

**DEBT MANAGEMENT COMMISSION**

Dan Gustin, Chairperson  
Nancy Hollinger, Vice Chairman  
John Breternitz  
James Hunting  
Geno Martini  
Ted Fuller  
Michelle Salazar

**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 14, 2009, 3:00 P.M.**

- \*\* 1. Call to Order.
- \*\* 2. Salute to the Flag.
- \*\* 3. Roll Call.
- 4. Appoint acting Chair.
- 5. Approval of Agenda.
- \*\* 6. Public Comments.
- 7. Approval of the minutes of the May 15, 2009 meeting.
- 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(2)
- 9. 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

- 9 cont. filed statements of current and contemplated debt (Pursuant to NRS 350.0155(1) the percentage must not be less than 75 percent).
10. Discussion and possible action on a Resolution regarding the submission to the Washoe County Debt Management Commission of the 2009 School District's proposal to issue General Obligation Limited Tax School Bonds Series 2009 additionally secured by pledged revenues in the maximum principal amount of \$51,000,000; and approving certain details in connection therewith.
11. Review and accept the following Annual Reports from all Washoe County political subdivisions:
- a. Indebtedness Reports
  - b. Debt Management Plans
  - c. Capital Improvement Programs
12. Set Dates/Times for Quarterly Meetings for 2009/10. Suggested dates are as follows:
- Friday, November 13, 2009
  - Friday, February 5, 2010
  - Friday, May 14, 2010
  - Friday, August 13, 2010
- \*\* 13. Member comments.
- \*\* 14. Public Comments.
15. Adjournment.

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

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In accordance with NRS, this agenda for August 14, 2009, 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](http://www.washoecounty.us)