

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 291 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.

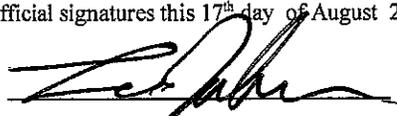
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects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

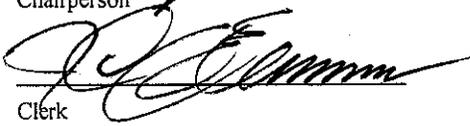
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 August 2016.


Chairperson


Clerk

**TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 291
OF SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska was convened in open and public session at 9:00 A.M. on August 17, 2016 at 13903 So. 47th Street, Bellevue, Nebraska.

Present at the meeting were Trustees Jim Emmons, Loren Johnson, Ryan Larsen, Chad Larsen and Paula Johnson.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on August 3 and August 10, 2016, 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 Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk, 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 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 announced that the last publication of the notice of this meeting was more than five days prior to the time set by the Board of Trustees for public hearing, as set forth in the Proof of Publication. The Clerk further announced that notice had been posted in three conspicuous places within the District and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Clerk then stated that no petition opposing the Resolution of Necessity had been filed by any of the property owners within the District nor by any other person and no person appeared at the meeting or made any objections to the proposed Resolution of Necessity.

The Trustees then voted "aye" and passed and adopted the proposed Resolution of

Advisability and Necessity, the same being the Resolution adopted in form at the meeting of the Board of Trustees held on July 27, 2016, which Resolution is set forth in full in the Proof of Publication attached hereto; the Trustees then passed the following resolution:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska that the Resolution of Necessity for the payment to Sarpy County Planning & Building Department for Sewer Connection Fees (\$406,184.07), pursuant to the Interlocal Agreement and Section VI-F of the Subdivision Agreement and Administrative Review Fees (\$23,750.27), pursuant to the Subdivision Agreement, Section X; be and hereby is approved as proposed at the meeting of the Board of Trustees held on July 27, 2016.

The Chairman then presented the following statements payable from the General Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes:

a) Omaha Public Power District for electrical services. (#0720231732)	\$2,140.74
b) Jerry Jensen Construction, Inc. for pavement repairs. (#10)	\$7,041.50
c) Signature Advertising & Display Inc. for street sign installation. (#10650)	\$9,020.25
d) Skyline Sign Company for street sign repairs.	\$399.12
e) Kelly R. Burns CPA PC for bookkeeping services. (#9010)	\$120.00
f) Lamp Rynearson & Associates for engineering services. (#59)	\$2,632.46
g) Kuehl Capital Corporation for advisory structuring fees for the General Fund warrants issued at this meeting. (2.5%)	\$533.85
h) First National Capital Markets for underwriting fees for the General Fund warrants issued at this meeting. (1.5%)	\$328.31
Total	\$22,216.23

The Chairman then presented the following statements payable from the Construction Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes:

a) Sarpy County Planning & Building Department in connection with Sewer Connection Fee and Administrative Review Fees.	\$429,934.34
b) Fullenkamp Doyle & Jobeun for legal services in connection with Sewer Connection Fee and Administrative Review Fees.	\$21,496.71
c) Hausman Enterprises in connection with Power - Section 3. (#2342)	\$3,008.00
d) Kuehl Capital Corporation for advisory structuring fees for the Construction Fund warrants issued at this meeting. (2.5 %)	\$11,360.97
e) First National Capital Markets for underwriting fees for the Construction Fund warrants issued at this meeting. (1.5%)	\$6,987.00
Total	\$53,569.02

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. 291 of Sarpy County, Nebraska that the Chairman and Clerk be and hereby are authorized and directed to execute and deliver Warrant Nos. 1495 through 1557, inclusive, of the District, dated the date of this meeting, to the following payees for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, Warrant Nos. 1495 through 1507, inclusive, 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 August 17, 2019 (the "General Fund warrants") and Warrant Nos. 1508 through 1557, inclusive, to be payable from the Construction Fund Account of the District (interest to be payable on February 1 of each year) (the "Construction Fund warrants) and to be redeemed no later than five years from the date hereof being August 17, 2021, 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. 1495 for \$2,140.74 payable to Omaha Public Power

District for electrical services.

2) Warrant No. 1496 and 1497 each for \$3,000.00 and Warrant No. 1498 for \$1,041.50 all payable to Jerry Jensen Construction for paving repairs.

3) Warrant No. 1499 through 1501, inclusive, each for \$3,000.00 and Warrant No. 1502 for \$20.25 all payable to Signature Advertising & Display Inc. for street sign installation.

4) Warrant No. 1503 for \$399.12 payable to Skyline Sign Co. For street sign repairs.

5) Warrant No. 1504 for \$120.00 payable to Kelly R. Burns CPA PA for bookkeeping services.

6) Warrant No. 1505 for \$2,632.46 payable to Lamp Rynearson & Associates for engineering services.

7) Warrant No. 1506 for \$533.85 payable to Kuehl Capital Corporation for advisor fees for General Fund Warrants issued at this meeting.

8) Warrant No. 1507 for \$328.31 payable to First National Capital Markets for underwriting fees for General Fund Warrants issued at this meeting.

9) Warrant No. 1508 through 1549, inclusive, each for \$10,000.00 and Warrant No. 1550 for \$9,934.34 all payable to Sarpy County Planing & Building Department in connection with Sewer Connection Fees and Administrative Review Fees.

10) Warrant No. 1551 and 1552 each for \$10,000.0 and Warrant No. 1553 for \$1,496.71 payable to Fullenkamp Doyle & Jobeun for legal services.

11) Warrant No. 1554 for \$3,008.00 payable to Hausman Enterprises in connection with Power - Phase 3.

12) Warrant No. 1555 for \$10,000.00 and Warrant No. 1556 for \$1,360.97 all payable to Kuehl Capital Corporation for advisor fees for the Construction Fund warrants issued at this meeting.

13) Warrant No. 1557 for \$6,987.00 payable to First National Capital Markets for underwriting fees for the Construction Fund

warrants issued at this meeting.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska, that the District hereby finds and determines and covenants, warrants and agrees as follows in connection with the issuance of the Construction Fund Warrants: (i) the improvements and/or facilities being financed by the Construction Fund Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; (ii) 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; (iii) 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; (iv) 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; (v) 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; (vi) none of the proceeds of said Construction Fund Warrants have been or will be loaned to any private person or entity; and (vii) 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 Construction Fund Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska that the District covenants and agrees concerning the Construction Fund Warrants that: (i) it will comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Construction Fund Warrants and (ii) it will not use or permit the use of any proceeds of the Construction Fund Warrants or any other funds of the District nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Construction Fund Warrants. In addition, the District will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Construction Fund Warrants will remain excluded from federal gross income, to the extent any such actions can be taken by the

District.

The District covenants and agrees that (i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Construction Fund Warrants, (ii) it will use the proceeds of the Construction Fund Warrants as soon as practicable and with all reasonable dispatch for the purposes for which the Construction Fund Warrants are issued, and (iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Construction Fund Warrants or any other funds of the District in any manner, or take or omit to take any action, that would cause the Construction Fund Warrants to be "arbitrage bonds" within the meaning of Section 148(a) of the Code.

The District covenants and agrees that it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any Regulations applicable to the Construction Fund Warrants from time to time. This covenant shall survive payment in full of the Construction Fund Warrants. The District specifically covenants to pay or cause to be paid to the United States, the required amounts of rebatable arbitrage at the times and in the amounts as determined by reference to the Code and the Regulations. Pursuant to the "small issuer exception" set forth below, the District does not believe the Construction Fund Warrants will be subject to rebate.

The District covenants and agrees that (to the extent within its power or direction) it will not use any portion of the proceeds of the Construction Fund Warrants, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Construction Fund Warrant to be a "private activity bond".

The District makes the following representations in connection with the exception for small governmental units from the arbitrage rebate requirements under Section 148(f)(4)(D) of the Code:

- (i) the District is a governmental unit under Nebraska law with general taxing powers;
- (ii) none of the Construction Fund Warrants is a private activity bond as defined in Section 141 of the Code;
- (iii) ninety-five percent or more of the net proceeds of the Construction Fund Warrants are to be used for local governmental activities of the District;
- (iv) the aggregate face amount of all tax-exempt obligations (other than "private activity bonds," but including any tax-exempt lease-purchase agreements) to be issued by the District during the current calendar year is not reasonably

expected to exceed \$5,000,000; and

(v) the District (including all subordinate entities thereof) will not issue in excess of \$5,000,000 of tax-exempt indebtedness (other than "private activity bonds," but including any tax-exempt lease-purchase agreements) during the current calendar year without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the excludability of the interest on the Construction Fund Warrants from gross income for federal tax purposes will not be adversely affected thereby.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees that to the extent that it may lawfully do so, the District hereby designates the Construction Fund Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Code.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 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 Construction Fund Warrants and the District hereby further certifies, as of the date of the registration of the Construction Fund Warrants with [Douglas] [Sarpy] County, Nebraska as follows:

1. The District reasonably anticipates that a portion of the monies in its Bond Fund will be expended for payment of principal of and interest on the bonds and/or construction fund warrants of the District within 12 months after receipt of such monies. The District hereby establishes a reserve fund within its Bond Fund in connection with the issuance of the Construction Fund Warrants in the amount equal to the least of (i) 10% of the stated principal amount of the Construction Fund Warrants, (ii) the maximum annual debt service due on the Construction Fund Warrants during any fiscal year, or (iii) 125% of the average annual debt service for the Construction Fund Warrants over the term of such warrants. That amount that is currently held in the District's Bond Fund which exceeds the amount to be expended for payment of principal and interest on the bonds and/or construction fund warrants of the District within 12 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 Construction Fund 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 debt.

4. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2 (b) (2) of the Income Tax Regulations under the Code (the "Regulations").

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska the District hereby authorizes and directs the Chair 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 (the "Code"), pertaining to the Construction Fund Warrants and the General Fund Warrants;

No opinion of nationally recognized counsel in the area of municipal finance has been delivered with respect to the treatment of interest on the General Fund Warrants. Purchasers of the General Fund Warrants are advised to consult their tax advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

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



Loren Johnson, Chairman



Jim Emmons, 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:

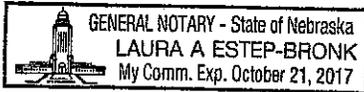
Wednesday, August 3, 2016 Bellevue Leader
Thereafter, Wednesday, August 10, 2016 Bellevue Leader

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 Aug 10 2016
Signed in my presence and sworn to before me:

Notary Public



Printer's Fee \$ 75.46
Customer Number: 40972
Order Number: 0001967766

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144
SANITARY AND IMPROVEMENT
DISTRICT NO. 291
OF SARPY COUNTY, NEBRASKA
NOTICE
NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska will be held at 9:00 A.M. on August 17, 2016 at 13903 So. 47th Street, Bellevue, 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. 291 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to make payment to Sarpy County Planning & Building Department for Sewer Connection Fees (\$406,184.07), pursuant to the Interlocal Agreement and Section VI-F of the Subdivision Agreement and Administrative Fees (\$23,750.27), pursuant to the Subdivision Agreement, Section X.
The outer boundaries of the areas which may be subject to special assessment are the same as the outer boundaries of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska.
Said plans and specifications have been reviewed by Lamp Rynearson & Associates, 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 \$508,130.36.
To pay the cost of said improvement

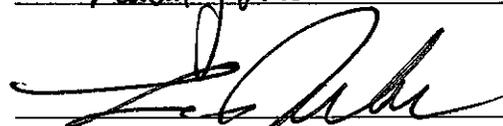
the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.
The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefited thereby. All special assessments which may be levied upon the properties specially benefited 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. 291
OF SARPY COUNTY, NEBRASKA**
By: Loren Johnson, Chairman
Jim Emmons, Clerk
1967766- 8/3, 8/10

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 291 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 August 17, 2016 at 13903 So. 47th Street, Bellevue, Nebraska.

DATED this 17th day of August 2016









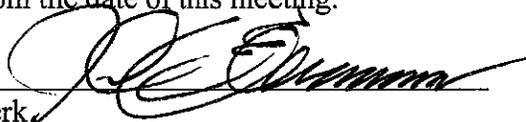


CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on August 17, 2016 was mailed to the Sarpy County Clerk, 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 August 3 and August 10, 2016 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.

A handwritten signature in black ink, appearing to read "J. E. Duma", is written over a horizontal line. The signature is cursive and somewhat stylized.

CERTIFICATE

The undersigned Clerk of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska does hereby certify that notice was posted in three conspicuous places within the District with regard to payment to Sarpy County Planning & Building Department for Sewer Connection Fees (\$406,184.07), pursuant to the Interlocal Agreement and Section VI-F of the Subdivision Agreement and Administrative Review Fees (\$23,750.27), pursuant to the Subdivision Agreement, Section X.

A handwritten signature in black ink, appearing to read "J. J. [unclear]", written over a horizontal line.

Clerk

The Omaha World-Herald Ad Order Confirmation

Ad Content

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

SANITARY AND IMPROVEMENT
DISTRICT NO. 291
OF SARPY COUNTY, NEBRASKA

NOTICE

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BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to make payment to Sarpy County Planning & Building Department for Sewer Connection Fees (\$406,184.07), pursuant to the Interlocal Agreement and Section VI-F of the Subdivision Agreement and Administrative Fees (\$23,750.27), pursuant to the Subdivision Agreement, Section X.

The outer boundaries of the areas which may be subject to special assessment are the same as the outer boundaries of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska.

Said plans and specifications have been reviewed by Lamp Rynearson & Associates, 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 \$508,130.36.

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. 291
8/1/2016 9:18:20AM

Ad Number 0001967766-01

Sales Rep. leststepbronk

Order Taker leststepbronk

Ad Type SNI Legals

Ad Size
: 1.0 X 98 Li

PO Number SID 291

Color B&W

Promo Type

Customer

FULLENKAMP, DOYLE & JOBE.

Customer Account

40972

Customer Address

ATTN: BRIANNA M JOHNSON,
OMAHA NE 68144 USA

Customer Phone

(402)334-0700

Ordered By

Special Pricing

None

Invoice Text

SID 291 Resol Sewer Connection

Materials

Ad Order Notes

<u>Tear Sheets</u>	<u>Proofs</u>	<u>Blind Box</u>
0	0	

<u>Net Amount</u>	<u>Total Amount</u>
\$75.46	\$75.46

Payment Method

<u>Payment Amount</u>	<u>Amount Due</u>
\$0.00	\$75.46

The Omaha World-Herald Ad Order Confirmation

OF SARPY COUNTY, NEBRASKA
By: Loren Johnson, Chairman
Jim Emmons, Clerk

1967766; 8/3, 8/10

<u>Product Information</u>	<u>Placement/Classification</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
SNI Classified::	Bellevue Legals	8/3/2016, 8/10/2016	2	\$75.46
	SNI Legals Bellevue-Appears			



LAMP RYNEARSON

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-inc.com

July 29, 2016

Chairman and Board of Trustees
Sanitary and Improvement District No. 291
of Sarpy County, Nebraska
c/o Mr. Robert Doyle, Attorney
Fullenkamp Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144

REFERENCE: S.I.D. No. 291 (Whitetail Creek)
Sanitary Sewer Connection Fees and County Review Fees
LRA Job No. 0109067.33-030/040/050

Dear Mr. Doyle and Board Members:

This is to advise you that we have reviewed the enclosed combined invoice for sanitary sewer connection fees and Sarpy County administrative review fees. We find these costs to be a reasonable and necessary expense of the district. We recommend payment of these costs.

The following is our estimate of the total cost which the district might be expected to incur for the sanitary sewer connection fees and Sarpy County administrative review fees:

Amount to be Paid to Sarpy County for Sewer Connection Fees	\$406,184.07
Amount to be paid to Sarpy County for Administrative Review Fees	\$23,750.27
Estimated Engineering, Miscellaneous, Legal, Publication, Financing, and Interest Cost	\$78,196.02
TOTAL ESTIMATED PROJECT COST:	\$508,130.36

429,934.34

Please forward payment directly to Sarpy County Planning & Building Department in the amount of \$429,934.34. Please call if you have any questions.

Sincerely,

LAMP RYNEARSON

John E. Coolidge Jr., P.E., LEED® AP
Private Practice Lead

Enclosure

c: Loren Johnson

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LAMP RYNEARSON COMPANIES



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

SANITARY AND IMPROVEMENT DISTRICT NO. 291
OF SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska will be held at **9:00 A.M. on August 17, 2016 at 13903 So. 47th Street, Bellevue, 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. 291 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to make payment to Sarpy County Planning & Building Department for Sewer Connection Fees (\$406,184.07), pursuant to the Interlocal Agreement and Section VI-F of the Subdivision Agreement and Administrative Fees (\$23,750.27), pursuant to the Subdivision Agreement, Section X.

The outer boundaries of the areas which may be subject to special assessment are the same as the outer boundaries of Sanitary and Improvement District No. 291 of Sarpy County, Nebraska, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska.

Said plans and specifications have been reviewed by Lamp Rynearson & Associates, 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 \$508,130.36.

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

Exhibit "A"

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. 291 OF SARPY COUNTY, NEBRASKA

By: Loren Johnson, Chairman
Jim Emmons, Clerk

Publication Dates: August 3 and August 10, 2016



Account Number	Due Date	Total Amount Due
0720231732	Aug 17, 2016	\$1,338.15CR

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

Customer Name: SID 291 SARPY
Statement Date: July 28, 2016

Billing Information for service address: 19200 GILES RD, STLT Omaha NE

Billing Period From 06-29-2016 To 07-28-2016 @29 Days

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$673.92	\$2.46	\$713.58

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

Sales Tax 37.20

Total Charges \$713.58

Previous Balance 2,051.73CR

Total Amount Due \$1,338.15CR

For bill inquiries
(402) 536-4131

+ 3 mths

\$ 2140.74

Please return this portion with payment

Save energy and earn money by signing up for OPPD's Cool Smart Program. See Outlets for more information.

Statement Date: July 28, 2016

\$ 2140.74

No Payment Due

Account Number	Due Date	Total Amount Due
0720231732	Aug 17, 2016	\$1,338.15CR

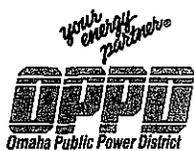
A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number:

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

SID 291 SARPY - WHITETAIL CREEK
%FULLENKAMP, DOYLE & JOBEUN
11440 W CENTER RD STE C
OMAHA NE 68144-4421

PO BOX 3995
OMAHA NE 68103-0995





Account Number	Due Date	Total Amount Due
0720231732	Aug 17, 2016	\$1,338.15CR

Customer Name: SID 291 SARPY
Statement Date: July 28, 2016

Billing Information for service address: 19200 GILES RD, STLT Omaha NE

Billing Period From 06-29-2016 To 07-28-2016 @29 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	39	\$17.28	\$673.92			
SL61					2.46	673.92	\$713.58



LAMP RYNEARSON

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-inc.com

July 29, 2016

Chairman and Board of Trustees
Sanitary and Improvement District No. 291
of Sarpy County, Nebraska
c/o Mr. Brian Doyle, Attorney
Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144

REFERENCE: S.I.D. No. 291 (Whitetail Creek)
Paving Maintenance
LRA Job No. 0109067.90-387

Dear Members of the Board:

Enclosed is Invoice No. 10, dated July 15, 2016, from Jerry Jensen Construction, Inc. for paving repairs within the above-referenced District.

Payment directly to Jerry Jensen Construction, Inc. in the amount of \$7,041.50 is recommended.

Sincerely,

LAMP RYNEARSON

David T. McIvor, P.E.
Senior Construction Engineer

Enclosure

c w/enc: Loren Johnson
c: Jerry Jensen Construction, Inc.

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LAMP RYNEARSON COMPANIES



LAMP RYNEARSON



LAMP RYNEARSON



JERRY JENSEN CONSTRUCTION, INC.
 1871 NEWELL TRAIL
 WOODBINE, IA 51579

INVOICE NO. **10**
 INVOICE DATE **7-15-16**
 CUSTOMER ORDER NUMBER

Invoice

SOLD TO: Whitetail Creek		SHIP TO:	
SIA 291			
Sarpy Co.			
SALESPERSON	SHIPPED VIA	TERMS	F.O.B.

QTY ORDERED	QTY SHIPPED	DESCRIPTION	UNIT	AMOUNT
110 sy		remove & replace paving	58 00	6380 00
14.5 lf		sawcut pavement	5 00	72 50
19.45 tons		rock for subgrade	20 00	389 00
1 ls		mobilization	200 00	200 00

\$ 2041.50

Seven Thousand Forty One Dollars and Fifty cents

Jerry Jensen



LAMP RYNEARSON

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-inc.com

July 26, 2016

Chairman and Board of Trustees
Sanitary and Improvement District No. 291
of Sarpy County, Nebraska
c/o Mr. Brian Doyle, Attorney
Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144

REFERENCE: S.I.D. No. 291 (Whitetail Creek)
Street Sign Installation
LRA Job No. 0109067.90-393

Dear Members of the Board:

Enclosed is Invoice No. 10650, dated July 22, 2016, from Signature Advertising & Display, Inc., for street sign installation within the referenced District. The repairs were as directed in our letter dated January 20, 2016.

Payment directly to Signature Advertising & Display, Inc. in the amount of \$9,020.25 is recommended.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

David T. McIvor, P.E.
Senior Construction Engineer

Enclosure

c w/enc: Loren Johnson
c: Signature Advertising & Display, Inc.

mm\LA\Engineering\0109067.90\ADMIN\Signs2016\INV Signature 160726.docx

LAMP RYNEARSON COMPANIES



Signature Advertising & Display, Inc.

4619 South 88th Street

Omaha, NE 68127

402-331-4258

stom@sadci.omhcoxmail.com

Invoice

REC'D JUL 25 2016

DATE	INVOICE #
7/22/2016	10650

BILL TO
Lamp, Ryncarson & Associates 14710 West Dodge Road Omaha, Ne 68154 Attn SID 291 David McIvor

DESCRIPTION	QTY	RATE	AMOUNT	P.O. NO.	TERMS	PROJECT
					Due Upon Receipt	
Street Signs and Stop Signs installed Whitetail Creek	1	8,550.00	8,550.00T			
Sales Tax		5.50%	8,550.00 470.25			
				Total		\$9,020.25



LAMP RYNEARSON

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-inc.com

August 5, 2016

Chairman and Board of Trustees
Sanitary and Improvement District No. 291
of Sarpy County, Nebraska
c/o Mr. Brian Doyle, Attorney
Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144

REFERENCE: S.I.D. No. 291 (Whitetail Creek)
Street Sign Repairs
LRA Job No. 0109067.90-393

Dear Members of the Board:

Enclosed is an invoice, dated August 3, 2016, from Skyline Sign Company, for street sign repairs within the referenced District. The repairs were as directed in our email dated June 23, 2016.

Payment directly to Skyline Sign Company in the amount of \$399.12 is recommended.

Sincerely,

LAMP RYNEARSON

David T. McIvor, P.E.
Senior Construction Engineer

Enclosure

c w/enc: Loren Johnson
c: Skyline Sign Company

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LAMP RYNEARSON COMPANIES

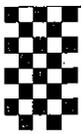


LAMP RYNEARSON



LAMP RYNEARSON





**SKYLINE
SIGN CO.**
Wood • Metal • Masonry
New • Repairs
1500 Skyline Drive
Elkhorn, Nebraska 68022
**Was Ewasiuk
402-289-3635**

Invoice date: August 3, 2016

Billed To:

Mr. Steven Zeek, P.E.
Lamp, Ryneanson & Associates, Inc.
14710 West Dodge Road, Suite 100
Omaha, NE 68154-2027

Sign Replace and Repair in Whitetail Creek,
S.I.D. 291, per your email of June 23, 2016:

Amount:

\$ 399.12

KELLY R BURNS, CPA, P.C.

2829 S. 88TH STREET
OMAHA, NEBRASKA 68124
CELL 402-618-2804
FAX 402-614-9534
krb42370@cox.net



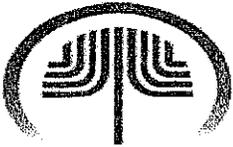
Invoice

Bill To
SANITARY & IMPROVEMENT DISTRICT # 291
C/O FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER RD
OMAHA NE 68144

Date	Invoice #
7/29/2016	9010

Description	Amount
BOOKKEEPING IN CONNECTION WITH AUDIT	120.00

Total \$120.00



**LAMP RYNEARSON
& ASSOCIATES**
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, NE 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

August 02, 2016

Invoice No: 0109067.90 - 0000059

Brian Doyle
S.I.D. No. 291 of Sarpy County, NE
Fullenkamp, Doyle & Jobeun
11440 West Center Road, Suite C
Omaha, NE 68144

Project 0109067.90 WHITETAIL CREEK - S.I.D. 291 G.F.

Professional Services through July 16, 2016

Task	375	CONSULTATION	
Total Labor Billed			88.00
		Total this Task	\$88.00
Task	381	SANITARY SEWER MAINTENANCE	
Total Labor Billed			166.40
		Total this Task	\$166.40
Task	386	EROSION CONTROL MAINTENANCE	
Total Labor Billed			226.30
Total Reimbursable Expenses			24.80
		Total this Task	\$251.10
Task	387	PAVING MAINTENANCE	
Total Labor Billed			1,206.00
Total Reimbursable Expenses			60.76
		Total this Task	\$1,266.76
Task	392	UTILITY LOCATES	
Total Labor Billed			740.20
Total Reimbursable Expenses			45.88
		Total this Task	\$786.08
Task	393	SIGN MAINTENANCE	
Total Labor Billed			25.50

Terms: Due Upon Receipt

Project	0109067.90	WHITETAIL CREEK - S.I.D. 291 G.F.	Invoice	0000059
			Total this Task	\$25.50
Task	396	GREEN AREA MAINTENANCE		
Total Labor Billed				44.60
Total Materials and Mileage				4.02
			Total this Task	\$48.62
			Total this Invoice	<u>\$2,632.46</u>

INVOICE



Invoice Number:

Date:

Company:

Address:

Address:

City/State/Zip:

Phone:

Fax:

Contact Name:

Sarpy County Planning & Building Dept.
 1210 Golden Gate Drive
 Papillion, NE 68046
 Phone: 402-593-1555
www.sarpy.com

Item	Description	Quantity	Unit Price	Amount
Admin Review Fee	Pursuant to Subdivisison Agreement , Section X Based on est cost of public improvements Internal Use Only 50/50 011019-432502 and 2002519-43502	\$ 2,375,026.97	1%	\$ 23,750.27
Sewer Connection	Pursuant to Interlocal Agreement w/ City of Gretna and Section VI-F of the Subdivision Agreement Internal Use Only 52503519-43985 (\$20,309.20+\$385,874.87)	239 S/F units 10.722 ac	\$ 1,680.00 \$ 435.00	\$ 401,520.00 \$ 4,664.07 \$ - \$ - \$ - \$ - \$ -
Sub-total:				\$ 429,934.34
Grand Total:				\$ 429,934.34

Comments: **Please remitt payment to:**
 Sarpy County Planning & Building Dept.
 1210 Golden Gate Drive
 Papillion, NE 68046

Thank you.

Internal Use Only

Amount paid	
Date	

Law Offices
FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NE 68144

334-0700
fax: **334-0815**

August 11, 2016

Chairman & Board of Trustees
Sanitary and Improvement District No. 291 of
Sarpy County, Nebraska

STATEMENT FOR SERVICES RENDERED

In re:

Sewer Connection Fee and Administrative Review Fee	\$21,496.71
Total Amount Due:	<u>\$21,496.71</u>



LAMP RYNEARSON

14710 West Dodge Road, Suite 100
Omaha, Nebraska 68154

[P] 402.496.2498

[F] 402.496.2730

www.LRA-inc.com

August 4, 2016

Chairman and Board of Trustees
Sanitary and Improvement District No. 291
of Sarpy County, Nebraska
c/o Mr. Brian Doyle, Attorney
Fullenkamp, Doyle & Jobeun
11440 West Center Road
Omaha, NE 68144

REFERENCE: S.I.D. No. 291 (Whitetail Creek Phase 3)
Power
LRA Job No. 0109067.33-070

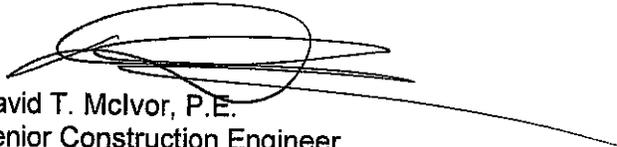
Dear Members of the Board:

Enclosed is Invoice No. 2342, dated March 18, 2016, from Hausman Enterprises, for grading and cleanup prior to OPPD installation within the referenced District.

Payment directly to Hausman Enterprises in the amount of \$3,008.00 is recommended.

Sincerely,

LAMP RYNEARSON


David T. McIvor, P.E.
Senior Construction Engineer

Enclosure

c w/enc: Loren Johnson
c: Hausman Enterprises

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LAMP RYNEARSON COMPANIES



LAMP RYNEARSON



LAMP RYNEARSON



HAUSMAN ENTERPRISES

4438 SO. 139TH ST.
 OMAHA, NE 68137
 402-681-9588

Invoice

DATE	INVOICE NO.
3/18/2016	2342

Bill To
SID 291 WHITETAIL CREEK DAVE MCIVOR LAMP RYNEARSON 14710 WEST DODGE RD. #100 OMAHA, NE 68154

P.O. NO.	DUE DATE
	NET 30 DAYS

DESCRIPTION	RATE	QUANTITY	AMOUNT
WHITETAIL RIDGE - CLEAN NORTH FENCE LINE ALONG SUGAR CREEK OF DEBRIS AND GRADE MOUNDS OF DIRT TO ALLOW OPPD ACCESS TO RUN UTILITIES:			
RUBBER TIRE BACKHOE LOADER / PRICE PER HOUR	115.00	2	230.00
MOBILIZATION RUBBER TIRE BACKHOE 310G	150.00	1	150.00
HAUSMAN DUMP TRUCK WITH DRIVER / PRICE PER HOUR	80.00	2	160.00
LANDFILL DUMP FEE	80.00	1	80.00
LABOR PER HOUR	44.00	2	88.00
WHITETAIL RIDGE: FILL IN HOLE ON FENCE LINE ON EAST PROPERTY LINE TO PROVIDE ACCESS FOR OPPD TO RUN UTILITIES;			
JD210 TRACTOR LOADER BOX SCRAPER / PRICE PER HOUR	85.00	5	425.00
MOBILIZATION 210JD GRADING TRACTOR WITH BOX SCRAPER.	150.00	1	150.00
JD 550 BULLDOZER PRICE PER HOUR	125.00	5	625.00
MOBILIZATION JD550BD	300.00	1	300.00
TERMS NET 30 DAYS. INTEREST WILL BE CHARGED AT 1.5% PER MONTH ON ALL PAST DUE INVOICES		Total	

Phone #	Fax #	E-mail
402-681-9588	866-404-3020	tim.hoffman@hausmanenterprises.com

HAUSMAN ENTERPRISES

Invoice

4438 SO. 139TH ST.
 OMAHA, NE 68137
 402-681-9588

DATE	INVOICE NO.
3/18/2016	2342

Bill To
SID 291 WHITETAIL CREEK DAVE MCIVOR LAMP RYNEARSON 14710 WEST DODGE RD. #100 OMAHA, NE 68154

P.O. NO.	DUE DATE
	NET 30 DAYS

DESCRIPTION	RATE	QUANTITY	AMOUNT
HAUSMAN DUMP TRUCK WITH DRIVER / PRICE PER HOUR - TWO (2) TRUCKS TOTAL.	80.00	10	800.00
TERMS NET 30 DAYS. INTEREST WILL BE CHARGED AT 1.5% PER MONTH ON ALL PAST DUE INVOICES			Total \$3,008.00

Phone #	Fax #	E-mail
402-681-9588	866-404-3020	tim.hoffman@hausmanenterprises.com

AGENDA

**SANITARY AND IMPROVEMENT DISTRICT NO. 291 OF DOUGLAS COUNTY,
NEBRASKA HELD ON AUGUST 17, 2016**

1. Present Open Meeting Laws.

2. Vote on and approve Resolution of Necessity for the payment to Sarpy County Planning & Building Department for Sewer Connection Fees (\$406,184.07), pursuant to the Interlocal Agreement and Section VI-F of the Subdivision Agreement and Administrative Review Fees (\$23,750.27), pursuant to the Subdivision Agreement, Section X; being the same Resolution adopted in form at the meeting of the Board of Trustees held on July 27, 2016.

3. 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. (#0720231732)	\$2,140.74
b) Jerry Jensen Construction, Inc. for pavement repairs. (#10)	\$7,041.50
c) Signature Advertising & Display Inc. for street sign installation. (#10650)	\$9,020.25
d) Skyline Sign Company for street sign repairs.	\$399.12
e) Kelly R. Burns CPA PC for bookkeeping services. (#9010)	\$120.00
f) Lamp Rynearson & Associates for engineering services. (#59)	\$2,632.46
g) Kuehl Capital Corporation for advisory structuring fees for the General Fund warrants issued at this meeting. (2.5%)	\$533.85
h) First National Capital Markets for underwriting fees for the General Fund warrants issued at this meeting. (1.5%)	\$328.31
Total	\$22,216.23

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

a) Sarpy County Planning & Building Department in connection with Sewer Connection Fee and Administrative Review Fees.	\$429,934.34
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b) Fullenkamp Doyle & Jobeun for legal services in connection with Sewer Connection Fee and Administrative Review Fees.	\$21,496.71
c) Hausman Enterprises in connection with Power - Section 3. (#2342)	\$3,008.00
d) Kuehl Capital Corporation for advisory structuring fees for the Construction Fund warrants issued at this meeting. (2.5 %)	\$11,360.97
e) First National Capital Markets for underwriting fees for the Construction Fund warrants issued at this meeting. (1.5%)	\$6,987.00
Total	\$53,569.02

5. Various other items pertaining to the District.