## **NOTICE OF PUBLIC MEETING**

### CARSON CITY DEBT MANAGEMENT COMMISSION

# TUESDAY, AUGUST 26, 2014 1:30 P.M. BUSINESS RESOURCE INNOVATION CENTER ("BRIC") 108 EAST PROCTOR STREET CARSON CITY, NEVADA

## AGENDA

### A. CALL TO ORDER AND DETERMINATION OF QUORUM

- **B. PUBLIC COMMENT:** The public is invited, at this time, to comment on and discuss any topic that is relevant to or within the authority of the Carson City Debt Management Commission. In order for members of the public to participate in the commission's consideration of an agenda item, the commission strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.
- C. AGENDA MANAGEMENT NOTICE: Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

### D. For Possible Action: APPROVAL OF MINUTES - February 18, 2014

- E. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION CONCERNING THE SUBMISSION TO THE CARSON CITY DEBT MANAGEMENT COMMISSION A PROPOSAL TO ISSUE GENERAL OBLIGATION INFRASTRUCTURE SALES TAX BONDS; CONCERNING ACTION TAKEN THEREON BY THE COMMISSION; AND APPROVING CERTAIN DETAILS IN CONNECTION THEREWITH
- F. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE MUNICIPALITIES' ANNUAL REPORTS, STATEMENTS OF DEBT MANAGEMENT POLICY, PLANS FOR CAPITAL IMPROVEMENT, AND UPDATES OF INFORMATION, AS REQUIRED BY NRS 350.013:
  - F-1. CARSON WATER SUBCONSERVANCY DISTRICT
  - F-2. NEVADA COMMISSION TO RECONSTRUCT THE V&T RAILWAY
  - F-3. CARSON CITY
  - F-4. CARSON CITY AIRPORT
  - F-5. CARSON CITY SCHOOL DISTRICT
  - F-6. CARSON CITY CONVENTION AND VISITORS BUREAU

- G. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO SPECIFY PERCENTAGE OF LIMITATION ON TOTAL AD VALOREM TAX LEVY AS REQUIRED PURSUANT TO NRS 350.0155
- H. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO ESTABLISH PRIORITIES AMONG ESSENTIAL AND NONESSENTIAL FACILITIES AND SERVICES AS REQUIRED PURSUANT TO NRS 350.0155
- I. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO DESIGNATE THE FEBRUARY 2014 MEETING DATE AND TIME
- J. COMMISSIONER COMMENTS AND FUTURE AGENDA ITEMS DISCUSSION ONLY
- **K. PUBLIC COMMENT** Public comment on any matter that is not specifically included on the agenda as an action item.
- L. ACTION ON ADJOURNMENT

**NOTICES:** THE CARSON CITY DEBT MANAGEMENT COMMISSION IS PLEASED TO MAKE REASONABLE ACCOMMODATIONS FOR ANY CITIZEN WHO WISHES TO ATTEND THIS MEETING. IF SPECIAL ARRANGEMENTS FOR THE MEETING ARE NECESSARY, PLEASE NOTIFY THE CARSON CITY CLERK'S OFFICE, IN WRITING, AT 201 NORTH CARSON STREET, SUITE 1, CARSON CITY, NEVADA 89701, OR CALL KATHLEEN KING AT 283-7412 AS SOON AS POSSIBLE.

THIS NOTICE OF MEETING AND AGENDA OF THE CARSON CITY DEBT MANAGEMENT COMMISSION WAS POSTED AT THE FOLLOWING LOCATIONS BEFORE 9:00 A.M. ON THURSDAY, AUGUST 21, 2014: Carson City Hall, 201 North Carson Street; Carson City Courthouse, 885 East Musser Street; Carson City Library, 900 North Roop Street; Carson City Community Center, 851 East William Street; Carson City Community Development Department, 108 East Proctor Street; on the City's website: www.ci.carson-city.nv.us; and on the State's website: https://notice.nv.gov

TO REQUEST A COPY OF THE SUPPORTING MATERIAL FOR THIS MEETING, please contact Kathleen King at <u>kking@carson.org</u> or call 775-283-7412. The agenda is available on the City's website at <u>www.carson.org/agendas</u> and the agenda and backup materials are available at the Carson City Clerk's Office, Recording Secretaries Division, 201 North Carson Street, Suite 1, Carson City, Nevada; 775-283-7412.