

COMMISSION MEMBERS

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COUNTY CLERK

Nancy Parent

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Paul Lipparelli
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**NOTICE OF MEETING AND AGENDA
WASHOE COUNTY DEBT MANAGEMENT COMMISSION
ANNUAL MEETING**

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

**FRIDAY, AUGUST 16, 2019
11:00 A.M.**

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; or moved to the agenda of another later meeting. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Board may take short breaks approximately every 90 minutes.

Accessibility: The Washoe County Complex is accessible to the disabled. If you require special arrangements for the meeting, call the County Clerk's Office, 784-7279, 24 hours prior to the meeting.

Public Transportation: Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations, call (775) 348-5438.

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 three minutes per person. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment at the Board 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 Board. However, responses from Board 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 Board will consider, members 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 Board may do this either during the public comment item or during the following item: "Board Member Comments: This item is limited to announcements or topics/issues proposed for future agendas."

Debt Management Commission

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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, Building A, Reno, Nevada), by contacting Derek Sonderfan at 775-784-7279, and on the County's website at www.washoecounty.us/clerks.

1. Call to Order.
2. Salute to the Flag.
3. Roll Call.
4. Public Comment. Comment heard under this item will be limited to three 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 three minutes per person. Comments are to be made to the Commission as a whole.
5. Approval of the Agenda for August 16, 2019. [FOR POSSIBLE ACTION]
6. Approval of the minutes for the DMC meeting of May 17, 2019. [FOR POSSIBLE ACTION]
7. Discussion and possible action on a Resolution concerning the submission to the Washoe County Debt Management Commission of a proposal by the City of Reno, Nevada to issue City of Reno, Nevada, general obligation sewer bonds (additionally secured by pledged revenues) in the maximum principal amount of \$55,000,000. [FOR POSSIBLE ACTION]
8. Staff presentation and discussion regarding duties of Commission at annual meeting held in August of each year.
9. 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. [FOR POSSIBLE ACTION]

10. Discussion and action to specify a threshold percentage of the statutory ceiling for the combined 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. [FOR POSSIBLE ACTION]
11. Review and accept the following 2019 Annual Reports from all Washoe County political subdivisions: [FOR POSSIBLE ACTION]
 - a. Debt Management Plan
 - b. Indebtedness Reports
 - c. Capital Improvement Plans
12. Discussion and Possible Action to Set Dates/Times for DMC meetings for 2019/20 which must be held at least quarterly pursuant to NRS 350.012(3). Suggested dates are set forth below and the suggested time for the meetings is 11:00 a.m. [FOR POSSIBLE ACTION]

Friday, November 15, 2019
Friday, February 14, 2020
Friday, May 15, 2020
Friday, August 14, 2020
13. Board Member Comments. This item is limited to announcements or topics/issues proposed for future agendas.
14. Public Comment. Comment heard under this item will be limited to three 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 three minutes per person. Comments are to be made to the Commission as a whole.
15. Adjournment

In accordance with NRS, this agenda for August 16, 2019, has been 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, 1 East First Street, Reno, Nevada
Incline Village Justice Court, 865 Tahoe Boulevard, Incline Village, Nevada
www.washoecounty.us
www.notice.nv.gov