

NOTICE

August 31, 2018

To: Cass County Clerk; Trustees, Cass County SID No. 5; and Urban Utilities, Inc.

From: Roger K. Johnson, Attorney for Cass County SID No. 5

Subject: Notice of Meeting of the Board of Trustees of Cass County SID No. 5

A meeting of the Board of Trustees of Sanitary and Improvement District No. 5 of Cass County, Nebraska, will be held at 6:30 p.m. on September 11, 2018 at 3200 Buccaneer Blvd, Plattsmouth, Nebraska, inside the clubhouse of Bay Hills Golf Club, which meeting will be open to the public. An agenda, kept continuously current, is available for public inspection at 506 Main Street, Plattsmouth, Nebraska, and includes payment of invoices. The Agenda, which is subject to change, currently is as follows:

- 1 Call meeting to order
- 2 Announce posting of Open Meetings Act and location of documents to be discussed at the meeting
- 3 Roll Call
- 4 Citizens not on the agenda wishing to address the Board
- 5 Roads
 - a Report
 - b Report regarding the road reconstruction phase of the 2017 Road and Storm Water Management Reconstruction Project adopted September 27, 2017
 - c Report regarding the storm water reconstruction phase of the 2017 Road and Storm Water Management Reconstruction Project adopted September 27, 2017
- 6 Grounds Committee
 - a Committee Report
 - b Discussion regarding the status of the park ground totaling 90 acres +/-
- 7 Finance Committee
 - a Committee Report
 - b Acknowledge receipt of the Accountant's Compilation Report from Frankel Zacharia, LLC, CPA's related to the information provided for purposes of preparation of the budget for fiscal year July 1, 2018 - June 30, 2019
 - c Consider approval of, and authorize the Chair to execute, the representation letter to Frankel Zacharia, LLC, CPA's related to the information provided for purposes of preparation of the budget for fiscal year July 1, 2018 - June 30, 2019
 - d Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the Sanitary and Improvement District No. 5, Cass County, Nebraska budget for fiscal year of July 1, 2018 - June 30, 2019
 - e Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the Sanitary and Improvement District No. 5, Cass County, Nebraska final tax request for fiscal year July 1, 2018 - June 30,

- 2019
- f Consider approval of a Resolution entitled: A RESOLUTION OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 5 OF CASS COUNTY, NEBRASKA TO ADOPT THE SANITARY AND IMPROVEMENT DISTRICT NO. 5, CASS COUNTY, NEBRASKA BUDGET FOR FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019
 - g Consider approval of a Resolution entitled: A RESOLUTION OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 5 OF CASS COUNTY, NEBRASKA TO SET THE SANITARY AND IMPROVEMENT DISTRICT NO. 5, CASS COUNTY, NEBRASKA TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019
- 8 Water & Wastewater
- a Reports on Water and Wastewater, and Water billing from Urban Utilities
 - b Committee Report
 - c Report on the remaining balance of \$500,513.89 on the Bond obtained from the Nebraska Department of Environmental Quality for the construction of the wastewater treatment plant which is scheduled for payoff on December 15, 2025
 - d Consider approving the sealing of the manhole located near Wedgewood and Windword, and authorizing the chair to execute a contract for the same based upon the cost recommendation of the District's engineer
- 9 Consent Agenda
- a Approve the Minutes of the August 15, 2018 Meeting of the Board of Trustees
 - b Approve payment of the claims and invoices
 - c Approve payment of invoices for services related to the 2017 Road and Storm Water Management Reconstruction Project approved by the Resolution of Necessity adopted September 27, 2017
- 10 Member communications for the next meeting agenda
- 11 Adjourn