DEBT MANAGEMENT COMMISSION

COUNTY CLERK

Jim Galloway, Chairman Richard Pugh, Vice Chairman Dan Gustin Geno Martini Jonnie Pullman Robert Seach

Robert Wolf

Amy Harvey

DEPUTY DISTRICT ATTORNEY

Paul Lipparelli

AGENDA

WASHOE COUNTY DEBT MANAGEMENT COMMISSION SPECIAL MEETING

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

FRIDAY, DECEMBER 17, 2004, 3:00 P.M.

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Clerk's Office, 337-4585, 24-hours prior to the meeting.

- ** 1. Call to Order.
- ** 2. Salute to the Flag.
 - 3. County Clerk to administer Oath of Office to Reno City Councilmember Dan Gustin.
- ** 4. Roll Call.
 - 5. Approval of Agenda.
- ** 6. Public Comments.
 - 7. Approval of minutes of September 24, 2004 meeting.
 - 8. Consideration and possible adoption of a resolution concerning a proposal by the Gerlach General Improvement District regarding interim financing through the

Rural Community Assistance Corporation, in the amount of \$150,000, to fund a water treatment plant project.

- ** 9. Member comments.
- ** 10. Public Comments.
 - 11. Adjournment.
- ** These are nonaction items

In accordance with NRS, this agenda for December 17, 2004, will be posted at the following locations:

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