

DEBT MANAGEMENT COMMISSION

Marsha Berkbigler
Geno Martini
Neoma Jardon
Dave Aiazzi

COUNTY CLERK

Amy Harvey

ASSISSTANT DISTRICT

ATTORNEY

Paul Lipparelli

**AGENDA
WASHOE COUNTY DEBT MANAGEMENT COMMISSION
ORGANIZATIONAL MEETING**

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

**THURSDAY, FEBRUARY 7, 2013
1:00 P.M.**

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; or moved to the agenda of another later meeting. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Board may take short breaks approximately every 90 minutes.

The Washoe County Commission Caucus Room is accessible to the disabled. If you require special arrangements for the meeting, call the County Clerk's Office, 775-784-7279, 24-hours prior to the meeting.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to two minutes per person. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Debt Management Commission conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The Debt Management Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Board. However, responses from the Board to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board will consider. Members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Board may do this either during the public comment item or during the following item: “*Member Comments. This item is limited to announcements or topics/issues proposed for future agendas.”

- ** 1. Call to Order.
- ** 2. Salute to the Flag.
- ** 3. Roll Call.
- ** 4. Public Comments.
- 5. Acknowledge election of General Improvement District (GID) representative.
- 6. Appointment of At-Large Members.
- 7. Oath of Office for appointed GID representative and At-Large Members.
- 8. Elect Chairman and Vice Chairman.
- 9. Approval of the minutes of the August 10, 2012 meeting.
- 10. Discussion and possible action on a Resolution concerning the submission to the Washoe County Debt Management Commission by the City of Reno, of a proposal to issue up to \$39,000,000 of General Obligation (Limited Tax) Capital Improvement Bonds, additionally secured by pledged revenues; and approving certain details in connection therewith.
- 11. Review and accept Amendment to the City of Reno’s Debt Management Policy, dated June 30, 2012 and Amended Five Year Capital Improvement Plan.
- 12. Review and accept a corrected FY 2011-2012 Indebtedness Report from the Gerlach General Improvement District.

13. Review and accept an update to the Washoe County Debt Management Policy dated June 30, 2012.
- ** 14. Member comments.
- ** 15. Public Comments.
16. Adjournment.

** *These are non-action items*



In accordance with NRS, this agenda for February 7, 2013, 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

