

MINUTES OF MEETING
OF
SANITARY AND IMPROVEMENT DISTRICT NO. 1
OF CASS COUNTY, NEBRASKA

A meeting of the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, was convened in open and public session at 11:00 a.m. on the 23rd day of May, 2019, and to be held at the 10250 Regency Circle, Suite 300, Omaha, Nebraska.

Present: Gary P. Bruechert, Jon Meyers, Wayne Breyfogle, Phillip Wright and Peggy L. Lawton. Also, in attendance were Dennis P. Hogan and Mark J. LaPuzza, attorneys for the District, Kraig Thelen, Ed Hobza of Thompson, Dreessen & Dorner, Inc., John Kuehl, of D.A. Davidson & Co., and Jim Noerlinger.

Absent: None.

Notice of the meeting was given in advance thereof by publication in The Plattsmouth Journal on May 16, 2018, a copy of the proof of publication being attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Trustees, and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The agenda was at all times available at the office for the District at Regency Center, Suite 300, 10250 Regency Circle, Omaha, Nebraska 68114.

It was first 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 Board was next informed that Construction Fund Warrant Nos. 5351 through 5355 are to be cancelled due to the fact that they were issued to the wrong payee, and have not been registered with the Cass County Treasurer or paid. Upon discussion of this matter, the following resolution was duly made and seconded, whereupon a roll call vote was taken during which the Trustees, Gary P. Bruechert, Jon Meyers, Wayne Breyfogle, Phillip Wright and Peggy L. Lawton voted "Aye," with none voting "Nay," thereby approving the following resolution:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that Construction Fund Warrant Nos. 5351 through 5355, payable to Lake Waconda Association be and hereby are canceled.

FURTHER RESOLVED, that the Clerk of the District be and hereby is authorized to note such cancellation on the records of the District.

The Board was next presented with consideration of its outstanding bills and invoices.

The Board was next reminded that at the meeting of the Board held on April 14, 2019, there were warrants issued to the Lake Waconda Association in the total amount of \$30,246.13. It was discovered that a portion of this recommendation from the engineers was incorrect, so Construction Fund Warrant Nos. 5351 through 5355 were cancelled, leaving a payment to Lake Waconda Association in the amount of \$5,246.13. In order to correct the record, the Board is hereby presented with AMENDED correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, for the project entitled Receipt Reimbursement – March 2019 Flood (Lake Wa-Con-Da), which shows additional

reimbursement is due to the Lake Waconda Association, for supplies needed for the flood fight, in the amount of Six Hundred Thirty-Two and 21/100 Dollars (\$632.21).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, for the project entitled **Receipt Reimbursement – March 2019 Flood (Lake Wa-Con-Da)**, for reimbursement to the Lake Waconda Association, for supplies needed for the flood fight purchased at AgriVision Equipment Group, Invoice #2807078, in the amount of Six Hundred Ninety and 56/100 Dollars (\$609.56).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Whetrock, Inc., for services entitled **Trucking – March 2019 Flood (Lake Wa-Con-Da)**, Invoice #2205, in the amount of Twenty Thousand Nine Hundred Ninety-Seven and 98/100 Dollars (\$20,997.98).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Westover Rock & Sand, Inc., for services entitled **Trucking – March 2019 Flood (Lake Wa-Con-Da)**, as follows: (i) Invoice #10222, in the amount of Three Thousand Three Hundred Sixty-Nine and 81/100 Dollars (\$3,369.81), and (ii) Invoice #10330, in the amount of Four Thousand Seventy-Seven and 34/100 Dollars (\$4,077.34); said statements being in the aggregate amount of Seven Thousand Four Hundred Forty-Seven and 15/100 Dollars (\$7,447.15).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Wenninghoff Seeding, for services entitled **Trucking, Equipment and Operators – March 2019 Flood (Lake Wa-Con-Da)**, Invoice #2019.171, in the amount of Forty-Two Thousand Ninety-Seven and 10/100 Dollars (\$42,097.10).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Noerrlinger Farms Inc., for services entitled **Equipment Rental – March 2019 Flood (Lake Wa-Con-Da)**, Invoice dated April 29, 2019, in the amount of Thirteen Thousand Five Hundred Forty-Five and no/100 Dollars (\$13,545.00).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Kreifels Electric L.L.C., for services entitled **Skid Steer and Operator – March 2019 Flood (Lake Wa-Con-Da)**, Invoice #4422, in the amount of Six Thousand Three Hundred and no/100 Dollars (\$6,300.00).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Lincoln Turf, for services entitled **Skid Steer and Operator – March 2019 Flood (Lake Wa-Con-Da)**, Invoice #760, in the amount of Five Thousand One Hundred Seventy-Seven and 50/100 Dollars (\$5,177.50).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Noerrlinger Construction Inc., for services entitled **Equipment Rental – March 2019 Flood (Lake Wa-Con-Da)**, Invoice #607, in the amount of Five Thousand One Hundred Forty-Five and no/100 Dollars (\$5,145.00).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Bauers Trucking LLC, for services entitled **Trucking – March 2019 Flood (Lake Wa-Con-Da)**, Invoice dated April 16, 2019, in the amount of Two Thousand One Hundred Twelve and 69/100 Dollars (\$2,112.69).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Zach's Boat Lift Service, for services entitled **Skid Steer and Operator – March 2019 Flood (Lake Wa-Con-Da)**, as follows: (i) Invoice for work completed in March, 2019, in the amount of Five Thousand One Hundred Twenty-Five and no/100 Dollars (\$5,125.00), and (ii) Invoice dated May 6, 2109, in the amount of Twelve Thousand Four Hundred and no/100 Dollars (\$12,400.00); said statements being in the aggregate amount of Seventeen Thousand Five Hundred Twenty-Five and no/100 Dollars (\$17,525.00).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Schumacher Irrigation, Inc., for services entitled **16" PVC Blue Discharge Hose – March 2019 Flood (Lake Wa-Con-Da)**, Invoice #0240179-IN, in the amount of Four Thousand Fifty-Eight and 59/100 Dollars (\$4,058.59).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Stutheit Implement Company, for services entitled **Tractor Rental – March 2019 Flood (Lake Wa-Con-Da)**, Invoice #100161, in the amount of Three Thousand Six Hundred Ninety-Nine and no/100 Dollars (\$3,699.00).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Helena Agri-Ent., LLC, for services entitled **Fertilizer and Grass Seed – March 2019 Flood (Lake Wa-Con-Da)**, Invoice #241420632, in the amount of One Thousand Two Hundred Forty-Five and no/100 Dollars (\$1,245.00).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Mark Morehead Construction Inc., for services entitled **Trucking – March 2019 Flood (Lake Wa-Con-Da)**, Invoice #112106, in the amount of Six Hundred and no/100 Dollars (\$600.00).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Midwest Laboratories, Inc., for two water quality tests services entitled **Lake Water Package – March 2019 Flood (Lake Wa-Con-Da)**, Invoice #940047, in the amount of Three Hundred Sixty-Two and 46/100 Dollars (\$362.46).

There were next presented statements from Kraig J. Thelen, for work performed on FEMA Disaster DR 4420, as follows: (i) March, 2019 Statement, in the amount of One Thousand Nine Hundred Twenty-Eight and 50/100 Dollars (\$1,928.50), and (ii) April, 2019 Statement, in the amount of Three Thousand One Hundred Twenty-Five and 50/100 Dollars (\$3,125.50); said statements being in the aggregate amount of Five Thousand Fifty-Four and no/100 Dollars (\$5,054.00).

There was next presented a statement from Thompson, Dreessen & Dorner, Inc., engineers for the District, for services rendered through May 19, 2019, for the project entitled March 2019 Flood, Invoice #131448, in the amount of Eight Thousand Twenty-Three and 10/100 Dollars (\$8,023.10).

There was next presented a statement Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Prairie Mechanical Corporation, for services rendered in connection with the project entitled **Lake Pumping Road Crossing (Lake Wa-Con-Da)**, Payment Recommendation No. 2, in the amount of Twenty-Six Thousand Eight Hundred Twenty-Nine and 40/100 Dollars (\$26,829.40).

There were next presented statements from Nebraska Public Power District, for lighting at Highway 75, Account #211010041398, as follows: (i) Invoice dated April 16, 2019, in the amount of Sixteen and 78/100 Dollars (\$16.78), and (ii) Invoice dated May 16, 2019, in the amount of Sixteen and 78/100 Dollars (\$16.78); **said statements having a credit balance in the amount of Thirty-One and 72/100 Dollars (\$31.72).**

There was next presented a statement of Summary Account #5843000090 from Omaha Public Power District, for street lights and other electrical services, in the amount of One Thousand Six Hundred Sixty-Six and 07/100 Dollars (\$1,666.07).

There was next presented a statement from One Call Concepts, Inc., for line locates within the District, Invoice #9040552, in the amount of Twelve and 66/100 Dollars (\$12.66). **The Board was next reminded that it has a credit balance in the amount of Eighty-Five and 54/100 Dollars (\$85.54), and no payment is due at this time.**

There were next presented statements from Nebraska Public Health Environmental Lab, for testing of water, as follows: (i) Invoice #511919, in the amount of Fifteen and no/100 Dollars (\$15.00), and (ii) Invoice #512865, in the amount of Fifteen and no/100 Dollars (\$15.00); said statements being in the aggregate amount of Thirty and no/100 Dollars (\$30.00). **The Board was next reminded that it has a credit balance in the amount of Seven Hundred Seventy-Eight and no/100 Dollars (\$778.00).**

There was next presented a statement from Wright National Flood Insurance Company, for renewal of flood insurance coverage, Statement dated May 7, 2019, in the amount of Seven Hundred Five and no/100 Dollars (\$705.00).

There was next presented a statement from Thompson, Dreessen & Dorner, Inc., engineers for the District, for services rendered in miscellaneous District matters through May 19, 2019, Invoice #131447, in the amount of One Thousand Six Hundred Four and 90/100 Dollars (\$1,604.90).

There was next presented correspondence from Jim Noerrlinger, presenting and requesting payment in favor of Premier Plumbing, for leaking repair at Lot 96, Invoice #411, in the amount of One Thousand Seven Hundred Forty-Nine and 74/100 Dollars (\$1,749.74).

There was next presented correspondence from Thompson, Dreessen & Dorner, Inc., engineers for the District, presenting and recommending payment in favor of Lake Waconda Association, for reimbursement of payment made to Matt Burnham for work performed to aid Jim Noerrlinger, in the amount of Two Thousand Seven Hundred Sixty-Five and no/100 Dollars (\$2,765.00).

There were next presented statements from Pansing Hogan Ernst & Bachman LLP, attorneys for the District, for legal services performed through April 30, 2019, as follows: (i) Miscellaneous District matters, in the aggregate amount of Seven Thousand Nine Hundred Five and 19/100 Dollars (\$7,905.19), and (ii) March 2019 Flood, in the amount of Five Thousand Two Hundred Fifteen and no/100 Dollars (\$5,215.00); said statements being in the aggregate amount of Thirteen Thousand One Hundred Twenty and 19/100 Dollars (\$13,120.19).

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 on a **5-0** vote.

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 5369 through 5415, 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 **BOND** Fund of the District and to draw interest at the rate of seven percent (7%) per annum (interest to be payable on February 10 of each year) and to be redeemed no later than May 23, 2024, subject to extension of said maturity date by order of the District Court of Cass County, Nebraska, after notice is given as required by law, to-wit:

Warrant No. 5369, for the amount of Six Hundred Thirty-Two and 21/100 Dollars (\$632.21), payable to Lake Waconda Association.

Warrant No. 5370, for the amount of Six Hundred Nine and 56/100 Dollars (\$609.56), payable to Lake Waconda Association.

Warrant Nos. 5371 through 5374, each for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5375, for the amount of Nine Hundred Ninety-Seven and 98/100 Dollars (\$997.98), payable to Whetrock, Inc.

Warrant No. 5376, for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5377, for the amount of Two Thousand Four Hundred Forty-Seven and 15/100 Dollars (\$2,447.15), payable to Westover Rock & Sand, Inc.

Warrant Nos. 5378 through 5385, each for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5386, for the amount of Two Thousand Ninety-Seven and 10/100 Dollars (\$2,097.10), payable to Wenninghoff Seeding.

Warrant Nos 5387 and 5388, each for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5389, for the amount of Three Thousand Five Hundred Forty-Five and no/100 Dollars (\$3,545.00), payable to Noerrlinger Farms Inc.

Warrant No. 5390, for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5391, for the amount of One Thousand Three Hundred and no/100 Dollars (\$1,300.00), payable to Kreifels Electric L.L.C.

Warrant No. 5392, for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5393, for the amount of One Hundred Seventy-Seven and 50/100 Dollars (\$177.50), payable to Lincoln Turf.

Warrant No. 5394, for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5395, for the amount of One Hundred Forty-Five and no/100 Dollars (\$145.00), payable to Noerrlinger Construction Inc.

Warrant No. 5396, for the amount of Two Thousand One Hundred Twelve and 69/100 Dollars (\$2,112.69), payable to Bauers Trucking LLC.

Warrant Nos. 5397 through 5399, each for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5400, for the amount of Two Thousand Five Hundred Twenty-Five and no/100 Dollars (\$2,525.00), payable to Zach's Boat Lift Service.

Warrant No. 5401, for the amount of Four Thousand Fifty-Eight and 59/100 Dollars (\$4,058.59), payable to Schumacher Irrigation, Inc.

Warrant No. 5402, for the amount of Three Thousand Six Hundred Ninety-Nine and no/100 Dollars (\$3,699.00), payable to Stutheit Implement Company.

Warrant No. 5403, for the amount of One Thousand Two Hundred Forty-Five and no/100 Dollars (\$1,245.00), payable to Helena Agri-Ent., LLC.

Warrant No. 5404, for the amount of Six Hundred and no/100 Dollars (\$600.00), payable to Mark Morehead Construction Inc.

Warrant No. 5405, for the amount of Three Hundred Sixty-Two and 46/100 Dollars (\$362.46), payable to Midwest Laboratories, Inc.

Warrant No. 5406, for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5407, for the amount of Fifty-Four and no/100 Dollars (\$54.00), payable to Kraig J. Thelen.

Warrant No. 5408, for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5409, for the amount of Three Thousand Twenty-Three and 10/100 Dollars (\$3,023.10), payable to Thompson, Dreessen & Dorner, Inc.

Warrant Nos. 5410 through 5414, each for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5415, for the amount of One Thousand Eight Hundred Twenty-Nine and 40/100 Dollars (\$1,829.40), payable to Prairie Mechanical Corporation.

FURTHER RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass County, Nebraska, that the Chairman and Clerk be and they hereby authorized and directed to execute and deliver Warrant Nos. 5416 through 5423, 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 General Fund of the District and to draw interest at the rate of six percent (6%) per annum and to be redeemed no later than May 23, 2022, subject to extension of said maturity date by order of the District Court of Cass County, Nebraska, after notice is given as required by law, to-wit:

Warrant No. 5416, for the amount of One Thousand Six Hundred Sixty-Six and 07/100 Dollars (\$1,666.07), payable to Omaha Public Power District, Account #5843000090.

Warrant No. 5417, for the amount of Seven Hundred Five and no/100 Dollars (\$705.00), payable to Wright National Flood Insurance Company.

Warrant No. 5418, for the amount of One Thousand Six Hundred Four and 90/100 Dollars (\$1,604.90), payable to Thompson, Dreessen & Dorner, Inc.

Warrant No. 5419, for the amount of One Thousand Seven Hundred Forty-Nine and 74/100 Dollars (\$1,749.74), payable to Premier Plumbing.

Warrant No. 5420, for the amount of Two Thousand Seven Hundred Sixty-Five and no/100 Dollars (\$2,765.00), payable to Lake Waconda Association.

Warrant Nos. 5421 and 5422, each for the amount of Five Thousand and no/100 Dollars (\$5,000.00), and Warrant No. 5423, for the amount of Three Thousand One Hundred Twenty and 19/100 Dollars (\$3,120.19), payable to Pansing Hogan Ernst & Bachman LLP.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass 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.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 1 of Cass 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 more than \$10,000,000 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. 1 of Cass 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 Cass 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 of 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 for 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.

John Kuehl of D.A. Davidson made a presentation regarding the finances of the District; a copy of the Memo from such discussion is attached to these Minutes. Essentially, John indicated that the District had up to \$685,000.00 available without jeopardizing the District's bond payments. If the District got too close to that amount in expenditures, the Board would revisit how such payments would be made pending FEMA reimbursements.

Kraig Thelen next presented an exhibit as to the status of the FEMA applications and scope issues. Such report is attached to these Minutes for future reference. Essentially, Kraig indicated that the application process was current and proceeding forward in a timely manner.

Jim Noerrlinger, the Lake Waconda Homeowners Association caretaker, next presented a report on certain repairs to the general area in the District from flooding. Various septic tank options were discussed in an effort to alleviate the high-water table in the Lake Wa-Con-Da area and its effect upon septic tanks in general. A discussion was had as to the timing, grant availability, as well as the possibility of a traditional sanitary sewer project to alleviate such issues.

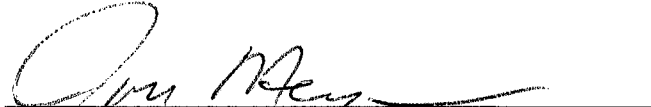
The Board unanimously authorized the acquisition of a tractor for pumping purposes in an amount not to exceed \$15,000.00. It was the consensus of the Board that such could be a significant cost saving measure in pumping Lake Wa-Con-Da.

The Board next undertook an extensive discussion as to whether or not to authorize the use of watercraft on Lake Wa-Con-Da. Concerns were expressed as to the effect of wakes upon seawalls and related issues. At the conclusion of such discussion, the Board on a 4-1 vote with Peggy Lawton voting Nay, to allow motorized boats only in NO WAKE conditions with the speed limit not to exceed 10 mph. Absolutely not jet skis of any sort are to be allowed on the lake. In the event that these rules end up being not observed by the residents of Lake Wa-Con-Da, the Board would go back to a policy of absolutely no usage by watercraft on the lake.

**[THE BALANCE OF THIS PAGE LEFT INTENTIONALLY BLANK –
SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

There was next reviewed the Agenda which had been available for public inspection in accordance with the law prior to this meeting of the Board of Trustees and reported that all matters considered by the Board at this meeting appeared on the Agenda.

Jon Meyers, as Clerk for Sanitary and Improvement District No. 1 of Cass County, Nebraska (the "District") does hereby certify that the above proceedings are a true and accurate statement of the proceedings had by the District at its May 23, 2019, meeting.



Jon Meyers, Clerk