

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 299 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.

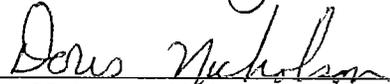
5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the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



Gerald L. Torczon, Chairperson



Doris Nicholson, Clerk

SANITARY IMPROVEMENT DISTRICT NO. 299
OF
SARPY COUNTY, NEBRASKA
BOARD OF TRUSTEES MEETING
August 18, 2015

MINUTES

PRESENT: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith

ABSENT: None

LOCATION: Birchwood Homes, Inc., 11205 S. 150th Street, Suite 100, Omaha, Nebraska

TIME: 2:00 p.m.

Notice was given in advance thereof by publication in the Papillion Times, a designated method for giving notice on August 12, 2015, a copy of the Proof of Publication being attached to these minutes. Notice of this meeting was 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 notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The agenda was at all times available at the office for the District at 1246 Golden Gate Drive, Ste #1, Papillion, Nebraska 68046.

The Attorney for the District 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 Attorney then advised the District that pursuant to the Dodd Frank Act, there now exists the necessity to retain a municipal advisor for the District. The attorney for the District presented the Board with the proposal that D. A. Davidson & Co. had provided to the District. Mr. Sullivan advised that he needed to work out some provisions between the fiscal agent and the municipal advisor and recommended that no action be taken by the Board at this time.

The Chairperson then advised that it is necessary for the District to approve the Interlocal Agreement with the City of Gretna for the Lincoln Road Outfall Sewer. After some discussion, trustee John Torczon introduced the following Resolution and moved its adoption:

BE IT RESOLVED, by the Chairperson and the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, that the Interlocal Agreement with the City of Gretna for Lincoln Road Outfall Sewer as attached hereto is accepted by the District and that the Chairperson and Clerk are hereby authorized and directed to enter into said Agreement with the City of Gretna.

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of the same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith.

The following vote nay: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

The Chairperson further advised that it was necessary to approve the Addendum to the Subdivision Agreement for Phase I. After some discussion, trustee John Torczon introduced the following Resolution and moved its adoption:

BE IT RESOLVED, by the Chairperson and the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, that the Addendum to the Subdivision Agreement as it pertains to Phase I of the District as attached hereto is accepted by the District and that the Chairperson and Clerk are hereby authorized and directed to execute said Addendum accordingly.

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of the same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith.
The following vote nay: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

Trustee Gerald L. Torczon offered the following Resolution of Necessity for Sanitary & Storm Sewer – Section 2 and moved that it be proposed for adoption:

RESOLUTION FOR NECESSITY

BE IT RESOLVED by the Chairperson and Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska:

Section 1. The Chairperson and Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, find and determine that it is desirous of proposing a Resolution of Necessity for the purpose of constructing Sanitary Sewer & Storm Sewer – Section 2 within the District.

Section 2. It is hereby declared to be necessary and advisable for the District to construct Sanitary Sewer and Storm Sewer – Section 2 for the District as well as all necessary appurtenances thereto and in connection therewith the description of the work to be performed is as follows:

SANITARY SEWER & STORM SEWER – SECTION 2

STORM SEWER

Construct R.C.P. storm sewer pipes together with manholes, area inlets, and discharge structures, and perform all work necessary or incidental thereto in the following locations:

Hampton Drive / South 186th Street – Commencing at a point 19 feet south and 8 feet east of the west corner of Lot 161; thence easterly a 24” pipe 135 feet to a point 27 feet north and 16 feet east of the northeast corner of Lot 171; thence easterly a 30” pipe 433 feet to a point 13 feet south and 11 feet west of the southeast corner of Outlot G; thence northeasterly a 36” pipe 45 feet to a point 17 feet north and 2 feet east of the southeast corner of Outlot G; thence easterly a 36” pipe 61 feet to a point 43 feet north and 57 feet east of the southeast corner of Outlot G; thence northerly a 36” pipe 547 feet to a point 63 feet north and 105 feet east of the southeast corner of lot 141 (Phase 1); thence northerly a 42” pipe 312 feet to a point 72 feet north and 105 feet east of the northeast corner of lot 140 (Phase 1); thence northeasterly a 42” pipe to a point 201 feet north and 209 feet east of the northeast corner of lot 140 (Phase 1).

Schofield Drive / Merion Drive / Cypress Drive – Commencing at a point 10 feet south and 6 feet west of the south corner of Lot 173; thence southwesterly an 18” pipe 338 feet to a point 7 feet north and 9 feet east of the north corner of Lot 207; thence southeasterly a 24” pipe 75 feet to a point 7 feet north and 6 feet east of the north corner of Lot 206; thence southwesterly a 24” pipe 283 feet to a point 10 feet south and 9 feet west of the south corner of Lot 210; thence southeasterly a 36” pipe 147 feet to a point 6 feet south and 13 feet west of the south corner of Lot 212; thence westerly a 42” pipe 165 feet to a point 107 feet south and 52 feet west of the south corner of Lot 210.

Merion Drive – Commencing at a point 9 feet south and 7 feet west of the south corner of Lot 195; thence westerly an 18” pipe 106 feet to a point 7 feet north and 6 feet east of the north corner of Lot 206.

Oakmont Drive / Cypress Drive – Commencing at a point 50 feet south and 3 feet east of the southwest corner of Lot 217; thence northwesterly an 18” pipe 77 feet to a point 12 feet south and 36 feet west of the southwest corner of Lot 217; thence northwesterly a 24” pipe 287 feet to a point 10 feet south and 10 feet west of the south corner of Lot 213; thence northwesterly a 30” pipe 80 feet to a point 6 feet south and 13 feet west of the south corner of Lot 212.

South 186th Street – Commencing at a point 11 feet north and 15 feet east of the southeast corner of Outlot I; thence southerly an 18” pipe 326 feet to a point 11 feet south and 96 feet east of the southeast corner of Lot 238; thence southerly a 24” pipe 255 feet to a point 71 feet east of the southeast corner of Outlot J; thence southerly a 30” pipe 99 feet to a point 16 feet north and 14 feet west of the northwest corner of Outlot L; thence southerly a 36” pipe 77 feet to a point 60 feet south and 7 feet west of the northwest corner of Outlot L.

Oakmont Drive / South 186th Street – Commencing at a point 26 feet south and 13 feet west of the southeast corner of Lot 241; thence southeasterly an 18” pipe 143 feet to a point 16 feet north and 14 feet west of the north corner of Outlot L.

South 186th Street (Future) – Commencing at a point 183 feet north and 71 feet east of the southwest corner of Outlot L; thence westerly a 30” pipe 186 feet to a point 217 feet north of the southeast corner of Lot 242.

Lot 242 (North) – Commencing at a point 69 feet south and 79 feet west of the northwest corner of Lot 242; thence southwesterly an 18” pipe 78 feet to a point 123 feet south and 135 feet west of the northwest corner of Lot 242.

Lot 242 (South) – Commencing at a point 76 feet north and 39 feet east of the southwest corner of Lot 242; thence southwesterly an 18” pipe 94 feet to a point 15 feet north and 31 feet west of the southwest corner of Lot 242.

SANITARY SEWER

Construct PVC sanitary sewer pipes, or other approved materials, together with manholes and service stubs, and perform all work necessary or incidental thereto in the following locations:

Merion Drive – Commencing at a point 12 feet north and 25 feet east of the north corner of Lot 208; thence southeasterly an 8” pipe 698 feet to a point 23 feet north and 39 feet west of the northeast corner of Lot 224.

Schofield Drive – Commencing at a point 12 feet north and 25 feet east of the north corner of Lot 192; thence easterly an 8” pipe 707 feet to a point 25 feet south and 1 foot east of the southeast corner of Lot 180.

Hampton Drive – Commencing at a point 15 feet north and 27 feet east of the north corner of Lot 172; thence easterly an 8” pipe 442 feet to a point 25 feet north and 6 feet west of the northeast corner of Lot 167.

Oakmont Drive – Commencing at a point 30 feet north and 3 feet east of the northwest corner of Lot 242; thence easterly an 8” pipe 864 feet to a point 97 feet south and 92 feet east of the southeast corner of Lot 241.

South 187th Street – Commencing at a point 106 feet south and 20 feet west of the northwest corner of Lot 229; thence northerly an 8” pipe 286 feet to a point 1 foot south and 25 feet west of the northwest corner of Lot 226.

South 187th Avenue – Commencing at a point 88 feet south and 26 feet west of the northwest corner of Lot 241; thence northerly an 8” pipe 582 feet to a point 1 foot south and 25 feet west of the northwest corner of Lot 184.

The outer boundaries of the areas which may become subject to special assessment for said improvement are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska.

Section 3: That the plans and specifications for the Storm Sewer system have been prepared by Lamp Rynearson & Associates, consulting engineers employed by the District for such purpose, and on August 14, 2015, were filed with the Clerk of the District, prior to the first publication of this Resolution. Said engineers have also made and on August 14, 2015, did file an estimate of the total costs of the proposed improvements, which costs as estimated by said engineers are as follows:

Estimated total project cost	\$1,141,000.00
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Section 4: 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.

Said resolution contingent upon the plans and specifications for said Sanitary Sewer & Storm Sewer – Section 2 being approved by the City of Gretna and the final plat being filed.

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of the same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith

The following voted NAY: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

Trustee Gerald L. Torczon then offered the following resolution and moved its adoption:

BE IT FURTHER RESOLVED that a hearing be had upon the proposed Resolution of Necessity at Birchwood Homes, Inc., 11205 S. 150th Street, Suite 100, Omaha, Nebraska on September 10, 2015, at the hour of 2:00 p.m., at which time the owners of property in the District which might become subject to assessments for the special improvements contemplated by the proposed Resolution of Necessity may appear and make objections to the proposed improvements and if a Petition opposing any of the resolutions signed by the property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements set out in the Resolution of Necessity is filed with the Clerk of the District before three days before the date of the meeting for the hearing on said resolution, such resolution shall not be passed. At said meeting, any of the resolutions may be amended or passed as proposed.

BE IT FURTHER RESOLVED that notice of said hearing be given by publication in the Papillion Times, a legal newspaper of general circulation in Sarpy County, Nebraska, for two consecutive weeks, and that the notice be posted in three conspicuous places in the District as required by Section 31-745, Reissue Revised Statutes of Nebraska, 1943.

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith

The following voted against the same: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

Trustees Gerald L. Torczon introduced the following resolution and moved its adoption:

BE IT FURTHER RESOLVED that the plans and specifications and estimates of cost in connection with the improvements contemplated in the proceeding resolution be approved and the Clerk authorized to advertise for receiving bids on the work as soon as legally possible.

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith

The following voted against the same: None.

Thereupon, the Chairman declared the motion carried and said resolution was passed and adopted.

The Chairperson then presented the following statements and recommended the issuance of general fund warrants in payment thereof.

Omaha World-Herald Media Group	\$ 11.89
One Call Concepts, Inc.	\$ 144.90
Moore's Insurance & Investments	\$1,253.00
Lamp Rynearson & Associates	\$1,551.43

Trustee Gerald L. Torczon introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver **Warrant No. G-15-597 through G-15-600** of the District dated the date of this meeting and to draw interest at the rate of Seven (7%) per annum (interest to be payable on May 15th of each year) and to be redeemed no later than **August 18, 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:

- Warrant No. G-15-597 in the amount of \$11.89 payable to Omaha World-Herald Media Group**
- Warrant No. G-15-598 in the amount of \$144.90 payable to One Call Concepts, Inc.**
- Warrant No. G-15-599 in the amount of \$1,253.00 payable to Moore's Insurance & Investments**
- Warrant No. G-15-600 in the amount of \$1,551.43 payable to Lamp Rynearson & Associates**

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of the same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith.

The following vote nay: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

The Chairperson then presented the following statements and recommended the issuance of a construction fund warrants in payment thereof.

Tab Construction	\$69,418.57
Smith Hayes	\$ 3,470.93

Trustee John Torczon introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver **Warrant Nos. C-15-601 through C-15-608** of the District dated the date of this meeting and to draw interest at the rate of Seven (7%) per annum (interest to be payable on May 15th of each year) and to be redeemed no later than **August 18, 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:

- Warrant No. C-15-601 in the amount of \$10,000.00 payable to Tab Construction**
- Warrant No. C-15-602 in the amount of \$10,000.00 payable to Tab Construction**
- Warrant No. C-15-603 in the amount of \$10,000.00 payable to Tab Construction**
- Warrant No. C-15-604 in the amount of \$10,000.00 payable to Tab Construction**

Warrant No. C-15-605 in the amount of \$10,000.00 payable to Tab Construction
Warrant No. C-15-606 in the amount of \$10,000.00 payable to Tab Construction
Warrant No. C-15-607 in the amount of \$9,418.57 payable to Tab Construction
Warrant No. C-15-608 in the amount of \$3,470.93 payable to Smith Hayes

Trustee Doris Nicholson seconded the motion and on roll call the following voted in favor of the same: Gerald L. Torczon, Doris Nicholson, John Torczon, Jeff Torczon and Neil Smith.
The following vote nay: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

Trustee John Torczon then introduced the following resolutions and moved their adoption:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 299 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. 299 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 in the above warrants that are a charge against the construction account of the District; and (b) to the extent that it may lawfully do so, the District hereby designates the above warrants that are a charge against the construction account of the District 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. 299 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 annual debt service due on the above warrants will be expended for payment of principal of an interest on the above warrants within thirteen 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 thirteen 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.

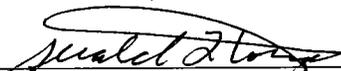
4. The Certificate is being passed, executed and delivered pursuant to Sections 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

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



Doris Nicholson, Clerk



Gerald L. Torczon, Chairperson

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 12, 2015 Papillion Times

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

ADAMS & SULLIVAN, P.C., L.L.O.
ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE; SUITE 1
PAPILLION, NE 68046
(402) 339-9550

NOTICE OF MEETING

**SANITARY AND IMPROVEMENT
DISTRICT NO. 299
SARPY COUNTY, NEBRASKA**

Notice is hereby given that a meeting for the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, will be held at 2:00 p.m. on August 18, 2015 at Birchwood Homes, Inc., 11205 S. 150th Street, Suite 100, Omaha, Nebraska, which meeting will be open to the public.

An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska which includes payment of the bills of the District.

Doris Nicholson
Clerk of the District

1883330; 8/12

Today's Date 8-12-2015
Signed in my presence and sworn to before me:

Notary Public

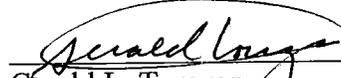


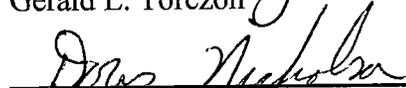
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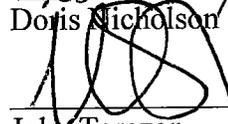
ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

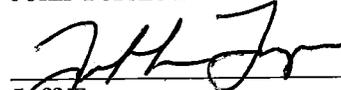
The undersigned Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said district and the agenda for such meeting held at 2:00 p.m. on August 18, 2015, at Birchwood Homes, Inc., 11205 S. 150th Street, Suite 100, Omaha, Nebraska.

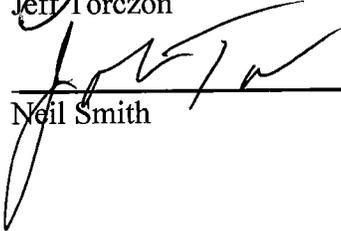
Dated this 18th day of August 2015.


Gerald L. Torczon


Doris Nicholson


John Torczon


Jeff Torczon


Neil Smith

GENERAL FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARY COUNTY, NEBRASKA
TO: TREASURER OF SARY COUNTY, NEBRASKA
NO. G-15-600
DATE August 18, 20 15
OR SUBSEQUENT REGISTERED OWNER HEREOF
PAY TO Lamp Rymatson & Associates
One Thousand Five Hundred Fifty-One & 43/100
DOLLARS \$ 1,551.43

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.
IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF SEVEN PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF.
PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT. THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
THIS WARRANT SHALL BECOME DUE ON AUGUST 18, 20 18 (UNLESS REDEEMED PRIOR TO SAID DATE), NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

BANKERS TRUST COMPANY
OMAHA, NEBRASKA
IN PAYMENT OF Inv. No. 0112055, 90 - 11
Ed Long CHAIR
Dora Spickard CLERK

GENERAL FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARY COUNTY, NEBRASKA
TO: TREASURER OF SARY COUNTY, NEBRASKA
NO. G-15-597
DATE August 18, 20 15
OR SUBSEQUENT REGISTERED OWNER HEREOF
PAY TO Omaha World-Herald Media Group
Eleven & 89/100
DOLLARS \$ 11.89

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.
IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF SEVEN PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF.
PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT. THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
THIS WARRANT SHALL BECOME DUE ON AUGUST 18, 20 18 (UNLESS REDEEMED PRIOR TO SAID DATE), NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

BANKERS TRUST COMPANY
OMAHA, NEBRASKA
IN PAYMENT OF Order No. 1883330
Ed Long CHAIR
Dora Spickard CLERK

GENERAL FUND

GENERAL FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARY COUNTY, NEBRASKA
TO: TREASURER OF SARY COUNTY, NEBRASKA
NO. G-15-598
DATE August 18, 20 15
OR SUBSEQUENT REGISTERED OWNER HEREOF
PAY TO One Call Concepts, Inc.
One Hundred Forty-Four & 90/100
DOLLARS \$ 144.90

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.
IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF SEVEN PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF.
PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT. THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
THIS WARRANT SHALL BECOME DUE ON AUGUST 18, 20 18 (UNLESS REDEEMED PRIOR TO SAID DATE), NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

BANKERS TRUST COMPANY
OMAHA, NEBRASKA
IN PAYMENT OF Customer Or-SID299
Ed Long CHAIR
Dora Spickard CLERK

GENERAL FUND

GENERAL FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARY COUNTY, NEBRASKA
TO: TREASURER OF SARY COUNTY, NEBRASKA
NO. G-15-599
DATE August 18, 20 15
OR SUBSEQUENT REGISTERED OWNER HEREOF
PAY TO Moore's Insurance & Investments
One Thousand Two Hundred Fifty-Three & 00/100
DOLLARS \$ 1,253.00

AND CHARGE TO THE GENERAL ACCOUNT OF THE DISTRICT.
IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF SEVEN PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON REDEMPTION HEREOF.
PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT. THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
THIS WARRANT SHALL BECOME DUE ON AUGUST 18, 20 18 (UNLESS REDEEMED PRIOR TO SAID DATE), NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR TO REDEMPTION DATE.
THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

BANKERS TRUST COMPANY
OMAHA, NEBRASKA
IN PAYMENT OF
Ed Long CHAIR
Dora Spickard CLERK

GENERAL FUND

CONSTRUCTION FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARPY COUNTY, NEBRASKA

TO: TREASURER OF SARPY COUNTY, NEBRASKA NO. C-15-607

(Ex Officio Treasurer of the District) DATE August 18, 2015

PAY TO: Tab Construction OR SUBSEQUENT REGISTERED OWNER HEREOF
Nine Thousand Four Hundred Eighteen & 57/100 DOLLARS (\$ 9,418.57)

CONSTRUCTION FUND

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.
IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7% PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON
MAY 15, 2016 AND ANNUALLY THEREAFTER, THROUGH THE PAYING AGENT WHO SHALL MAIL A CHECK OR WARRANT FOR SUCH INTEREST TO THE REGISTERED HOLDER HEREOF AT
THE ADDRESS SHOWN ON THE RECORDS OF THE REGISTRAR. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT.
THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED
OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE
REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
THIS WARRANT SHALL BECOME DUE ON August 18, 2020 (UNLESS REDEEMED PRIOR TO SAID DATE), SUBJECT TO EXTENSION OF SUCH MATURITY DATE BY ORDER
OF THE DISTRICT COURT OF SAID COUNTY AFTER NOTICE AS PROVIDED BY LAW. NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR
TO REDEMPTION DATE.
THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

BANKERS TRUST COMPANY
OMAHA, NEBRASKA

[Signature] CHAIR
[Signature] CLERK

IN PAYMENT OF _____

CONSTRUCTION FUND

WARRANT OF SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARPY COUNTY, NEBRASKA

TO: TREASURER OF SARPY COUNTY, NEBRASKA NO. C-15-608

(Ex Officio Treasurer of the District) DATE August 18, 2015

PAY TO: Smith Hayes OR SUBSEQUENT REGISTERED OWNER HEREOF
Three Thousand Four Hundred Seventy & 93/100 DOLLARS (\$ 3,470.93)

CONSTRUCTION FUND

AND CHARGE TO THE CONSTRUCTION ACCOUNT OF THE DISTRICT.
IF THIS WARRANT IS REGISTERED BY THE COUNTY TREASURER, THE FOLLOWING PROVISIONS SHALL APPLY:
THIS WARRANT SHALL DRAW INTEREST AT THE RATE OF 7% PER CENTUM PER ANNUM FROM DATE OF REGISTRATION UNTIL PAID, PAYABLE UPON
MAY 15, 2016 AND ANNUALLY THEREAFTER, THROUGH THE PAYING AGENT WHO SHALL MAIL A CHECK OR WARRANT FOR SUCH INTEREST TO THE REGISTERED HOLDER HEREOF AT
THE ADDRESS SHOWN ON THE RECORDS OF THE REGISTRAR. PAYMENT OF PRINCIPAL AND ACCRUED INTEREST THEN DUE SHALL BE MADE UPON PRESENTATION OF THIS WARRANT TO THE PAYING AGENT.
THE REGISTRAR SHALL MAINTAIN RECORDS OF THE OWNERSHIP AND TRANSFER HEREOF AND THE DISTRICT, THE COUNTY TREASURER AND THE PAYING AGENT AND REGISTRAR MAY TREAT THE REGISTERED
OWNER AS SHOWN BY SUCH RECORDS AS THE ABSOLUTE OWNER FOR ALL PURPOSES. THE OWNERSHIP OF THIS WARRANT MAY BE TRANSFERRED ONLY UPON PRESENTATION HEREOF TO THE
REGISTRAR, ACCOMPANIED BY AN ASSIGNMENT IN FORM SATISFACTORY TO THE REGISTRAR, DULY EXECUTED BY THE REGISTERED OWNER OR DULY AUTHORIZED AGENT.
THIS WARRANT SHALL BECOME DUE ON August 18, 2020 (UNLESS REDEEMED PRIOR TO SAID DATE), SUBJECT TO EXTENSION OF SUCH MATURITY DATE BY ORDER
OF THE DISTRICT COURT OF SAID COUNTY AFTER NOTICE AS PROVIDED BY LAW. NOTICE OF REDEMPTION PRIOR TO MATURITY SHALL BE MAILED TO THE REGISTERED OWNER AT LEAST 7 DAYS PRIOR
TO REDEMPTION DATE.
THE PAYING AGENT AND REGISTRAR FOR THIS WARRANT IS:

BANKERS TRUST COMPANY
OMAHA, NEBRASKA

[Signature] CHAIR
[Signature] CLERK

IN PAYMENT OF _____

August 14, 2015

Chairman and Board of Trustees
Sanitary and Improvement District No. 299
of Sarpy County, Nebraska
c/o Mr. Patrick Sullivan, Attorney
Adams & Sullivan, P.C.
1246 Golden Gate Drive, Suite 1
Papillion, NE 68046-2843
sullivan@adamsandsullivan.com

REFERENCE: S.I.D. No. 299 of Sarpy County
Sanitary Sewer and Storm Sewer, Section 2 (Aspen Creek)
LRA Job No. 0112055.22-030/040/330/340

Dear Members of the Board:

Enclosed please find the following documents relating to the above-referenced project.

1. Vicinity map; and
2. Engineer's estimate and general description of the work to be performed for your convenience in preparing the resolution of necessity.

We would like to have the time of the bid opening set at 4:30 P.M. at our office. Please send us a copy of the notice to contractors when it is published, showing the exact date. Cost of the plans will be \$25.00 (prepaid) if picked up, and \$35.00 (prepaid) if mailed, which is not refundable.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

Nancy Pridal, P.E.
Senior Vice President

Enclosures

c: Jerry Torczon

gt\LA\Engineering\0112055\ADMIN\Sani Storm Sect 2 COMBO\ADV 150814.docx

August 14, 2015

Chairman and Board of Trustees
 Sanitary and Improvement District No. 299
 of Sarpy County, Nebraska
 c/o Mr. Patrick Sullivan, Attorney
 Adams & Sullivan, P.C.
 1246 Golden Gate Drive, Suite 1
 Papillion, NE 68046-2843

REFERENCE: S.I.D. No. 299 of Sarpy County
 Sanitary Sewer and Storm Sewer, Section 2 (Aspen Creek)
 LRA Job No. 0112055.22-030/040/330/340

Dear Members of the Board:

The following is our Engineer's estimate of the quantities and our opinion of probable total project cost for the above-referenced project.

ITEM NO.	BID ITEM DESCRIPTION	APPROXIMATE QUANTITY		UNIT PRICE	TOTAL
	SANITARY SEWER				
1	CLEARING AND GRUBBING GENERAL	1	LS	\$4,000.00	\$4,000.00
2	CONSTRUCT 6" SANITARY SEWER PIPE	2,180	LF	\$18.00	\$39,240.00
3	CONSTRUCT 8" SANITARY SEWER PIPE	3,940	LF	\$20.00	\$78,800.00
4	CONSTRUCT 54" I.D. SANITARY MANHOLE (17 EA)	208	VF	\$325.00	\$67,665.00
5	REMOVE 8" PIPE PLUG	3	EA	\$150.00	\$450.00
6	CONSTRUCT 6" PIPE BEDDING	2,180	LF	\$4.00	\$8,720.00
7	CONSTRUCT 8" PIPE BEDDING	3,940	LF	\$5.00	\$19,700.00
8	STABILIZATION TRENCH W / CRUSHED LIMESTONE	225	TN	\$26.00	\$5,850.00
9	EXCAVATION FOR EXTRA DEEP SANITARY SEWER	180	VF-LF	\$5.00	\$900.00
10	CONSTRUCT 6" x 8" WYE	52	EA	\$90.00	\$4,680.00
11	CONSTRUCT 6" MANHOLE STUBOUT	14	EA	\$80.00	\$1,120.00
12	CONSTRUCT 6" SANITARY SERVICE RISER (2 EA)	9	VF	\$90.00	\$810.00
13	CONSTRUCT MANHOLE RING COLLAR	1	EA	\$500.00	\$500.00
14	TAP 8" SEWER INTO EXISTING MANHOLE	1	EA	\$700.00	\$700.00
15	REMOVE AND SALVAGE RIP-RAP	70	TN	\$20.00	\$1,400.00
16	CONSTRUCT ROCK ACCESS ROAD	1	EA	\$1,000.00	\$1,000.00
17	MULCHING	6	AC	\$400.00	\$2,400.00
	CONTINGENCY	5	%		\$11,896.75
	SUBTOTAL SANITARY SEWER				\$249,831.75

ITEM NO.	BID ITEM DESCRIPTION	APPROXIMATE QUANTITY		UNIT PRICE	TOTAL
	STORM SEWER				
1	GENERAL GRADING AND SHAPING	1	LS	\$16,000.00	\$16,000.00
2	CONSTRUCT 18" R.C.P., CLASS III	1,700	LF	\$33.00	\$56,100.00
3	CONSTRUCT 24" R.C.P., CLASS III	1,075	LF	\$45.00	\$48,375.00
4	CONSTRUCT 30" R.C.P., CLASS III	950	LF	\$60.00	\$57,000.00
5	CONSTRUCT 36" R.C.P., CLASS III	900	LF	\$80.00	\$72,000.00
6	CONSTRUCT 42" R.C.P., CLASS III	775	LF	\$100.00	\$77,500.00
7	CONSTRUCT 18" R.C. FLARED END SECTION	2	EA	\$600.00	\$1,200.00
8	CONSTRUCT 30" R.C. FLARED END SECTION	1	EA	\$1,300.00	\$1,300.00
9	CONSTRUCT 36" R.C. FLARED END SECTION	1	EA	\$1,500.00	\$1,500.00
10	CONSTRUCT 42" R.C. FLARED END SECTION	2	EA	\$1,800.00	\$3,600.00
11	CONSTRUCT 18" C.S.P.	115	LF	\$24.00	\$2,760.00
12	CONSTRUCT 18" PCC COLLAR	1	EA	\$600.00	\$600.00
13	CONSTRUCT MODIFIED INLET BOX	1	EA	\$3,000.00	\$3,000.00
14	CONSTRUCT DIVERSION WEIR	1	EA	\$1,000.00	\$1,000.00
15	CONSTRUCT 54" I.D. FLATTOP MANHOLE (4 TOTAL)	19	VF	\$400.00	\$7,600.00
16	CONSTRUCT 66" I.D. FLATTOP MANHOLE (1 TOTAL)	8	VF	\$500.00	\$4,000.00
17	CONSTRUCT 72" I.D. FLATTOP MANHOLE (2 TOTAL)	25	VF	\$600.00	\$15,000.00
18	CONSTRUCT 54" TYPE II AREA INLET (2 TOTAL)	12	VF	\$600.00	\$7,200.00
19	CONSTRUCT 18" PIPE BEDDING	1,815	LF	\$5.50	\$9,982.50
20	CONSTRUCT 24" PIPE BEDDING	1,075	LF	\$6.50	\$6,987.50
21	CONSTRUCT 30" PIPE BEDDING	950	LF	\$8.00	\$7,600.00
22	CONSTRUCT 36" PIPE BEDDING	900	LF	\$10.50	\$9,450.00
23	CONSTRUCT 42" PIPE BEDDING	775	LF	\$12.00	\$9,300.00
24	STABILIZE TRENCH W / CRUSHED LIMESTONE	500	TN	\$30.00	\$15,000.00
25	CONSTRUCT 24" C.S.P POND OUTLET STRUCTURE	1	EA	\$4,000.00	\$4,000.00
26	CONSTRUCT 54" POND OUTLET STRUCTURE	1	EA	\$6,500.00	\$6,500.00
27	CONSTRUCT TEMPORARY INLET BASE	2	EA	\$1,000.00	\$2,000.00
28	CONSTRUCT ROCK RIP-RAP - TYPE "C"	130	TN	\$50.00	\$6,500.00
29	ROLLED EROSION CONTROL	5,000	SY	\$2.00	\$10,000.00
30	CLEANOUT SILT BASIN	3,500	CY	\$3.50	\$12,250.00
31	CLEANOUT SILT FENCE	2,800	LF	\$1.00	\$2,800.00

ITEM NO.	BID ITEM DESCRIPTION	APPROXIMATE QUANTITY		UNIT PRICE	TOTAL
32	SEEDING - TYPE "TEMPORARY SEED MIX"	6	AC	\$800.00	\$4,800.00
33	SEEDING - TYPE "DRAINAGEWAYS"	1	AC	\$1,500.00	\$1,500.00
34	CONSTRUCT SILT FENCE	2,800	LF	\$3.00	\$8,400.00
35	REMOVE SILT FENCE	2,800	LF	\$1.00	\$2,800.00
	CONTINGENCY	8	%		\$39,648.40
	SUBTOTAL STORM SEWER				\$535,253.40
	TOTAL ESTIMATED CONSTRUCTION COST				\$785,085.15
	ESTIMATED ENGINEERING, TESTING, LEGAL, FINANCING, PUBLICATION AND MISCELLANEOUS COSTS				\$355,914.85
	TOTAL ESTIMATED PROJECT COST				\$1,141,000.00

The area subject to special assessments for the subject improvements shall be the same as the outer boundaries of the District.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

Nancy Pridal, P.E.
 Senior Vice President

August 14, 2015

Chairman and Board of Trustees
Sanitary and Improvement District No. 299
of Sarpy County, Nebraska
c/o Mr. Patrick Sullivan, Attorney
Adams & Sullivan, P.C.
1246 Golden Gate Drive, Suite 1
Papillion, NE 68046-2843

REFERENCE: S.I.D. No. 299 of Sarpy County
Storm Sewer and Sanitary Sewer, Section 2 (Aspen Creek)
LRA Job No. 0112055.22-030/040/330/340

Dear Members of the Board:

The following is a general description of the work to be performed for the above-referenced project.

STORM SEWER

Construct R.C.P. storm sewer pipes together with manholes, area inlets, and discharge structures, and perform all work necessary or incidental thereto in the following locations:

Hampton Drive / South 186th Street – Commencing at a point 19 feet south and 8 feet east of the west corner of Lot 161; thence easterly a 24" pipe 135 feet to a point 27 feet north and 16 feet east of the northeast corner of Lot 171; thence easterly a 30" pipe 433 feet to a point 13 feet south and 11 feet west of the southeast corner of Outlot G; thence northeasterly a 36" pipe 45 feet to a point 17 feet north and 2 feet east of the southeast corner of Outlot G; thence easterly a 36" pipe 61 feet to a point 43 feet north and 57 feet east of the southeast corner of Outlot G; thence northerly a 36" pipe 547 feet to a point 63 feet north and 105 feet east of the southeast corner of lot 141 (Phase 1); thence northerly a 42" pipe 312 feet to a point 72 feet north and 105 feet east of the northeast corner of lot 140 (Phase 1); thence northeasterly a 42" pipe to a point 201 feet north and 209 feet east of the northeast corner of lot 140 (Phase 1).

Schofield Drive / Merion Drive / Cypress Drive – Commencing at a point 10 feet south and 6 feet west of the south corner of Lot 173; thence southwesterly an 18" pipe 338 feet to a point 7 feet north and 9 feet east of the north corner of Lot 207; thence southeasterly a 24" pipe 75 feet to a point 7 feet north and 6 feet east of the north corner of Lot 206; thence southwesterly a 24" pipe 283 feet to a point 10 feet south and 9 feet west of the south corner of Lot 210; thence southeasterly a 36" pipe 147 feet to a point 6 feet south and 13 feet west of the south corner of Lot 212; thence westerly a 42" pipe 165 feet to a point 107 feet south and 52 feet west of the south corner of Lot 210.

Merion Drive – Commencing at a point 9 feet south and 7 feet west of the south corner of Lot 195; thence westerly an 18" pipe 106 feet to a point 7 feet north and 6 feet east of the north corner of Lot 206.

Oakmont Drive / Cypress Drive – Commencing at a point 50 feet south and 3 feet east of the southwest corner of Lot 217; thence northwesterly an 18" pipe 77 feet to a point 12 feet south and 36 feet west of the southwest corner of Lot 217; thence northwesterly a 24" pipe 287 feet to a point 10 feet south and 10 feet west of the south corner of Lot 213; thence northwesterly a 30" pipe 80 feet to a point 6 feet south and 13 feet west of the south corner of Lot 212.

South 186th Street – Commencing at a point 11 feet north and 15 feet east of the southeast corner of Outlot I; thence southerly an 18" pipe 326 feet to a point 11 feet south and 96 feet east of the southeast corner of Lot 238; thence southerly a 24" pipe 255 feet to a point 71 feet east of the southeast corner of

Outlot J; thence southerly a 30" pipe 99 feet to a point 16 feet north and 14 feet west of the northwest corner of Outlot L; thence southerly a 36" pipe 77 feet to a point 60 feet south and 7 feet west of the northwest corner of Outlot L.

Oakmont Drive / South 186th Street – Commencing at a point 26 feet south and 13 feet west of the southeast corner of Lot 241; thence southeasterly an 18" pipe 143 feet to a point 16 feet north and 14 feet west of the north corner of Outlot L.

South 186th Street (Future) – Commencing at a point 183 feet north and 71 feet east of the southwest corner of Outlot L; thence westerly a 30" pipe 186 feet to a point 217 feet north of the southeast corner of Lot 242.

Lot 242 (North) – Commencing at a point 69 feet south and 79 feet west of the northwest corner of Lot 242; thence southwesterly an 18" pipe 78 feet to a point 123 feet south and 135 feet west of the northwest corner of Lot 242.

Lot 242 (South) – Commencing at a point 76 feet north and 39 feet east of the southwest corner of Lot 242; thence southwesterly an 18" pipe 94 feet to a point 15 feet north and 31 feet west of the southwest corner of Lot 242.

SANITARY SEWER

Construct PVC sanitary sewer pipes, or other approved materials, together with manholes and service stubs, and perform all work necessary or incidental thereto in the following locations:

Merion Drive – Commencing at a point 12 feet north and 25 feet east of the north corner of Lot 208; thence southeasterly an 8" pipe 698 feet to a point 23 feet north and 39 feet west of the northeast corner of Lot 224.

Schofield Drive – Commencing at a point 12 feet north and 25 feet east of the north corner of Lot 192; thence easterly an 8" pipe 707 feet to a point 25 feet south and 1 foot east of the southeast corner of Lot 180.

Hampton Drive – Commencing at a point 15 feet north and 27 feet east of the north corner of Lot 172; thence easterly an 8" pipe 442 feet to a point 25 feet north and 6 feet west of the northeast corner of Lot 167.

Oakmont Drive – Commencing at a point 30 feet north and 3 feet east of the northwest corner of Lot 242; thence easterly an 8" pipe 864 feet to a point 97 feet south and 92 feet east of the southeast corner of Lot 241.

South 187th Street – Commencing at a point 106 feet south and 20 feet west of the northwest corner of Lot 229; thence northerly an 8" pipe 286 feet to a point 1 foot south and 25 feet west of the northwest corner of Lot 226.

South 187th Avenue – Commencing at a point 88 feet south and 26 feet west of the northwest corner of Lot 241; thence northerly an 8" pipe 582 feet to a point 1 foot south and 25 feet west of the northwest corner of Lot 184.

Sincerely,

LAMP, RYNEARSON & ASSOCIATES, INC.

Nancy Pridal, P.E.
Senior Vice President

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 herein; 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:

Vednesday, August 12, 2015 Papillion Times

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 Ron Petak.

Shon Barenklau OR Ron Petak
Publisher Executive Editor

ADAMS & SULLIVAN, P.C., L.L.O.
ATTORNEYS AT LAW
1246 GOLDEN GATE DRIVE, SUITE 1
PAPILLION, NE 68046
(402) 339-9550

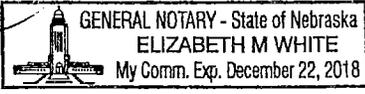
NOTICE OF MEETING

SANITARY AND IMPROVEMENT
DISTRICT NO. 299
SARPY COUNTY, NEBRASKA

Today's Date 8-12-2015
Signed in my presence and sworn to before me:

Handwritten signature of the Notary Public.

Notary Public



Notice is hereby given that a meeting for the Board of Trustees of Sanitary and Improvement District No. 299 of Sarpy County, Nebraska, will be held at 2:00 p.m. on August 18, 2015 at Birchwood Homes, Inc., 11205 S. 150th Street, Suite 100, Omaha, Nebraska, which meeting will be open to the public.

An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska which includes payment of the bills of the District.

Doris Nicholson
Clerk of the District

1883330; 8/12

Printer's Fee \$ 11.89
Customer Number: 26207
Order Number: 0001883330

Statement

ONE CALL CONCEPTS, INC.
 7223 PARKWAY DR.
 SUITE 210
 HANOVER MD. 21076
 (410) 712-0082

Statement Date: 8/4/2015

Customer 04-SID299

SID 299 ASPEN CREEK
 PATRICK SULLIVAN
 1246 GOLDEN GATE DR STE 1
 Papillion, NE 68046

Date	Reference	Description	Charge	Credit	Balance
5/31/2015	5050595-IN		20.25		20.25
6/30/2015	5060593-IN		124.65		124.65



					Total:	144.90
Current	30 Days	60 Days	90 Days	120 Days	Balance Due	
0.00	124.65	20.25	0.00	0.00	144.90	

WE NOW ACCEPT E-CHECKS AND MASTERCARD/ DISCOVER PAYMENTS.
 GO TO WWW.OCCINC.COM FOR MORE INFORMATION.

7/29/15

INVOICE
db*

DATE

TO [SID #299 Aspen Creek
c/o Pat Sullivan
1249 Golden Gate Dr.
Papillion, NE 68046-2843

MOORE'S INSURANCE & INVESTMENTS

Life - Health - Fire - Auto - Business Insurance

11218 John Galt Blvd. #105 Omaha, NE 68137

Phone: 391-2900 Fax: 391-4668

RE [

Business Insurance
9/1/15 - 9/1/16

MORTGAGEE

RETURN THIS PORTION WITH PAYMENT

POLICY NUMBER	COMPANY	EFF. DATE	EXP. DATE	RETURN THIS PORTION WITH PAYMENT
PHPK1371072	Philadelphia	9/1/15	9/1/16	\$1,253.00

PROPERTY AND COVERAGE AMOUNT

PREMIUM CHARGE

PREMIUM CREDIT

LOCATION: ~~180th St. & Hwy 360, Omaha, NE 68136~~
180th St. & Hwy 370, Omaha, NE 68136

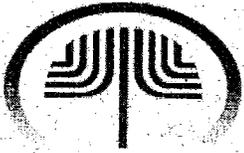
General Liability
Commercial Auto

\$ 1,067.00
186.00

Please make checks payable to MOORE'S INSURANCE & INVESTMENTS
PREMIUM IS DUE UPON DELIVERY OR DATE OF POLICY

PAY THIS AMOUNT
\$ 1,253.00

CREDIT DUE YOU



**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

July 31, 2015

Invoice No: 0112055.90 - 000011

Pat Sullivan
S.I.D. No. 299 of Sarpy County, NE
Chairman & Board of Trustees
c/o Adams & Sullivan, P.C.
1246 Golden Gate Drive, Suite 1
Papillion, NE 68046

Project 0112055.90 Aspen Creek - SID 299 C.F.

Professional Services through July 18, 2015

Task	386	Erosion Control Maintenance		
				476.63
			Total this Task	\$476.63
Task	392	Utility Locates		
				1,074.80
			Total this Task	\$1,074.80
			TOTAL INVOICE AMOUNT	\$1,551.43

Outstanding Invoices

Number	Date	Balance
0000009	6/22/2015	1,016.21
0000010	7/9/2015	1,175.61
Total		2,191.82

Terms: Due Upon Receipt



**LAMP RYNEARSON
& ASSOCIATES**

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ESTIMATE NO: 9 - FINAL

DATE: JULY 29, 2015

CONTRACT FOR: SANITARY SEWER, SECTION 1

S.I.D. NO. 299 (ASPEN CREEK)

LRA JOB NO: 0112055.11-330

OWNER: SANITARY AND IMPROVEMENT DISTRICT NO. 299 OF SARPY COUNTY, NEBRASKA

CONTRACTOR: TAB CONSTRUCTION, 4153 SOUTH 67 STREET, OMAHA, NE 68117

TERMS: 90% MONTHLY, REMAINDER UPON FINAL ACCEPTANCE

TOTAL CONTRACT AMOUNT: \$577,441.85

AMOUNT PAID ON PREVIOUS ESTIMATES: \$480,497.12

ITEM NO.	DESCRIPTION	APPROXIMATE QUANTITY	UNIT	PRICE	AMOUNT
1	CLEARING AND GRUBBING GENERAL	1	LS	\$12,900.00	\$12,900.00
2	CONSTRUCT 6" SANITARY SEWER PIPE	6,123.53	LF	\$15.01	\$91,914.19
3	CONSTRUCT 8" SANITARY SEWER PIPE	10,209.43	LF	\$15.65	\$159,777.58
4	CONSTRUCT 10" SANITARY SEWER PIPE	572.50	LF	\$25.80	\$14,770.50
5	CONSTRUCT 54" I.D. SANITARY MANHOLE (41 TOTAL)	535.84	VF	\$295.00	\$158,072.80
6	CONSTRUCT 8" PIPE PLUG	3	EA	\$11.50	\$34.50
7	CONSTRUCT 10" PIPE PLUG	1	EA	\$38.00	\$38.00
8	CONSTRUCT 6" PIPE BEDDING	5,783.53	LF	\$2.90	\$16,772.24
9	CONSTRUCT 8" PIPE BEDDING	9,099.2	LF	\$3.10	\$28,207.52
10	CONSTRUCT 10" PIPE BEDDING	0	LF	\$3.30	\$0.00
11	STABILIZATION TRENCH W/ CRUSHED LIMESTONE	545.82	TN	\$27.00	\$14,737.14
12	EXCAVATION FOR EXTRA DEEP SANITARY SEWER	4,858	VF-LF	\$4.00	\$19,432.00
13	CONSTRUCT 6" x 8" WYE	134	EA	\$45.15	\$6,050.10
14	CONSTRUCT 6" MANHOLE STUBOUT	43	EA	\$8.10	\$348.30
15	CONSTRUCT MANHOLE RING COLLAR	0	EA	\$430.00	\$0.00
16	CONSTRUCT EXTERNAL FRAME SEAL	0	EA	\$307.00	\$0.00
17	SEEDING - TYPE "TEMPORARY SEED MIX"	2.02	AC	\$907.00	\$1,832.14
18	REMOVE SILT FENCE	0	LF	\$0.30	\$0.00
19	CLEANOUT SILT FENCE	0	LF	\$0.55	\$0.00
20	CONSTRUCT SILT FENCE	0	CY	\$2.15	\$0.00
21	CLEANOUT SILT BASIN	0	CY	\$8.60	\$0.00
22	CONSTRUCT SANITARY SERVICE RISER (6 TOTAL)	80.66	VF	\$21.55	\$1,738.22

Leaving a Legacy of Enduring Improvements to Our Communities - PURPOSE STATEMENT

ENGINEERS SURVEYORS PLANNERS

Engineer's Estimate No. 9 - FINAL
 S.I.D. No. 299 (Aspen Creek)
 Sanitary Sewer, Section 1
 LRA Job No. 0112055.11-030/330
 July 27, 2015
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23	CONSTRUCT 8" DIAMETER DROP CONNECTION (3 TOTAL)	17.78	VF	\$67.00	\$1,191.26
	PER CHANGE ORDER NO. 1				
24	CONSTRUCT REINFORCED CONCRETE MANHOLE BASE	2	EA	\$553.75	\$1,107.50
	PER CHANGE ORDER NO. 2				
25	CONSTRUCT ROCK ACCESS ROAD	1	LS	\$1,800.00	\$1,800.00
26	SIDE DUMP	11	HR	\$123.20	\$1,355.20
27	END DUMP	4	HR	\$90.00	\$360.00
28	CAT 953 TRACK LOADER	11	HR	\$131.50	\$1,446.50
	PER CHANGE ORDER NO. 3				
29	RETURN UNUSED MANHOLE BASE	1	LS	\$1,390.00	\$1,390.00
30	TAP MANHOLE AND POUR CONCRETE COLLAR	2	EA	\$607.00	\$1,214.00
31	ROLLED EROSION CONTROL BLANKET, TYPE II -	9,800	SY	\$1.40	\$13,720.00
	PER CHANGE ORDER NO. 4				
32	ROLLED EROSION CONTROL BLANKET	9,800	SY	\$1.37	\$13,426.00
	DELETE PER CHANGE ORDER NO. 5				
31	ROLLED EROSION CONTROL BLANKET, TYPE II -	9,800	SY	-\$1.40	-\$13,720.00
	TOTAL ESTIMATED WORK COMPLETED				\$549,915.69
	LESS AMOUNT PREVIOUSLY PAID				\$480,497.12
	AMOUNT DUE CONTRACTOR				\$69,418.57

Engineer's Estimate No. 9 - FINAL
S.I.D. No. 299 (Aspen Creek)
Sanitary Sewer, Section 1
LRA Job No. 0112055.11-030/330
July 27, 2015
Page 3

Chairman and Board of Trustees
Sanitary and Improvement District No. 299
of Sarpy County, Nebraska
c/o Mr. Patrick Sullivan, Attorney
Adams & Sullivan, P.C.
1246 Golden Gate Drive, Suite 1
Papillion, NE 68046-2843

Dear Members of the Board:

This is the Final Estimate of the work completed on the above project.

The undersigned Contractor certifies that to the best of his knowledge, information and belief, the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from Owner, and that current payment shown here is now due.

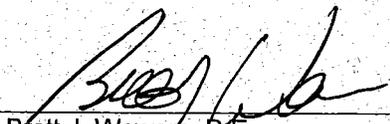
CONTRACTOR: TAB CONSTRUCTION

BY:  DATE: 7/31/15

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Engineer hereby recommends to the Owner that payment be remitted to the Contractor in the amount shown below.

Amount recommended: \$69,418.57

LAMP, RYNEARSON & ASSOCIATES, INC.

BY:  DATE: 8-5-15
Brett J. Wawers, P.E.
Senior Vice President

c: Jerry Torczon
TAB Construction