

MINUTES OF MEETING OF BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 180
OF SARPY COUNTY, NEBRASKA

The meeting of the Board of Trustees of Sanitary and Improvement District No. 180 of Sarpy County, Nebraska, was convened in public and open session at 4:00 p.m. on the 10th day of September, 2009 at N.P. Dodge Real Estate Company located at 4912 Shannon Drive, Papillion, Nebraska. Present were the following Trustees of the District: Sherry J. Fletcher, Lori Pickette, and Alan Moore. Absent were the following Trustees: Christopher Perrone and Susan Decker. Present by invitation were Ronald W. Hunter, attorney for the District; Kristi Bland, his assistant; and Dave Harnisch, and Dennis Wilson, of HGM Associates, Inc. Notice of the meeting was given in the Papillion Times on September 3, 2009, all as provided in the Proof of Publication being attached to these Minutes. A copy of the Acknowledgment of Receipt of Notice signed by all the Trustees is attached to these Minutes. Availability of the Agenda was communicated in the published Notice and in the Notice of the meeting. All proceedings of the Board were taken while the convened meeting was held open to the attendance of the public.

The attorney for the District certifies that these Minutes were written and available for public inspection within ten (10) working days and prior to the next convened meeting of the Board of Trustees.

The Chairman called the meeting to order and called the roll.

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

The Chairman stated the first order of business was to discuss the budget. The Chairman indicated that this was a special hearing to determine whether or not the property tax requirement for the District's fiscal year ending June 30, 2010 shall be different from the District's property tax requirement for its fiscal year ended June 30, 2009. After a lengthy discussion, the following Resolution was moved by Trustee Pickette and seconded by the Chairman, to-wit:

RESOLVED, that after notice published at least five (5) days prior to the hearing, the Trustees, the governing body of SID 180 of Sarpy County, Nebraska hereby determine that the property tax requirement for the District's fiscal year ending June 30, 2010 shall be different from the property tax requirement for the District's fiscal year ended June 30, 2009.

On the foregoing Resolution, the following Trustees voted "aye": Trustees Fletcher, Pickette, and Moore; voting "nay" thereon were the following: None. It was then declared that said Resolution was duly carried and adopted.

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

SHERRY J. FLETCHER, Chairman

LORI PICKETTE, Clerk

ABSENT
CHRISTOPHER PERRONE, Trustee

ALAN MOORE, Trustee

ABSENT
SUSAN DECKER, Trustee