




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: June 22, 2017
To: File
From: Paul D. Zillig, General Manager
Subject: Executive Subcommittee Meeting Minutes



The Executive Subcommittee met at 5:30 pm on Wednesday, June 21, 2017 in the NRD Small Conference Room in Lincoln. Subcommittee members present included Ray Stevens, Deborah Eagan, Greg Osborn, Jeremie Kerkman, Milt Schmidt, and Larry Ruth. Others present included Dave Potter, and myself.

Chair Stevens opened the meeting and turned it over to myself to report on the Saunders Avenue Re-Paving District from 12th-14th Streets. Stevens gave a quick review of the history of the request for the NRD to sign the petition in favor of the Re-paving District, the summary shown below was provided to the Subcommittee.

Consideration to approve a petition for Re-Paving District No. 159, Saunders Avenue 14th-12th Street. - Last fall several property owners along Saunders Avenue from 14th-12th Street requested the City create a re-paving district. Saunders Avenue is located just south of Cornhusker Highway & west of 14th Street. The City of Lincoln wrote the NRD (see attached letter) explaining the history of the issue and requested the NRD consider signing the petition, over 50% of the property owners (calculated by frontage length) must sign the petition to create the Re-Paving Dist. The Executive Subcommittee stated that if a majority of the owners would sign the petition the Executive Subcommittee would recommend the Board approve the petition.

The Subcommittee discussed the need to improve the street and the re-paving district process. It was moved by Ruth, seconded by Schmidt, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the Formal Paving Petition, with Waiver of Damages for Re-Paving District No. 159.**

There was no other business and the meeting adjourned at 5:35 pm.

cc: Executive Subcommittee Members