

DEBT MANAGEMENT COMMISSION

Naomi Duerr, Chair
Paul Anderson
Andrew Caudill
Jeanne Herman
GID Representative – TBD
At-Large Representative – TBD
At-Large Representative – TBD

COUNTY CLERK
Nancy Parent

ASSISTANT DISTRICT ATTORNEY
Paul Lipparelli
Jennifer Gustafson

NOTICE OF MEETING AND AGENDA WASHOE COUNTY DEBT MANAGEMENT COMMISSION SPECIAL MEETING

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

FRIDAY, FEBRUARY 8, 2019
2:00 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.

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

Public Transportation: Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

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 three minutes per person. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment at the Board meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of Equalization 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 Board of Equalization 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 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: "Board Member Comments: This item is limited to announcements or topics/issues proposed for future agendas."

Support documentation for the items on the agenda provided to the Debt Management Commission is available to members of the public at the County Clerk's Office (1001 E. 9th Street, Bldg A, Reno, Nevada), by contacting Derek Sonderfan at 775-784-7279, and on the County's website at www.washoecounty.us/clerks.

1. Call to Order.
2. Salute to the Flag.
3. Roll Call.
4. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
5. Approval of the Agenda for February 8, 2019. [FOR POSSIBLE ACTION]
6. Oaths of Office as necessary for new Board members.
7. Acknowledgement of Election of General Improvement District (GID) representative OR resolution of tie by lot per NRS 350.0115. [FOR POSSIBLE ACTION]
8. Oath of Office for General Improvement District representative.
9. Discussion and possible interviews of applicants for two At-Large members, and possible appointment of two At-Large members. [FOR POSSIBLE ACTION]
10. Oaths of Office for At-Large members.
11. Approval of the minutes for the DMC annual meeting of August 17, 2018. [FOR POSSIBLE ACTION]
12. Presentation by Kendra Follett of Sherman & Howard LLC, Bond Counsel to Washoe County, providing an overview of the roles and responsibilities of the Debt Management Commission.

13. Election of Chair and Vice Chair. [FOR POSSIBLE ACTION]
14. Discussion of member availability to ensure a quorum will be present for the February 15, 2019 Debt Management Commission organizational meeting and possible action to continue or reschedule if necessary. [FOR POSSIBLE ACTION]
15. Board Member Comments. This item is limited to announcements or topics/issues proposed for future agendas.
16. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
17. Adjournment

In accordance with NRS, this agenda for February 8, 2019, will be posted at the following places:

Washoe County Courthouse, 75 Court Street, Reno, Nevada
Washoe County Complex Building A, 1001 East 9th Street, Reno, Nevada
City Hall, City of Sparks, 431 Prater Way, Sparks, Nevada
City Hall, City of Reno, 1 East First Street, Reno, Nevada
Incline Village Justice Court, 865 Tahoe Boulevard, Incline Village, Nevada
www.washoecounty.us
www.notice.nv.gov