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 11:00 a.m., Friday, June 3, 2011, for discussion and possible action on a Resolution concerning the submission to the Washoe County Debt Management Commission by the Washoe County School District, of a proposal to issue up to \$35,000,000 of General Obligation Bonds previously approved by the voters; and approving certain details in connection therewith.

AMY HARVEY, Washoe Goods and ex officio Secretary

Debt Management Commission

DEBT MANAGEMENT COMMISSION

Dan Gustin, Chairman Michelle Salazar, Vice Chairperson John Breternitz Geno Martini Ted Fuller Dan Carne James Hunting **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, JUNE 3, 2011 11:00 A.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. Administer Oath of Office.
 - 6. Approval of the minutes of the February 4, 2011 meeting.

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- 7. Discussion and possible action on a Resolution concerning the submission to the Washoe County Debt Management Commission by the Washoe County School District, of a proposal to issue up to \$35,000,000 of General Obligation Bonds previously approved by the voters; and approving certain details in connection therewith.
- ** 8. Member comments.
- ** 9. Public Comments.
 - 10. Adjournment.

These are non-action items

In accordance with NRS, this agenda for February 4, 2011, 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 27, 2011, I caused to have posted the Agenda for the June 3, 2011 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 2.7th day of May, 2011

IARWEY, County Clerk

Deputy Clerk