

**DEBT MANAGEMENT COMMISSION**

Sandra Ainsworth, Chairman  
Veronica Frenkel  
Bob Lucey  
Geno Martini  
Neoma Duerr  
Thomas Cornell  
Michelle Salazar

**COUNTY CLERK**

Nancy Parent

**ASSISSTANT DISTRICT  
ATTORNEY**

Paul Lipparelli  
Dania Reid

**AMENDED  
NOTICE OF MEETING AND AGENDA  
WASHOE COUNTY DEBT MANAGEMENT COMMISSION  
ORGANIZATIONAL MEETING**

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

**MONDAY, FEBRUARY 23, 2015  
12:30 P.M.**

**NOTE:** Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later.

The Washoe County Caucus Room is accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

**Time Limits.** Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

**Forum Restrictions and Orderly Conduct of Business.** The Debt Management Commission conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to Public Comments.** The Debt Management Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: “\*Member’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda”.

Support documentation for the items on the agenda, provided to the Debt Management Commission is available to members of the public at the County Clerk’s Office, 1001 E 9th Street, Bldg A, Reno, Nevada, Jaime Dellera, (775) 784-7279; and on the County's website at [www.washoecounty.us/clerks](http://www.washoecounty.us/clerks).

All items numbered or lettered below are hereby designated **for possible action** as if the words “for possible action” were written next to each item (NRS 241.020). An item listed with asterisk (\*) next to it is an item for which no action will be taken.

- \*\* 1. Call to Order.
- \*\* 2. Salute to the Flag.
- \*\* 3. Roll Call.
- \*\* 4. Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.
- 5. Acknowledge election of General Improvement District (GID) representative.
- 6. Appointment of At-Large members.
- 7. Oath of Office for appointed GID representative and At-Large Members.
- 8. Elect Chairman and Vice Chairman.
- 9. Approval of the minutes for the DMC annual meeting of August 15, 2014.
- 10. Review and accept Amendment to the City of Reno’s Annual Indebtedness Report for Fiscal Year 2013/14.
- 11. Review and accept a corrected Indebtedness Report ending June 30, 2014 from the Gerlach General Improvement District.

12. Review and accept an amended Debt Management Policy for the Truckee Meadows Water Authority as of December 31, 2014.
- \*\* 13. Member Comments.
- \*\* 14. Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.
15. Adjournment

\*\* *These are non-action items*

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In accordance with NRS, this agenda for February 23, 2015, will be posted at the following places:

Washoe County Courthouse, 75 Court Street, Reno, Nevada  
Washoe County Complex Building A, 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](http://www.washoecounty.us)  
[notice.nv.gov](http://notice.nv.gov)

**AFFIDAVIT OF POSTING**

**WASHOE COUNTY DEBT MANAGEMENT COMMISSION**

COUNTY OF WASHOE     }  
  }ss  
STATE OF NEVADA     }

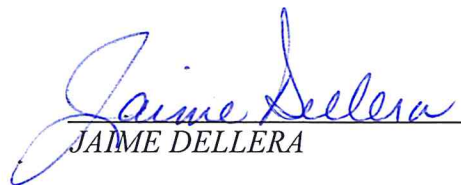
I, *Jaime Deller*, being first duly sworn, depose and say that on February 17, 2015, I caused to have posted the **AMENDED** Agenda for the February 23, 2015 organizational meeting of the Washoe County Debt Management Commission by faxing said Agenda with a cover sheet including posting instructions, to the following posting locations. Said agenda was also posted on the County's website at [www.washoecounty.us/clerks](http://www.washoecounty.us/clerks) and the State's posting site at [notice.nv.gov](http://notice.nv.gov).

Washoe County Courthouse  
Public Bulletin Board  
Attn: Jackie Bryant  
[jackie.bryant@washoecourts.us](mailto:jackie.bryant@washoecourts.us)

Washoe County Complex  
1001 East Ninth Street  
Reno, NV  
Fax # 775-784-7262

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

  
JAIME DELLERA

Subscribed and sworn to be me this  
17th day of February, 2015

NANCY PARENT, County Clerk

by   
Deputy Clerk

