#### **DEBT MANAGEMENT COMMISSION**

#### COUNTY CLERK

Robert Wolf, Chairman
Jonnie Pullman, Vice Chairman
James Ainsworth
Jim Galloway
Dan Gustin
Geno Martini
Richard Pugh

Amy Harvey

# <u>ATTORNEY</u>

Paul Lipparelli

#### **AGENDA**

### WASHOE COUNTY DEBT MANAGEMENT COMMISSION ORGANIZATIONAL MEETING

## WASHOE COUNTY ADMINISTRATION COMPLEX COMMISSION CHAMBERS 1001 E. 9TH Street Reno, Nevada

#### FRIDAY, FEBRUARY 8, 2008, 3:00 P.M.

- \*\*1. Call to Order.
- \*\*2. Salute to the Flag.
- \*\*3. Roll Call.
- \*\*4. Oath of Office
  - 5. Approval of Agenda for the February 8, 2008 Organizational meeting.
- \*\*6. Public Comments.
  - 7. Approval of the minutes of the August 17, 2007 meeting.
  - 8. Elect Chairman and Vice Chairman
  - 9. <u>General Obligation Bonds</u> Consideration and possible adoption/execution of a Resolution concerning the submission to the Washoe County Debt Management Commission of a proposal by the City of Reno to issue General Obligation Various Purpose Bonds additionally secured by pledged revenues; concerning action taken thereon by the Commission; and approving certain details in connection therewith.
- \*\*10. Member comments.

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- \*\*11. Public Comments.
  - 12. Adjournment.
- \*\* Indicates these are nonaction items

In accordance with NRS, this agenda for February 8, 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	}	SS
STATE OF NEVADA	}	

I, **JAIME DELLERA**, being first duly sworn, depose and say that on February 4, 2008, I personally posted the Agenda for the February 8, 2008 organizational 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

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 4th day of February, 2008.

AMY HARVEY, County Clerk

Deputy Cl

# CALL AND NOTICE <u>OF</u> ORGANIZATIONAL 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 of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 3:00 p.m., Friday, February 08, 2008, for the purpose of electing the Chair and Vice-Chair and consideration of the City of Reno's General Obligation Various Purpose Bonds.

AMY HARVEY, Washoe County Clerk

and ex officio Secretary

Debt Management Commission