

COMMISSION MEMBERS

Naomi Duerr, Chair
John Sherman, Vice Chair
Paul Anderson
Andrew Caudill
Jeanne Herman
Peter Morris
Michelle Salazar

COUNTY CLERK

Nancy Parent

DISTRICT ATTORNEY

Jennifer Gustafson

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

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

**FRIDAY, FEBRUARY 28, 2020
1:00 P.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."

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. Election of Chair and Vice Chair. [FOR POSSIBLE ACTION]
6. Approval of the minutes for the DMC meeting of November 15, 2019. [FOR POSSIBLE ACTION]
7. Appearance by the Truckee Meadows Fire Protection District and presentation of its debt position. [FOR POSSIBLE ACTION]
8. Discussion and possible action on a resolution concerning the submission to the Washoe County Debt Management Commission of a proposal of the Truckee Meadows Fire Protection District to issue Truckee Meadows Fire Protection District general obligation (limited tax) capital improvement bonds (additionally secured by pledged revenues) in the maximum principal amount of \$2,100,000. [FOR POSSIBLE ACTION]
9. Appearance by Washoe County and presentation of its debt position. [FOR POSSIBLE ACTION]
10. Discussion and possible action on a resolution concerning the submission to the Washoe County Debt Management Commission of a proposal of Washoe County to issue Washoe County general obligation (limited tax) Nevada shared radio system bonds (additionally secured by pledged revenues) in the maximum principal amount of \$15,000,000. [FOR POSSIBLE ACTION]

11. Update of Debt Management Commission By-laws, Rules, Policies and Procedures [FOR POSSIBLE ACTION] — A review, discussion and possible action to update the 97-11DMC Debt Management Commission By-laws, Rules, Policies and Procedures to reflect current Commission policies and standard practices.
12. Board Member Comments. This item is limited to announcements or topics/issues proposed for future agendas.
13. 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.
14. Adjournment

In accordance with NRS, this agenda for February 28, 2020, 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

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