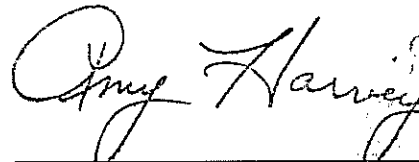
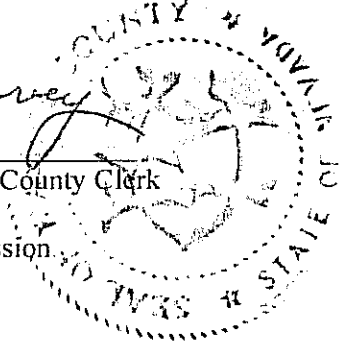


CALL AND NOTICE
OF
SPECIAL MEETING

TO THE MEMBERS OF THE
DEBT MANAGEMENT COMMISSION
WASHOE COUNTY, NEVADA

NOTICE IS HEREBY GIVEN by the County Clerk of Washoe County in the State of Nevada, ex officio Secretary to the **DEBT MANAGEMENT COMMISSION** of the County, that a meeting has been called by the Chairman of the Commission and will be held in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at **8:00 a.m., Tuesday, January 27, 2009**, for the purpose of electing the Chair and Vice-Chair and consideration of the City of Reno's General Obligation Various Purpose Bonds.


AMY HARVEY, Washoe County Clerk
and ex officio Secretary
Debt Management Commission



DEBT MANAGEMENT COMMISSION

John Breternitz
Dan Gustin
Geno Martini
Nancy Hollinger

COUNTY CLERK

Amy Harvey

**ASSISSTANT DISTRICT
ATTORNEY**

Paul Lipparelli

**AGENDA
WASHOE COUNTY DEBT MANAGEMENT COMMISSION
SPECIAL MEETING**

**WASHOE COUNTY ADMINISTRATION COMPLEX
COMMISSION CHAMBERS, 1001 E. 9TH STREET
RENO, NEVADA**

**TUESDAY, JANUARY 27, 2009
8:00 A.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 Caucus Room is 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. Roll Call.
- 4. Call for appointment of acting chairperson.
- ** 5. Public Comments.
- ** 6. Oath of Office for new members appointed by other boards.
- 7. Approval of the Agenda for the January 27, 2009 Organizational meeting.
- 8. Appointment of At-Large Member(s).
- 9. Appointment of GID Representative.

- ** 10. Oath of Office for just appointed members.
- 11. Elect Chairman and Vice Chairman.
- 12. Approval of the minutes of the November 14, 2008 meeting.
- 13. Notice of Reno City Council's Resolution No. 7267 - The City's Proposal To Issue General Obligation Capital Improvement Bonds Additionally Secured By Pledged Revenues; Providing Certain Details In Connection Therewith; And Providing The Effective Date Hereof.
- 14. Revision to the City of Reno's listing of projected capital improvement expenditures.
- ** 15. Member comments.
- ** 16. Public Comments.
- 17. Set next meeting date.
- 18. Adjournment.

** *These are non-action items*

In accordance with NRS, this agenda for January 27, 2009, 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
www.washoecounty.us

AFFIDAVIT OF POSTING

WASHOE COUNTY DEBT MANAGEMENT COMMISSION

COUNTY OF WASHOE }
 }
STATE OF NEVADA } ss
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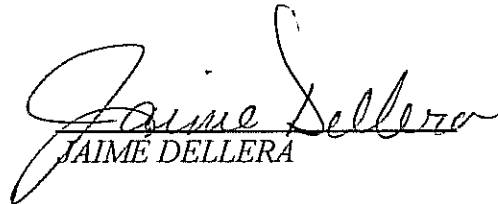
I, **JAIIME DELLERA**, being first duly sworn, depose and say that on January 21, 2009, I personally posted the Agenda for the January 27, 2009 special meeting of the Washoe County Debt Management Commission by faxing said Agenda, with a cover sheet including posting instructions, to the following posting locations and receiving confirmation that the facsimile transmission was received:

Washoe County Courthouse
Public Bulletin Board
Attn: Admin Team
Fax # 775-328-3582

Washoe County Admin Complex
1001 East Ninth Street
Reno, NV
Fax # 775-328-2037

Sparks City Hall
431 Prater Way
Sparks, NV
Fax # 775-353-2489

Reno City Hall
490 South Center Street
Reno, NV
Fax # 775-334-2432


JAIIME DELLERA

Subscribed and sworn to be me this
21st day of January, 2009

AMY HARVEY, County Clerk

by 
Deputy Clerk

