## **DEBT MANAGEMENT COMMISSION**

**COUNTY CLERK** 

Richard Pugh, Chairman
Jonnie Pullman, Vice Chairman
Steve Cohen
Jim Galloway
Dan Gustin
Geno Martini
Robert Wolf

Amy Harvey

## DEPUTY DISTRICT ATTORNEY

Paul Lipparelli

## **AGENDA**

## WASHOE COUNTY DEBT MANAGEMENT COMMISSION ANNUAL MEETING

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

FRIDAY, AUGUST 18, 2006, 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 the minutes of the June 15, 2006 special meeting.
  - 7. Establish priorities among essential and nonessential facilities and services to serve as the basis for comparison of the public need for certain proposed debt and special elective taxes to other public needs that appear on certain filed statements of current and contemplated debt (NRS 350.0155)
  - 8. Discussion and action to specify a threshold percentage of the statutory ceiling for the combined property tax rate in any of the overlapping entities within the county which if exceeded permits the Debt Management Commission to inquire into the public need to be served by proposed debt or a special elective tax based on established priorities among essential and non-essential facilities and services and compare that public need to other public needs that appear on certain filed statements of current

and contemplated debt (Pursuant to NRS 350.0155 the percentage must not be less than 75 percent).

- 9. Review and accept the following Annual Reports from all Washoe County political subdivisions:
  - a. Indebtedness Reports
  - b. Debt Management Plans
  - c. Capital Improvement Programs
- 10. Washoe County 2006 Flood Control Bond DMC Approval Resolution A resolution concerning the submission to the Washoe County Debt Management Commission of a proposal to issue Washoe County, Nevada, general obligation flood control bonds (additionally secured by pledged revenues) in the maximum principal amount of \$60,000,000; concerning action taken thereon by the Commission; and approving certain details in connection therewith.
- 11. Set Dates/Times for Quarterly Meetings for 2006/07. Suggested dates are as follows:

Friday, November 17, 2006 Friday, February 9, 2007 Friday, May 18, 2007 Friday, August 17, 2007

- \*\* 12. Member comments.
- \*\* 13. Public Comments.
  - 14. Adjournment.
- \*\* These are nonaction items

In accordance with NRS, this agenda for August 18, 2006, 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