

DEBT MANAGEMENT COMMISSION

Robert Wolf, Chairman
Jonnie Pullman, Vice Chairman
James Ainsworth
Jim Galloway
Dan Gustin
Geno Martini
Richard Pugh

COUNTY CLERK

Amy Harvey

**DEPUTY DISTRICT
ATTORNEY**

Paul Lipparelli

AGENDA

**WASHOE COUNTY DEBT MANAGEMENT COMMISSION
ANNUAL MEETING**

**WASHOE COUNTY DISTRICT HEALTH DEPARTMENT
1001 E. 9th Street, Building B, Conference Room A & B
Reno, Nevada**

FRIDAY, AUGUST 17, 2007, 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 the minutes of the March 16, 2007 meeting.
- 7. 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)
- 8. 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 the percentage must not be less than 75 percent).

9. Review and accept the following Annual Reports from all Washoe County political subdivisions:

- a. Indebtedness Reports
- b. Debt Management Plans
- c. Capital Improvement Programs

10. Set Dates/Times for Quarterly Meetings for 2006/07. Suggested dates are as follows:

Friday, November 16, 2007

Friday, February 8, 2008

Friday, May 16, 2008

Friday, August 15, 2008

** 11. Member comments.

** 12. Public Comments.

13. Adjournment.

** ***These are nonaction items***

In accordance with NRS, this agenda for August 17, 2007, 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