.C.
10330 Regency Parkway Drive, Suite 100
Omaha, NE 68114
(402) 397-2200
Direct Line: (402) 390-7124
Fax: (402) 390-7137
guilfoyle@eslaw.com

IRS Circular 230 Required Notice--IRS regulations require that we inform you as follows: To the extent this communication (including any attachments) addresses any federal tax matter, it was not written to be (and may not be) relied upon to (i) avoid penalties under the Internal Revenue Code or (ii) promote, market or recommend to another party any transaction or tax-related matter so addressed.

This message is intended only for the named recipient. If you are not the intended recipient, you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

ERICKSON | SEDERSTROM, P.C.

Attorneys

10330 Regency Parkway Drive

Omaha, Nebraska

NOTICE

NOTICE is hereby given that a meeting of the Board of Trustees of Sanitary and Improvement District No. 282 of Sarpy County, Nebraska will be held at 2:00 p.m. on the 12th day of March, 2015, at the offices of Wick's Truck Trailer, 10580 South 147th Street, Omaha, Nebraska, which meeting shall be open to the public.

An agenda for such meeting is kept continuously current and is available for public inspection at the office of counsel for the District at 10330 Regency Parkway Drive, Omaha, Nebraska, and includes the payment of bills, interest on warrants, and general business of the District.

Dawn Buck, Clerk