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†ALSO ADMITTED IN IOWA

August 18, 2015

County Clerk
SARPY COUNTY, NEBRASKA
1210 Golden Gate Drive, Suite 1118
Papillion, NE 68046

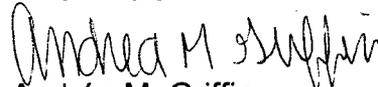
RE: SID No. 306 of Sarpy County, Nebraska

Dear Ms. Houghtaling:

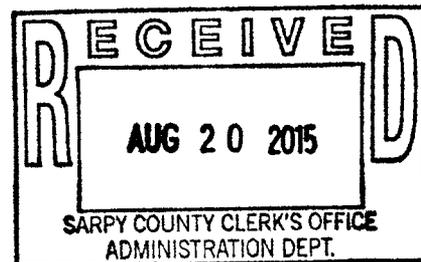
Enclosed please find a copy of the minutes from the meeting held on Wednesday, July 29, 2015 for the above-referenced District. The Affidavit of Publication, Acknowledgement of Receipt of Notice, and Clerk Certificate are attachments to the minutes.

If you have any questions do not hesitate to contact this office. Thank you.

Very truly yours,


Andréa M. Griffin

Enclosure



CERTIFICATE

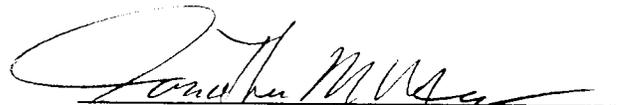
The undersigned hereby certify that they are they Chairman and the Clerk of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

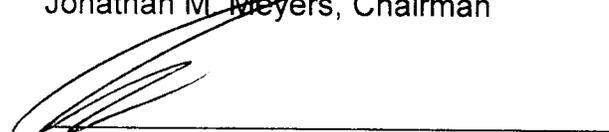
1. Annexed to this Certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings 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 capacity and said transcript is a full 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 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 continuously current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

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

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 29th day of July, 2015


Jonathan M. Meyers, Chairman


James Meyers, Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 306 OF
SARPY COUNTY, NEBRASKA HELD AT 11:00 A.M. ON JULY 29, 2015 AT 10064
SOUTH 134th STREET, OMAHA, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska was convened in open and public session at 11:00 a.m. on July 29, 2015 at 10064 South 134th Street, Omaha, Nebraska.

Present at the meeting were Trustees Jonathan M. Meyers, Tamara Meyers-Draeger, James Meyers, Bruce Meyers and Joseph Meyers. Also present were Jeff Farnham and Andrea Griffin, Attorneys for the District.

Notice of the meeting was given in advance thereof by publication in *The Papillion Times* on July 22, 2015, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgement 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 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.

The Chairman then stated that a copy of the Nebraska Open Meetings Act was available for review and inspection and stated the location of said copy in the room in which such meeting was held.

The Chairman then presented a copy of a Resolution passed by the Sarpy County Board of Commissioners on the 14th day of July, 2015 wherein the plans and specifications for the District's project known as Sanitary Sewer – Section 1 were approved. The Chairman noted that attached to the Resolution was a copy of a letter dated May 12, 2015 from the Nebraska Department of Environmental Quality indicating that pursuant to Neb. Rev. Stat. § 81-1506(2) (Reissue 1994) the plans and specifications for this project have been approved and a State Construction Permit has

been issued. The Clerk was directed to attach a copy of such Resolution and attachments to these minutes.

The Chairman then presented a letter dated June 30, 2015 from Thompson, Dreessen & Dorner, Inc., the District's engineers, indicating that they had reviewed and approved the plans from Metropolitan Utilities District for the District's project known as Water – Section 1 and stating that the estimate of the total cost of said improvement prepared by said engineers, which cost estimate, including costs payable to MUD, legal fees, fiscal fees, administration costs and other miscellaneous costs is in the sum of \$440,700.00. The District's engineers also presented a proposed "Water Main Extension Agreement" prepared by MUD.

After discussion, the Resolution contained in Exhibit "A" attached hereto and by this reference incorporated herein was duly introduced, seconded and upon a roll call vote of "aye" by the Trustees Jonathan M. Meyers, Tamara Meyers-Draeger, James Meyers, Bruce Meyers, and Joseph Meyers, was unanimously adopted; the Trustees then passed the following Resolution:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska that the hearing on the proposed Resolution of Advisability and Necessity for the execution of a Water Main Extension Agreement and payment of all related costs in connection with the District's project known as Water – Section 1, shall be held at 10064 South 134th Street, Omaha, Nebraska at 11:00 a.m. on August 19, 2015 at which time owners of property within the District who might become subject to assessment for the improvements contemplated by the proposed Resolution of Necessity may appear and make objections to the proposed improvements and if a petition opposing the proposed Resolution of Advisability and Necessity, signed by the property owners representing a majority of the front footage which might become subject to assessments for the cost of said improvements, as set out in the Resolution, is filed with the Clerk of the District within three days before the date set for hearing on such Resolution, such Resolution shall not be passed.

BE IT FURTHER RESOLVED that the notice of said hearing shall be given by publication in *The Papillion Times*, a legal newspaper of Sarpy County, Nebraska for two consecutive weeks on August 5, 2015 and August 12, 2015, which publication shall contain the entire wording of the proposed Resolution and that notice shall be given by posting same in three conspicuous places within the

boundaries of the District as required by Neb. Rev. Stat. § 31-745 and further, that the Clerk of the District shall give notice not less than seven days prior to said hearing to the Sarpy County Clerk as required by Neb. Rev. Stat. § 31-727.02.

There was next presented Invoice No. 110089 from Thompson, Dreessen & Dorner, Inc. for engineering services in connection with Sanitary Sewer – Section 1, including preparing of plans and specifications, in the amount of Nine Thousand Seven Hundred Thirteen and 40/100 Dollars (\$9,713.40). The Clerk was directed to attach a copy of such Invoice to these minutes. The Chairman recommended the issuance of a warrant for such amount to Thompson, Dreessen & Dorner, Inc. The Chairman noted that the Resolution of Advisability and Necessity was passed and approved by the Board on May 27, 2015.

There was next presented Invoice No. 110209 from Thompson, Dreessen & Dorner, Inc. for engineering services in connection with Paving and Storm Sewer – Section 1, including preparing of plans and specifications, in the amount of Thirty Five Thousand Eight Hundred Twenty Six and 58/100 Dollars (\$35,826.58). The Clerk was directed to attach a copy of such Invoice to these minutes. The Chairman recommended the issuance of a warrant for such amount to Thompson, Dreessen & Dorner, Inc. The Chairman noted that the Resolution of Advisability and Necessity was passed and approved by the Board on June 10, 2015.

There was next presented a series of invoices from the Omaha World Herald, for publication costs as follows:

1. Publication of Resolution of Advisability and Necessity for the project entitled Subdivision Agreement in the amount of Seventy Seven and 77/100 Dollars (\$77.77).
2. Publication of Resolution of Advisability and Necessity for the project entitled Sanitary Sewer – Section 1 in the amount of One Hundred Sixty One and 70/100 Dollars (\$161.70).
3. Publication of Notice to Contractors for the project entitled Sanitary Sewer – Section 1 in the amount of One Hundred Forty Six and 90/100 Dollars (\$146.90).

4. Publication of Resolution of Advisability and Necessity for the project entitled Paving and Storm Sewer – Section 1 in the amount of Three Hundred Seventy Six and 53/100 Dollars (\$376.53).
5. Publication of Notice to Contractors for the project entitled Paving and Storm Sewer – Section 1 in the amount of One Hundred Eighty and 80/100 Dollars (\$180.80).
6. Publication of Resolution of Advisability and Necessity for the payment of Sanitary Sewer Connection Fees in the amount of Eighty and 85/100 Dollars (\$80.85).

The Clerk was directed to attach a copy of such Invoices to these minutes. The Chairman recommended the issuance of six warrants for such amounts to Omaha World Herald.

The Clerk next directed the attention of the Board of Trustees to the fact that D.A. Davidson & Co. will place Forty Six Thousand Five Hundred Sixty Four and 53/100 Dollars (46,564.53) in warrants at this time and that the contracted charge for such placement of warrants is five percent (5%) or Two Thousand Three Hundred Twenty Eight and 23/100 Dollars (\$2,328.23) in accordance with the financing agreement previously adopted by the Board. The Chairman recommended the issuance of a warrant for such amount to D.A. Davidson & Co.

The previously described bills, invoices, recommendations and statements having been presented for the Board's consideration and after review and discussion of such items, the following Resolution was duly moved and passed:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 35-46 of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the Construction Fund of the District and to draw interest at the date of seven percent (7%) per annum (interest to be payable on February 10 of each year) and to be redeemed no later than July 29, 2020, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to wit:

Warrant Nos. 35 for the amount of Nine Thousand Seven Hundred Thirteen and 40/100 Dollars (\$9,713.40), payable to Thompson, Dreessen & Dorner, Inc. in payment of Invoice No. 110089 for engineering services in connection with Sanitary Sewer – Section 1.

Warrant Nos. 36-38 for the amount of Ten Thousand Dollars (\$10,000.00) and Warrant No. 39 for the amount of Five Thousand Eight Hundred Twenty Six and 58/100 Dollars (\$5,826.58), payable to Thompson, Dreessen & Dorner, Inc. in payment of Invoice No. 110209 for engineering services in connection with Paving and Storm Sewer – Section 1.

Warrant No. 40 for the amount of Seventy Seven and 77/100 Dollars (\$77.77), payable to *Omaha World Herald* in payment of publication costs for the publication of the Resolution of Advisability and Necessity for the project entitled Subdivision Agreement.

Warrant No. 41 for the amount of One Hundred Sixty One and 70/100 Dollars (\$161.70), payable to *Omaha World Herald* in payment of publication costs for the publication of the Resolution of Advisability and Necessity for the project entitled Sanitary Sewer – Section 1.

Warrant No. 42 for the amount of One Hundred Forty Six and 90/100 Dollars (\$146.90), payable to *Omaha World Herald* in payment of publication costs for the publication of the Notice to Contractors for the project entitled Sanitary Sewer – Section 1.

Warrant No. 43 for the amount of Three Hundred Seventy Six and 53/100 Dollars (\$376.53), payable to *Omaha World Herald* in payment of publication costs for the publication of the Resolution of Advisability and Necessity for the project entitled Paving and Storm Sewer – Section 1.

Warrant No. 44 for the amount of One Hundred Eighty and 80/100 Dollars (\$180.80), payable to *Omaha World Herald* in payment of publication costs for the publication of the Notice to Contractors for the project entitled Paving and Storm Sewer – Section 1.

Warrant No. 45 for the amount of Eighty and 85/100 Dollars (\$80.85), payable to *Omaha World Herald* in payment of publication costs for the publication of the Resolution of

Advisability and Necessity for the payment of Sewer Connection Fees.

Warrant No. 46 for the amount of Two Thousand Three Hundred Twenty Eight and 23/100 Dollars (\$2,328.23), payable to D.A. Davidson & Co. for the placement and/or sale of Construction Fund warrants issued at this meeting.

FURHTER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, that both they and the District hereby find and determine and covenant , and warrant and agree that (a) the facilities for which the above Warrants are issued are for essential government functions and are designed to serve members of the general public on an equal basis; (b) there are no persons with rights to use said facilities other than as members of the general public; (c) ownership and operation of said facilities is within the District or another political subdivision; (d) none of the proceeds of the Warrants will be loaned to any person and to the extent that special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specifically benefited by such facilities in the District; (e) the development of the land in the District is for residential or commercial use; (f) the development of the land in the District for sale and occupation by the general public is proceeding with reasonable speed; and (g)the District hereby authorized and directs the Chairman or Clerk to file, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code pertaining to the above Warrants.

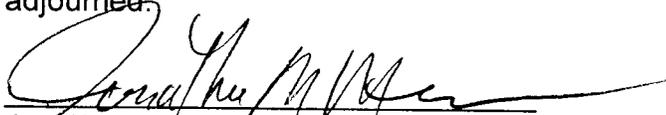
FURHTER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Warrants; and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Internal Revenue Code of 1986, as amended, and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of \$5,000,000.00 during the calendar year in which the above Warrants are to be issued.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 306 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) ten percent (10%) of the net principal proceeds of the above Warrants, (b) the maximum annual debt service due on the above Warrants, or (c) one hundred twenty-five percent (125%) of average annual debt service due on the above Warrants will be expended for payment of principal and interest on the above Warrants within thirteen (13) months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended on payment of principal and interest on the above Warrants within thirteen (13) months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above Warrants.
2. To the best of their knowledge, information and belief, the above expectations are reasonable.
3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.
4. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

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


Jonathan M. Meyers, Chairman


James Meyers, Clerk

**FARNHAM & SIMPSON, PC, LLO
220 N. 89th STREET, SUITE 201
OMAHA, NE 68114**

**SANITARY AND IMPROVEMENT DISTRICT NO. 306
OF SARPY COUNTY, NEBRASKA**

NOTICE

NOTICE is hereby given that a meeting of the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska will be held at **11:00 a.m. on August 19, 2015 at 10064 South 134th Street, Omaha, Nebraska**, which meeting will be open to the public. The agenda for such meeting, kept continuously current, is available for public inspection at 10064 South 134th Street, Omaha, Nebraska and includes general business of the District and the payment of bills of the District and the consideration and passing or amending the following Resolution, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska find and determine that in connection with the District's project known as Water – Section 1, it is advisable and necessary for the District to enter into a Water Main Extension Agreement with Metropolitan Utilities District of Omaha, Nebraska, for the construction of an improvement within the boundaries of the District or within dedicated easements acquired by the District, said improvements to be designated as Water – Section 1 and shall be constructed as follows:

WATER MAIN EXTENSION AGREEMENT

District Job No. 100055001133

THIS AGREEMENT is entered into on _____, 2015 between the METROPOLITAN UTILITIES DISTRICT OF OMAHA, NEBRASKA, ("District") and Sanitary and Improvement District #306 of Sarpy County, Nebraska.

In consideration of the Applicant's payment of Three Hundred Nineteen Thousand Three Hundred Fifty Eight and 00/100 Dollars (\$ 319,358.00) to the District, receipt of which is acknowledged, the District shall install, as soon as is reasonably possible,

10'+/- of 16", 1860'+/- of 12" & 460'+/- of 8" D.I.P.J. water main in
Krambeck Industrial Park at 156th and Gold Coast Road to serve lots 1-3.

as shown on the attached plat marked Exhibit "A", together with such appurtenances, as the District deems necessary (the "main" or "mains"). This consideration includes (1) the estimated (total) cost of the main installation (\$ 181,081) and (2) the (estimated) contributions to other pioneer mains (\$ 138,277). The estimated total cost of the main installation is \$181,081, of which cost the District shall assume \$ None , which is the estimated difference in cost between a 16", 12" & 8 " main required and a 16", 12" & 8 " main installed.

If the estimated (total) cost for the installation of the main or the estimated contributions to other pioneer mains, or both, are not sufficient to cover the actual costs and/or contributions, Applicant shall pay to the District the actual costs and/or contributions, over the estimated costs and/or contributions. The District may refuse service from the main until such payment(s) has/have been made. If the actual (total) cost for the installation of the main and appurtenances

EXHIBIT "A"

or the estimated contributions to other pioneer mains, or both, are less than the amount paid, the difference, of either or both, whichever the case may be, shall be refunded to the Applicant.

The Applicant shall not change the location or grade of the street(s) over which Applicant has control, as shown on Exhibit "A". The Applicant shall grade the street(s) to conform to Exhibit "A" before the main installation. Where streets will not be paved, the right-of-way ("R.O.W.") shall be graded to conform to the grade that has been legally established by the appropriate governing body. Where the grade has not been established, the grade shall be satisfactory to the District. Where streets are to be paved, the District shall not begin the main installation until the Applicant has completed street paving, storm sewer inlet installation and finish grading of the R.O.W. If, within five (5) years from date the main installation is placed in service, the District deems it necessary to relocate, lower or raise the grade of all or part of the main as a result of the Applicant's failure to have brought the street(s) to grade before the main installation or a change in the grade or location of the street(s), then the Applicant shall pay the District's costs of raising, lowering or relocating the main.

The main shall be owned by and under the control of the District, its successors and assigns.

The District shall use reasonable efforts to avoid damaging or removing erosion control measures. The District may remove erosion control measures if the District determines that such measures interfere with the installation, repair or maintenance of the District's mains. The Applicant shall repair or replace erosion control measures after the District has completed the part of the main installation that required damage to or removal of the erosion control measures. The District shall not be responsible for damage to or removal of erosion control measures and shall not be responsible to repair or replace them. The Applicant shall indemnify the District from all liabilities, federal, state, local or personal, that may arise due to such damage or removal.

This main installation is subject to the approval of the District's Board of Directors. If the installation is not approved, this Agreement is void. If the Applicant cancels this Agreement or fails to perform under it, the Applicant shall pay the District's design costs and all other costs and expenses incurred.

Applicant shall not landscape or allow anyone else to landscape in the street right-of-way or in easements obtained for main installation prior to the main installation. If Applicant does so, the District may remove any landscaping necessary for installation of the water mains. Applicant shall pay the additional costs of main installation caused by such landscaping. Landscaping is defined as the placing of any decorative materials, including but not limited to, the planting of trees or shrubbery and the placing of large rocks or other large decorative objects.

This Agreement is conditioned upon receipt of all permits and easements necessary for the main installation.

If the main installation is delayed due to severe cold weather or when there is more than eight (8) inches of frost in the ground, the District's Contractor shall not be required to work on the project without additional compensation and/or an appropriate time extension.

The outer boundaries of the area which may become subject to special assessments for said improvements are proposed to be the same as the outer boundaries of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska.

Said plans and specifications have been reviewed by Thompson, Dreessen & Dorner, Inc., 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 \$440,700.00.

To pay the costs 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 costs related to the 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. 306 OF SARPY COUNTY, NEBRASKA

Publication Dates:
August 5 and August 12, 2015
(Papillion Times)

By: Jonathan M. Meyers, Chairman
James Meyers, 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, July 22, 2015

Papillion Times

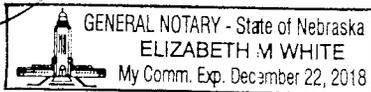
And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Ron Petak

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 7-22-2015
Signed in my presence and sworn to before me:

[Signature]
Notary Public



Printer's Fee \$ 10.66
Customer Number: 206179
Order Number: 0001877321

FARNHAM & SIMPSON, PC, LLO
Attorneys
220 N. 89th Street, Suite 201
Omaha, NE 68114
NOTICE OF MEETING
Sanitary and Improvement
District No. 306
of Sarpy County, Nebraska

NOTICE is hereby given to whom it may concern that the Board of Trustees of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, will meet at 10064 South 134th Street, Omaha, Nebraska, July 29, 2015, at 11:00 a.m. This meeting shall be open to the public and for which an Agenda, kept continuously current, is available for public inspection during normal business hours at 10064 South 134th Street, Omaha, Nebraska.

SANITARY AND IMPROVEMENT
DISTRICT NO. 306 OF SARPY COUNTY,
NEBRASKA
By: James Meyers, Clerk
1877321; 7/22

**ACKNOWLEDGEMENT OF RECEIPT
OF
NOTICE OF MEETING**

The undersigned Trustees of Sanitary and Improvement District No. 306 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 11:00 a.m. on July 29, 2015 at 10064 South 134th Street, Omaha, Nebraska.

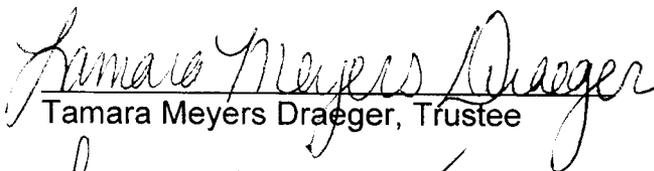
DATED this 29th day of July, 2015.



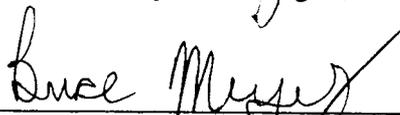
James Meyers, Clerk



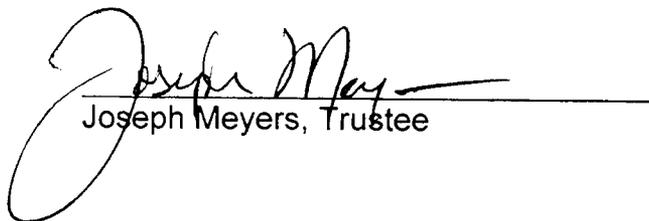
Jonathan M. Meyers, Chairman



Tamara Meyers Draeger, Trustee



Bruce Meyers, Trustee



Joseph Meyers, Trustee

CERTIFICATE

TO WHOM IT MAY CONCERN:

The undersigned, James Meyers, being the Clerk of Sanitary and Improvement District No. 306 of Sarpy County, Nebraska, does hereby certify that he did send a Notice of Meeting to the County Clerk of Sarpy County, Nebraska, more than seven (7) days prior to the date of the meeting.

The undersigned further certifies that a copy of the Agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designated in the notice of meeting published in the *Papillion Times* on July 22, 2015 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the County Clerk of Sarpy County, Nebraska, within thirty days from the date of this meeting.

DATED this 29th day of July, 2015.



James Meyers, Clerk

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION TO APPROVE SANITARY SEWER - SECTION 1 FOR SID #306,
KRAMBECK INDUSTRIAL PARK

WHEREAS, Sanitary and Improvement District No. #306, Krambeck Industrial Park, of Sarpy County, Nebraska, hereinafter SID 306, has submitted plans and specifications to Sarpy County Public Works for certain public improvements, namely Sanitary Sewer - Section 1, to SID 306;

WHEREAS, SID 306 has requested said plans and specifications for public improvements pursuant to Neb. Rev. Stat. § 31-740 (Reissue 2008);

WHEREAS, Sarpy County Public Works, by written correspondence dated July 10, 2015, which is attached herewith and incorporated herein by reference as Exhibit "A", has evaluated the proposed plans and specifications and hereby recommends approval of said improvements;

WHEREAS, the Nebraska Department of Environmental Quality has, by written correspondence, which is attached herewith and incorporated herein by reference as Exhibit "B", has evaluated the proposed plans and approved the project; and,

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that the plans and specifications as submitted to Sarpy County Public Works for improvements to SID 306 are hereby approved.

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 14th day of July, 2015.

Attest

SEAL



[Handwritten Signature]
Sarpy County Board Chairman

[Handwritten Signature]
County Clerk



SARPY COUNTY

Dennis L. Wilson, P.E., PhD
Sarpy County Engineer

PUBLIC WORKS DEPARTMENT
15100 South 84th Street • Papillion, NE 68046-2895
Phone (402) 537-6900 • FAX (402) 537-6955 • www.sarpy.com

MEMORANDUM

TO: Sarpy County Board of Commissioners

FROM: Patrick M. Dowse, P.E., Engineering Manager *(PMD)*

DATE: July 10, 2015

SUBJECT: Resolution to Approve Sanitary Sewer – Section 1 for SID #306,
Krambeck Industrial Park

The Public Works department has reviewed the plans and specifications for Sanitary Sewer – Phase 1, Public Improvements for SID 306. In addition to the plans and specifications, the following statements are understood about the project:

- a) The SID 306 Engineer of Record has produced plans and specifications for the aforementioned public improvements and is the engineer of record for the project.
- b) SID 306 will pay for 100% of the construction costs.

The Public Works department recommends that the pending resolution be approved by the County Board.

If you have any questions, please contact me at 402-537-6917.



SARPY COUNTY

Dennis L. Wilson, P.E., PhD
Sarpy County Engineer

PUBLIC WORKS DEPARTMENT
15100 South 84th Street • Papillion, NE 68046-2895
Phone (402) 537-6900 • FAX (402) 537-6955 • www.sarpy.com

July 10, 2015

Mr. Bradley Huyck, P.E.
Thompson, Dreessen & Dorner, Inc.
10836 Old Mill Road
Omaha, NE 68154

RE: SID No. 306 of Sarpy County, Nebraska
Sanitary Sewer – Section 1

Mr. Kuszak:

Sarpy County Public Works has reviewed the plans for the above referenced project for SID No. 306 of Sarpy County. Our review indicates that the plans, if followed, will meet the minimum standard requirements as specified in the 2003 3rd Edition of the City of Omaha Standard Specifications for Public Works Construction, which is acceptable to the Sarpy County Public Works Department. Public Works will recommend approval of the project to the Sarpy County Board of Commissioners.

If you find it necessary to revise the proposed designs, please submit the proposed changes for our further consideration.

Sincerely,

Patrick M. Dowse, P.E.
Engineering Manager
Sarpy County Public Works



Pete Ricketts
Governor

STATE OF NEBRASKA

DEPARTMENT OF ENVIRONMENTAL QUALITY

Jim Macy

Director

Suite 400, The Atrium
1200 'N' Street
P.O. Box 98922
Lincoln, Nebraska 68509-8922
Phone (402) 471-2186
FAX (402) 471-2909
website: <http://deq.ne.gov>

Jonathan M. Meyers, Chairperson
Sanitary and Improvement District No. 306
220 N. 89th St, Ste 201
Omaha, NE 68114

MAY 12 2015

RE: Krambeck Industrial Park Sanitary Sewer – Section 1
Omaha, Nebraska
NDEQ ID: 57789

STATE CONSTRUCTION PERMIT: 15-0072

Dear Mr. Meyers:

Pursuant to Neb. Rev. Stat. Sec. 81-1506 (2) (Reissue 1994), documents describing this project have been approved and stamped accordingly. One set of construction documents is being retained for the Department's records. The remaining sets are being returned to the **submitting engineer** for distribution, including a construction certification card to be returned to the Department.

Compliance with wastewater design standards and regulations was the primary consideration in the review of this project. **This construction permit does not supersede any required local approvals or substitute for other required Department permits, such as for storm water construction or for construction dewatering.** This permit does not release the owner from the responsibility of providing an operable facility. If significant changes, as described in Title 123, Chapter 9.001 are made during construction, change orders must be submitted to the Department, and as-built plans are required. Please reference the State construction permit number in all submittals.

Pursuant to a Delegation Memorandum dated March 23, 2015 and signed by the Director, the undersigned hereby executes this document on behalf of the Director. **If you have questions, please contact Charles Duerschner, P.E., Supervisor, Technical Assistance Unit, at (402) 471-4206.**

Sincerely,

Patrick W. Rice
Assistant Director

PWR/cd/dl

Pc: Bradley P. Huyck, P.E., TD2 engineering & surveying

June 30, 2015

Chairman and Board of Trustees
Sanitary and Improvement District No. 306
of Sarpy County, Nebraska
c/o Mr. Jeff Farnham, Attorney
220 N. 89th Street, Suite 201
Omaha, NE 68114

RE: Water Section 1
M.U.D. Water System 100055001133
TD2 File No. 1978-103.2

Board Members:

We have reviewed the plans submitted by Metropolitan Utilities District for the above-referenced project.

We approve the plans as submitted and recommend that S.I.D. 306 contract with M.U.D. for construction of the project. Two copies of the proposed agreement in the amount of \$319,358.00 between M.U.D. and S.I.D. 306 are enclosed.

The estimated total project cost is \$440,700.00. This includes the estimated costs of M.U.D., plus the estimate of engineering, legal, and miscellaneous costs. We recommend that M.U.D. be requested to submit a statement of all costs upon completion of the project.

Sincerely,

THOMPSON, DREESSEN & DORNER, INC.



Bradley P. Huyck, P.E.

BPH/dek

Enclosures

WATER MAIN EXTENSION AGREEMENT

District Job No. 100055001133

THIS AGREEMENT is entered into on _____ 20____, between the METROPOLITAN UTILITIES DISTRICT OF OMAHA, NEBRASKA, ("District") and Sanitary Improvement District #306 of Sarpy County ("Applicant").

In consideration of the Applicant's payment of Three Hundred Nineteen Thousand Three Hundred Fifty Eight and 00/100 Dollars (\$ 319,358.00) to the District, receipt of which is acknowledged, the District shall install, as soon as is reasonably possible,

10'+/- of 16", 1860'+/- of 12" & 460'+/- of 8" D.I.P.J. water main in Krambeck Industrial Park at 156th and Gold Coast Road to serve lots 1-3.

as shown on the attached plat marked Exhibit "A", together with such appurtenances, as the District deems necessary (the "main" or "mains"). This consideration includes (1) the estimated (total) cost of the main installation (\$ 181,081) and (2) the (estimated) contributions to other pioneer mains (\$ 138,277). The estimated total cost of the main installation is \$ 181,081 , of which cost the District shall assume \$ None , which is the estimated difference in cost between a 16", 12" & 8" main required and a 16", 12" & 8" main installed.

If the estimated (total) cost for the installation of the main or the estimated contributions to other pioneer mains, or both, are not sufficient to cover the actual costs and/or contributions, Applicant shall pay to the District the actual costs and/or contributions, over the estimated costs and/or contributions. The District may refuse service from the main until such payment(s) has/have been made. If the actual (total) cost for the installation of the main and appurtenances or the estimated contributions to other pioneer mains, or both, are less than the amount paid, the difference, of either or both, whichever the case may be, shall be refunded to the Applicant.

The Applicant shall not change the location or grade of the street(s) over which Applicant has control, as shown on Exhibit "A". The Applicant shall grade the street(s) to conform to Exhibit "A" before the main installation. Where streets will not be paved, the right-of-way ("R.O.W.") shall be graded to conform to the grade that has been legally established by the appropriate governing body. Where the grade has not been established, the grade shall be satisfactory to the District. Where streets are to be paved, the District shall not begin the main installation until the Applicant has completed street paving, storm sewer inlet installation and finish grading of the R.O.W. If, within five (5) years from date the main installation is placed in service, the District deems it necessary to relocate, lower or raise the grade of all or part of the main as a result of the Applicant's failure to have brought the street(s) to grade before the main installation or a change in the grade or location of the street(s), then the Applicant shall pay the District's costs of raising, lowering or relocating the main.

The main shall be owned by and under the control of the District, its successors and assigns.

The District shall use reasonable efforts to avoid damaging or removing erosion control measures. The District may remove erosion control measures if the District determines that such measures interfere with the installation, repair or maintenance of the District's mains. The Applicant shall repair or replace erosion control measures after the District has completed the part of the main installation that required damage to or removal of the erosion control measures. The District shall not be responsible for damage to or removal of erosion control measures and shall not be responsible to repair or replace them. The Applicant shall indemnify the District from all liabilities, federal, state, local or personal, that may arise due to such damage or removal.

This main installation is subject to the approval of the District's Board of Directors. If the installation is not approved, this Agreement is void. If the Applicant cancels this Agreement or fails to perform under it, the Applicant shall pay the District's design costs and all other costs and expenses incurred.

Applicant shall not landscape or allow anyone else to landscape in the street right-of-way or in easements obtained for main installation prior to the main installation. If Applicant does so, the District may remove any landscaping necessary for installation of the water mains. Applicant shall pay the additional costs of main installation caused by such landscaping. Landscaping is defined as the placing of any decorative materials, including but not limited to, the planting of trees or shrubbery and the placing of large rocks or other large decorative objects.

This Agreement is conditioned upon receipt of all permits and easements necessary for the main installation.

If the main installation is delayed due to severe cold weather or when there is more than eight (8) inches of frost in the ground, the District's Contractor shall not be required to work on the project without additional compensation and/or an appropriate time extension.

SANITARY & IMPROVEMENT DISTRICT
306 of Sarpy County

METROPOLITAN UTILITIES DISTRICT OF OMAHA:

Date: _____

By: _____
Board Chairman

By: _____
Senior Vice President, Operations

Printed Name & address

Date: _____

Phone Number: _____

By: _____
Board Clerk

APPROVED AS TO FORM:

Printed Name & address

Senior Vice President, General Counsel



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

INVOICE

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

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

SID #306 (KRAMBECK INDUSTRIAL PARK)
 JEFFREY FARNHAM
 FARNHAM & SIMPSON, P.C. LLC
 220 N 89TH STREET SUITE 201
 OMAHA, NE 68114

Invoice number 110089
 Date 06/09/2015
 Project 1978-101 SID #306 (KRAMBECK INDUSTRIAL PARK) SANITARY SEWER SECTION 1

Professional Services through May 24, 2015

	Amount	
Engineering Services		
<i>Preparation of Plans and Specifications - see other side for detail</i>		
Contract Amount	12,141.75	
Percent Complete	80.00	
Total Billed	9,713.40	
Prior Billed	0.00	
		Current Billed <u>9,713.40</u>
		Total <u>9,713.40</u>
		Invoice total 9,713.40

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
110089	06/09/2015	9,713.40	9,713.40				
	Total	9,713.40	9,713.40	0.00	0.00	0.00	0.00

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



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

INVOICE

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

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

SID #306 (KRAMBECK INDUSTRIAL PARK)
 JEFFREY FARNHAM
 FARNHAM & SIMPSON, P.C. LLC
 220 N 89TH STREET SUITE 201
 OMAHA, NE 68114

Invoice number 110209
 Date 06/17/2015
 Project 1978-102 SID #306 (KRAMBECK
 INDUSTRIAL PARK) PAVING & STORM
 SEWER SECTION 1

Professional Services through June 16, 2015

Preparation of Plans and Specifications - see other side for detail

Engineering Services	Amount
Contract Amount	44,783.23
Percent Complete	80.00
Total Billed	35,826.58
Prior Billed	0.00
	Current Billed <u>35,826.58</u>
	Total <u>35,826.58</u>
	Invoice total 35,826.58

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
110209	06/17/2015	35,826.58	35,826.58				
	Total	35,826.58	35,826.58	0.00	0.00	0.00	0.00

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

6/17/2015
Invoice #110209
Project #1978-102

SID #306 Krambeck Industrial Park Paving and Storm Sewer
Preparation of Plans and Specifications

12%	of First	\$	50,000.00	\$	6,000.00
8%	of Next	\$	50,000.00	\$	4,000.00
6.5%	of Next	\$	400,000.00	\$	26,000.00
5.5%	of Next	\$	159,695.16	\$	8,783.23
Subtotal				\$	44,783.23
80% Due Now				\$	35,826.58
TOTAL THIS INVOICE				\$	35,826.58



DATE	DATE	DESCRIPTION	REFERENCE NUMBER	CLASS/PAGE	KEYWORD/DISTRIBUTION	PURCHASE ORDER NO	LINE	QUANTITY	RATE	AMOUNT
		BEGINNING BALANCE								24.60
05/06/15	05/06/15	SNI Classified SNI Legals Papillion Le	1857061	SNI Legal	FARNHAM &	SID 306	1	5.63		11.07
05/06/15	05/06/15	SNI Classified SNI Legals Bellevue Leg	1857107	SNI Legal	NOTICE OF	SID 101	1	6.67		13.12
05/06/15	05/13/15	SNI Classified SNI Legals Semi Disp Pa	1857169	SNI Legal	FARNHAM &	SID 306	2	32.81		161.70
05/06/15	05/13/15	SNI Classified SNI Legals Papillion Le	1857176	SNI Legal	FARNHAM &	SID 306	2	21.04		77.77
05/06/15	05/20/15	SNI Classified SNI Legals Semi Disp Pa	1857177	SNI Legal	NOTICE TO	SID 306	3	20.33		146.90
05/20/15	05/27/15	SNI Classified SNI Legals Semi Disp Pa	1859843	SNI Legal	FARNHAM &	SID 306	2	67.92		376.53
05/20/15	05/27/15	SNI Classified SNI Legals Semi Disp Pa	1859853	SNI Legal	NOTICE TO	SID 306 NTC	2	25.00		123.20
05/20/15	05/27/15	SNI Classified SNI Legals Papillion Le	1860403	SNI Legal	FARNHAM &	SID 306	2	21.88		80.35
05/27/15	05/27/15	SNI Classified SNI Legals Papillion Le	1861664	SNI Legal	FARNHAM &	ce of incorpora	1	4.17		8.20
		TOTAL CLASSIFIED ACTIVITY								999.34
05/26/15	05/26/15	Payment- Cash 012820 The Omaha World-Herald will charge a \$5.00 processing fee for refunds remitted to the customer. WE APPRECIATE YOUR BUSINESS								-24.60

INVOICE AND STATEMENT OF ACCOUNT

AGING OF PAST DUE ACCOUNTS

* UNAPPLIED AMOUNTS ARE INCLUDED IN TOTAL AMOUNT DUE

999.34	0.00	0.00	\$0.00	999.34
ADVERTISER INFORMATION				
The Omaha World-Herald	05/04/2015 - 05/31/2015	206179-150531	206179	FARNHAM & SIMPSON



DATE	DATE	DESCRIPTION	NUMBER	PAGE	DISTRIBUTION	ORDER NO.	RATE	UNITS	RATE	AMOUNT
		BEGINNING BALANCE								999.34
06/03/15	06/03/15	SNI Classified SNI Legals Semi Disp Pa	1859853	SNI Legal	NOTICE TO	SID 306 NTC	1	25.00		57.60
06/03/15	06/10/15	SNI Classified SNI Legals Papillion Le	1861664	SNI Legal	FARNHAM &	ce of Incorpora	2	4.17		14.40
06/10/15	06/10/15	SNI Classified SNI Legals Bellevue Leg	1866054	SNI Legal	NOTICE OF	SID 101	1	6.67		13.12
06/24/15	06/24/15	SNI Classified SNI Legals Bellevue Leg	1869538	SNI Legal	NOTICE OF	SID 101	1	6.67		13.12
		TOTAL CLASSIFIED ACTIVITY								98.24
06/16/15	06/16/15	Payment- Cash 012853								-21.32
		WE APPRECIATE YOUR BUSINESS								

**Payment is due on the 15th of the month. The Omaha World-Herald accepts cash, check and ECP/AACH for statement payment. Credit cards are not accepted for statement payment for advertising that has already run. A \$5.00 processing fee will be assessed for customer refunds. Bank-returned checks will result in a non-refundable \$30.00 fee.

CURRENT DUE AMOUNT	PAYMENT PERIOD			TOTAL DUE
	30 DAYS	60 DAYS	Over 60 DAYS	
98.24	978.02	0.00	\$0.00	1,076.26
MAKE CHECKS PAYABLE TO	ADVERTISER INFORMATION			
The Omaha World-Herald	BUILDING PERIOD	INVOICE NUMBER	ADVERTISER/CLIENT NUMBER	
	06/01/2015 - 06/28/2015	206179-150628	206179	FARNHAM & SIMPSON

**AGENDA FOR SID #306
BOARD OF TRUSTEES MEETING
11:00 A.M., WEDNESDAY JULY 29, 2015
10064 SOUTH 134th STREET
OMAHA, NEBRASKA**

I. Call to Order - Opening of the Meeting by the Chairman.

Advise members of the public that:

- A. One copy of all reproducible written material to be discussed at this meeting is available for examination or copying.
- B. One current copy of the Open Meetings Act is posted in the meeting room.

II. Roll Call.

III. Public Comments on Agenda Items.

IV. New Business

- A. Presentation of Sarpy County Board Resolution re: Sanitary Sewer – Section 1
- B. Consideration and setting of hearing date and publication re: Resolution of Advisability and Necessity for the project entitled Water – Section 1
- C. Present Statements, vote on and approve payment from the Construction Fund Account of the District for the following:
 - 1. TD2 \$9,713.40
Invoice No. 110089
 - 2. TD2 \$35,826.58
Invoice No. 110209
 - 3. Omaha World Herald \$77.77
Publication – Subdivision Agreement
Resolution of Advisability and Necessity
 - 4. Omaha World Herald \$161.70
Publication – Sanitary Sewer – Section 1
Resolution of Advisability and Necessity

5.	Omaha World Herald Publication – Sanitary Sewer – Section 1 Notice to Contractors	\$146.90
6.	Omaha World Herald Publication – Paving and Storm Sewer – Section 1 Resolution of Advisability and Necessity	\$376.53
7.	Omaha World Herald Publication – Sewer and Paving – Section 1 Notice to Contractors	\$180.80
8.	Omaha World Herald Publication – Sanitary Sewer Connection Fees Resolution of Advisability and Necessity	\$80.85
D.	Ratification and Approval of Construction Fund Warrants	
1.	<i>Warrant No. 35</i> - TD2 Invoice No. 110089	\$9,713.40
2.	<i>Warrants Nos. 36-39</i> – TD2 Invoice No. 110209	\$35,826.58
3.	<i>Warrant No. 40</i> – Omaha World Herald Publication – Subdivision Agreement Resolution of Advisability and Necessity	\$77.70
4.	<i>Warrant No. 41</i> – Omaha World Herald Publication – Sanitary Sewer – Section 1 Resolution of Advisability and Necessity	\$161.70
5.	<i>Warrant No. 42</i> – Omaha World Herald Publication – Sanitary Sewer – Section 1 Notice to Contractors	\$146.90
6.	<i>Warrant No. 43</i> – Omaha World Herald Publication – Paving and Storm Sewer – Section 1 Resolution of Advisability and Necessity	\$376.53
7.	<i>Warrant No. 44</i> – Omaha World Herald Publication – Sewer and Paving – Section 1 Notice to Contractors	\$180.80

- | | | |
|----|--|------------|
| 8. | <i>Warrant No. 45</i> – Omaha World Herald
Publication – Sanitary Sewer Connection Fees
Resolution of Advisability and Necessity | \$80.85 |
| 9. | <i>Warrant No. 46</i> – D.A. Davidson & Co.
Placement of Construction Fund Warrants | \$2,328.23 |

- VII. Future Agenda Items/Board Calendar
- VIII. Public Comments on Non-Agenda Items
- IX. Adjournment