

July 8, 2011

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 on Tuesday, July 19, 2011 at 6:00 p.m. at Plattsmouth State Bank, second floor community room, 446 Main Street, Plattsmouth Nebraska, 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:

#### AGENDA

- 1 Call meeting to order and roll call
- 2 Announce posting of Open Meetings Act and location of documents to be discussed at the meeting
- 3 Consent Agenda
  - a Approve the Minutes of the June 21, 2011 Meeting of the Board of Trustees
  - b Approve payment of the claims and invoices
- 4 Consider authorizing emergency action to protect the District's infrastructure from flooding if necessary
- 5 Consider approval of the engagement letter with Goracke, Ritterbush & Piotrowski, L.L.P. to perform the 2010-2011 fiscal year audit and authorize the chair to execute the same
- 6 Consider approval of a request to consent to Block 27 - Replat III, a replat of Lots 60, 61R and 62R, Block 27, Buccaneer Bay Subdivision, as surveyed, platted and recorded in Cass County, Nebraska into Lots 60R and 62R
- 7 Consider ratification of the mowing contract with Aspen Law and Landscaping
- 8 Consider ratification of the sweeping contract with Affordable Striping Services
- 9 Consider ratification of the painting contract with Bay Hills Golf Club
- 10 Roads Report
- 11 Grounds Report
- 12 Finance Report
- 13 Water & Wastewater Report
- 14 Reports on Water and Wastewater, and Water billing from Urban Utilities
- 15 Citizens not on the agenda wishing to address the Board
- 16 Member communications for the next meeting agenda
- 17 Adjourn