CALL AND NOTICE OF QUARTERLY 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 Chair 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, May 16, 2008, for the purpose of consideration of the City of Reno's Installment Purchase Agreement.

AMY HARVEY, Washoe C

and ex officio Secretary

Debt Management Commission

DEBT MANAGEMENT COMMISSION

COUNTY CLERK

Jonnie Pullman, Chairperson Robert Wolf, 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 QUARTERLY MEETING

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

FRIDAY, May 16, 2008, 3:00 P.M.

- **1. Call to Order.
- **2. Salute to the Flag.
- **3. Roll Call.
 - 4. Approval of Agenda for the May 16, 2008 quarterly meeting.
- **5. Public Comments.
 - 6. Approval of the minutes of the August 17, 2007 and February 8, 2008 meetings.
 - 7. 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 an installment purchase agreement; concerning action taken thereon by the Commission; and approving certain details in connection therewith.
- **8. Member comments.
- **9. Public Comments.
 - 10. Adjournment.
- ** Indicates these are nonaction items

WASHOE COUNTY DEBT MANAGEMENT COMMISSION AGENDA – MAY 16, 2008 PAGE 2

In accordance with NRS, this agenda for May 16, 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 May 12, 2008, I personally posted the Agenda for the May 16, 2008 quarterly 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 12th day of May, 2008.

1 Via La Dia

Deputy Clerk