

DEBT MANAGEMENT COMMISSION

COUNTY CLERK

Dan Gustin, Chairperson
James Hunting, Vice Chairman
John Breternitz
Nancy Hollinger
Geno Martini
Ted Fuller
Michelle Salazar

Amy Harvey

**DEPUTY DISTRICT
ATTORNEY**

Paul Lipparelli

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

**WASHOE COUNTY ADMINISTRATION COMPLEX
CAUCUSS ROOM, 1001 E. 9TH STREET
RENO, NEVADA**

FRIDAY, AUGUST 13, 2010, 3:00 P.M.

- ** 1. Call to Order.
- ** 2. Salute to the Flag.
- ** 3. Roll Call.
- 4. Public Comments.
- 5. Approval of the minutes of the March 26, 2010 meeting.
- 6. Discussion and action to establish priorities among essential and nonessential facilities and services pursuant to NRS 350.0155(2) that shall be considered by the Debt Management Commission if the statutory ceiling established by the Debt Management Commission for the combined tax rate in any of the overlapping entities within the county is exceeded by a proposed debt or a special elective tax and compare that public need to other public needs that appear on certain filed statements of current and contemplated debt.
- 7. 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(1) the percentage must not be less than 75 percent).

8. Review and accept the following Annual Reports from all Washoe County political subdivisions:
 - a. Indebtedness Reports
 - b. Debt Management Plans
 - c. Capital Improvement Programs
 9. Discussion and possible action on 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 in the maximum principal amount of \$5,419,000; and approving certain details in connection therewith.
 10. Certificate of Superintendent and Financial Advisor's report, Series 2010A Taxable Recovery Zone Economic Development Bonds (\$10,515,000), Series 2010B General Obligation Refunding Bonds (\$13,700,000), Series 2010D School Improvement Bonds (\$3,550,000).
 11. Set Dates/Times for Quarterly Meetings for 2010/11. Suggested dates are as follows:
 - Friday, November 12, 2010
 - Friday, February 4, 2011
 - Friday, May 13, 2011
 - Friday, August 12, 2011
 - ** 12. Member comments.
 - ** 13. Public Comments.
 14. Adjournment.
- ** ***These are non-action items***

In accordance with NRS, this agenda for August 13, 2010, 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
}

I, **JAIME DELLERA**, being first duly sworn, depose and say that on August 9, 2010, I personally posted the Agenda for the August 13, 2010 annual meeting of the Washoe County Debt Management Commission by faxing said Notice, 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
One East First Street
Reno, NV
Fax # 775-334-2432

Jaime Deller
Jaime Deller

Subscribed and sworn to be me this
9th day of August, 2010.
AMY HARVEY, County Clerk
Deputy Clerk