

DEBT MANAGEMENT COMMISSION

Jim Galloway, Chairman
Richard Pugh, Vice Chairman
Geno Martini
Jonnie Pullman
Robert Seach
Robert Wolf
Sharon Zadra

COUNTY CLERK

Amy Harvey

**DEPUTY DISTRICT
ATTORNEY**

Paul Lipparelli

AGENDA

**WASHOE COUNTY DEBT MANAGEMENT COMMISSION
ANNUAL MEETING**

**Washoe County Administration Complex
COMMISSION CHAMBERS
1001 East Ninth Street, Reno, Nevada**

FRIDAY, JULY 23, 2004, 3:00 P.M.

- ** 1. Call to Order.
- ** 2. Salute to the Flag.
- ** 3. Roll Call.
- 4. Approval of Agenda.
- ** 5. Public Comments.
- 6. Approval of minutes of the May 14, 2004 meeting.
- 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 350.015 the percentage must not be less than 75 percent).
- 8. Establish priorities among essential and nonessential facilities and services to serve as the basis for comparison of the public need for certain proposed debt and special elective taxes to other public needs that appear on certain filed statements of current and contemplated debt (NRS 350.0155)

9. Review and Accept Annual Reports of Political Subdivisions:
 - a. Indebtedness Reports
 - b. Debt Management Plans
 - c. Capital Improvement Programs
 10. Washoe County - 2004 Building Bond DMC Approval Resolution - A resolution concerning the submission to the Washoe County Debt Management Commission of a proposal to issue general obligation building bonds (additionally secured by pledged revenues) in the maximum principal amount of \$11,900,000; concerning action taken thereon by the Commission; and approving certain details in connection therewith.
 11. City of Reno - 2004 City of Reno Building Bonds DMC Approval Resolution - A resolution concerning the submission to the Washoe County Debt Management Commission of a proposal by the City of Reno to issue general obligation building bonds, additionally secured by pledged revenues, in the aggregate principal amount of not exceeding \$3,500,000; concerning action taken thereon by the Commission; and approving certain details in connection therewith.
 12. Discussion and possible action on Legislative Issues.
 13. Set Dates/Times for Quarterly Meetings for 2003/04. Suggested dates are as follows: November 19, 2004, February 18, 2005, May 20, 2005, and July 22, 2005.
 - ** 14. Member comments.
 - ** 15. Public Comments.
 16. Adjournment.
 - ** *These are nonaction items*
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In accordance with NRS, this agenda for July 23, 2004, 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