## CALL AND NOTICE OF SPECIAL 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 Caucus Room of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at **3:00 p.m., Friday, March 26, 2010,** for consideration and possible approval of a resolution approving the proposal of the City of Reno to issue an installment purchase agreement in one or more series to finance a building project, including energy conservation and renewable energy projects and consideration and possible approval of a resolution approving the proposal of the City of Reno to issue general obligation sewer refunding bonds additionally secured by pledged revenues.

MY HARVEY, Washoe County

and ex officio Secretary

Debt Management Commission

## **DEBT MANAGEMENT COMMISSION**

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

### **COUNTY CLERK**

Amy Harvey

## ASSISSTANT DISTRICT

ATTORNEY
Paul Lipparelli

# AGENDA WASHOE COUNTY DEBT MANAGEMENT COMMISSION SPECIAL MEETING

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

## FRIDAY, MARCH 26, 2010 3:00 P.M.

NOTE:

Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Washoe County Caucus Room is accessible to the disabled. If you require special arrangements for the meeting, call the County Clerk's Office, 337-4585, 24-hours prior to the meeting.

- \*\* 1. Call to Order.
- \*\* 2. Salute to the Flag.
- \*\* 3. Roll Call.
- \*\* 4. Public Comments.
  - 5. Approval of the minutes of the February 5, 2010 meeting.

- 6. Consideration and possible approval of a resolution approving the proposal of the City of Reno to issue an installment purchase agreement in one or more series to finance a building project, including energy conservation and renewable energy projects.
- 7. Consideration and possible approval of a resolution approving the proposal of the City of Reno to issue general obligation sewer refunding bonds additionally secured by pledged revenues.
- \*\* 8. Certificate of Superintendent and Financial Advisor's report, Series 2009B
  Taxable Zone Economic Development Bonds and 2009C Taxable Direct Pay
  Build American Bonds.
  - 9. Member comments.
- \*\* 10. Public Comments.
  - 11. Adjournment.

#### \*\* These are non-action items

In accordance with NRS, this agenda for March 26, 2010, 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	}	
	}	58
STATE OF NEVADA	}	

I, *JAN FRAZZETTA*, being first duly sworn, depose and say that on March 22, 2010, I personally posted the Agenda for the March 26, 2010 special meeting of the Washoe County Debt Management Commission by faxing said Notice, 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

Sparks City Hall 431 Prater Way Sparks, NV Fax # 775-353-2489 Washoe County Admin Complex 1001 East Ninth Street Reno, NV Fax # 775-328-2037

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

Subscribed and sworn to be me this 22nd day of March, 2010.

AMY HARVEY, County Clerk

Deputy Clerk

Jan Frazzetta