# **DEBT MANAGEMENT COMMISSION**

Jim Galloway, Chairman Richard Pugh, Vice Chairman Geno Martini Jonnie Pullman Robert Seach Robert Wolf Sharon Zadra

#### **COUNTY CLERK**

Amy Harvey

# DEPUTY DISTRICT ATTORNEY

Paul Lipparelli

#### AGENDA

# WASHOE COUNTY DEBT MANAGEMENT COMMISSION QUARTERLY MEETING

# Washoe County Administration Complex COMMISSION CHAMBERS 1001 East Ninth Street, Reno, Nevada

#### FRIDAY, MAY 14, 2004, 3:00 P.M.

- \*\* 1. Call to Order.
- \*\* 2. Salute to the Flag.
- \*\* 3. Roll Call.
  - 4. Approval of Agenda.
- \*\* 5. Public Comments.
  - 6. Approval of minutes of February 20, 2004.
  - 7. "2004 Incline Village General Improvement District Sewer and Water Bond DMC Approval Resolution" - a Resolution concerning the submission to the Washoe County Debt Management Commission of a proposal to issue General Obligation Sewer Bonds in the maximum principal amount of \$8,000,000 and General Obligation Water Bonds in the maximum principal amount of \$2,000,000; concerning action taken thereon by the Commission; and approving certain details in connection therewith.
  - 8. "2004 Washoe County School District Approval Resolution" a Resolution concerning the submission to the Washoe County Debt Management Commission by Washoe County School District, Nevada, of a proposal to issue General

Obligations; concerning action taken thereon by the Commission; and approving certain details in connection therewith. \$21,000,000 General Obligation School Bonds to finance the acquisition, construction, improvement and equipping of school facilities as approved by the voters in the November 5, 2002 general election.

- 9. "2004 City of Reno Street Elective Tax DMC Approval Resolution" a Resolution concerning the submission to the Washoe County Debt Management Commission of a proposal to continue to levy a special elective tax for street improvements by the City of Reno; concerning action taken thereon by the Commission; and approving certain details in connection therewith.
- 10. Discussion and possible action concerning Legislative Issues/Changes
- \*\* 11. Member comments.
- \*\* 12. Public Comments.
  - 13. Adjournment.

#### \*\* These are nonaction items

In accordance with NRS, this agenda for May 14, 2004, will be posted at the following places: Washoe County Courthouse, 75 Court Street, Reno, Nevada Washoe County Admin. Building, 1001 East 9th Street, Reno, Nevada City Hall, City of Sparks, 431 Prater Way, Sparks, Nevada City Hall, City of Reno, 450 Sinclair Street, Reno, Nevada