


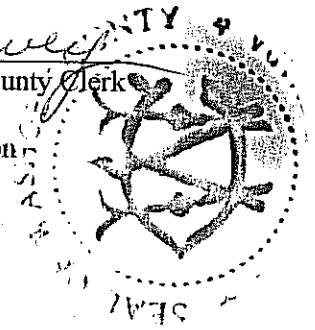
CALL AND NOTICE
OF ANNUAL MEETING

TO THE MEMBERS OF THE
DEBT MANAGEMENT COMMISSION
WASHOE COUNTY, NEVADA

NOTICE IS HEREBY GIVEN by the County Clerk of Washoe County in the State of Nevada, ex officio Secretary to the **DEBT MANAGEMENT COMMISSION** of the County, that a meeting has been called by the Chairman of the Commission and will be held in the Commission Chambers at 1001 E. 9th Street, Reno, Nevada, at **3:00 p.m., Friday, August 15, 2008**, to conduct the annual business of: (1) establishing priorities among essential/nonessential facilities and services to serve as the basis for comparing the public need for certain proposed debt, (2) to specify the threshold percentage of the statutory ceiling for the combined property tax rate in overlapping entities which permits the Commission to inquire into the public need of the proposed debt and (3) possible action on a Resolution concerning a City of Sparks proposal to issue General Obligation Sewer Bonds, and, 4) review and accept the annual indebtedness reports and capital improvement programs from the Washoe County political subdivisions.



AMY HARVEY, Washoe County Clerk
and ex officio Secretary
Debt Management Commission



DEBT MANAGEMENT COMMISSION

Jonnie Pullman, Chairperson
Robert Wolf, 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 ADMINISTRATION COMPLEX
COMMISSION CHAMBERS 1001 E. 9TH STREET
RENO, NEVADA**

FRIDAY, AUGUST 15, 2008, 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 July 10, 2008 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(2)
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(1) the percentage must not be less than 75 percent).

9. Discussion and possible action on a Resolution concerning the submission to the Washoe County Debt Management Commission of a City of Sparks proposal to issue General Obligation Sewer Bonds additionally secured by pledged revenues in the maximum principal amount of \$23,550,000; and approving certain details in connection therewith.

 10. Review and accept the following Annual Reports from all Washoe County political subdivisions:
 - a. Indebtedness Reports
 - b. Debt Management Plans
 - c. Capital Improvement Programs

 11. Set Dates/Times for Quarterly Meetings for 2008/09. Suggested dates are as follows:

Friday, November 14, 2008
Friday, February 6, 2009
Friday, May 15, 2009
Friday, August 14, 2009

 - ** 12. Member comments.

 - ** 13. Public Comments.

 14. Adjournment.

 - ** *These are nonaction items*
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In accordance with NRS, this agenda for August 15, 2008, 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

AFFIDAVIT OF POSTING

WASHOE COUNTY DEBT MANAGEMENT COMMISSION

COUNTY OF WASHOE }
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STATE OF NEVADA } ss
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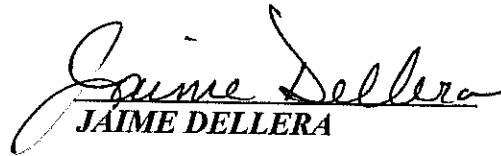
I, **JAIME DELLERA**, being first duly sworn, depose and say that on August 8, 2008, I personally posted the Agenda for the August 15, 2008 annual meeting of the Washoe County Debt Management Commission by faxing said Agenda, with a cover sheet including posting instructions, to the following posting locations and receiving confirmation that the facsimile transmission was received:

Washoe County Courthouse
Public Bulletin Board
Attn: Admin Team
Fax # 775-328-3582

Washoe County Admin Complex
1001 East Ninth Street
Reno, NV
Fax # 775-328-2037

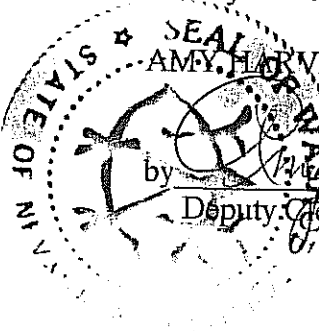
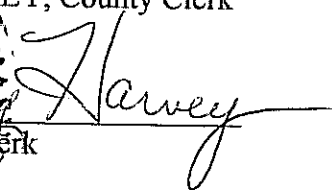
Sparks City Hall
431 Prater Way
Sparks, NV
Fax # 775-353-2489

Reno City Hall
490 South Center Street
Reno, NV
Fax # 775-334-2432


JAIME DELLERA

Subscribed and sworn to be me this
8th day of August, 2008.

AMY HARVEY, County Clerk

 by 
Deputy Clerk