

**NOTICE OF PUBLIC MEETING
CARSON CITY DEBT MANAGEMENT COMMISSION**

TUESDAY, FEBRUARY 8, 2022

3:30 P.M.

**COMMUNITY CENTER
ROBERT “BOB” CROWELL BOARD ROOM
851 EAST WILLIAM STREET
CARSON CITY, NEVADA**

AGENDA

NOTICE TO THE PUBLIC:

The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the applicable Directives issued under authority of the Governor’s Declaration of Emergency, including Directive 045 and 047, and subject to any potential changes in state or federal mandates or guidelines, face coverings are required to be worn when attending this meeting in person.

- Members of the public who wish only to view the meeting but do NOT plan to make public comment may watch the livestream of the Debt Management Commission meeting at www.carson.org/granicus and by clicking on “In progress” next to the meeting date, or by tuning in to cable channel 191. Livestream of the meeting is provided solely as a courtesy and convenience to the public. Carson City does not give any assurance or guarantee that the livestream or cable channel access will be reliable. Although all reasonable efforts will be made to provide livestream, unanticipated technical difficulties beyond the control of City staff may delay, interrupt, or render unavailable continuous livestream capability.

- The public may provide public comment in advance of a meeting by written submission to the following email address: publiccomment@carson.org. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

- Members of the public who wish to provide live public comment may do so during the designated public comment periods, indicated on the agenda, via telephonic appearance by dialing the numbers listed below. Please do NOT join by phone if you do not wish to make public comment.

Join by phone:

Phone Number: +1-408-418-9388

Meeting Number: 2482 780 0366

A. Call to Order- Debt Management Commission.

B. CALL TO ORDER & DETERMINATION OF QUORUM

C. 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.

- D. For Possible Action:** Approval of minutes – **October 13, 2021**
- E. For Possible Action:** Discussion and possible action regarding the election of a Chair and Vice chair for the Debt Management Commission for calendar year 2022.
- F. For Possible Action:** Discussion and possible action regarding the retroactive re-appointment of Nick Providenti, Don W. Hataway, and Mary C. Sanada to the Debt Management Commission, as public-at-large representatives, each for two-year terms ending December 31, 2022.
- G. For Possible Action:** Discussion and possible action regarding the acceptance of the Nevada Department of Taxation’s annual local government indebtedness report as of June 30, 2021.
- H. For Information Only:** Discussion regarding the date and time of the next commission meeting.
- I. PUBLIC COMMENT.** ** The public is invited, at this time, to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.
- J. For Possible Action:** Adjournment

**** PUBLIC COMMENT LIMITATIONS** - *The Carson City Debt Management Commission will provide at least two public comment periods in compliance with the minimum requirements of the Nevada Open Meeting Law prior to adjournment. In addition, it is the Commission's aspirational goal to also provide for item-specific public comment as follows: In order for members of the public to participate in the public body's consideration of an agenda item, the public is strongly encouraged to comment on an agenda item when called for by the chair 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. The chair also retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for or allow additional individual-item public comment at the time of the body's consideration of an item when: (1) it is deemed necessary by the chair to the orderly conduct of the meeting; (2) it involves an off-site non-action facility tour agenda item; or (3) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.*

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.*

The agenda and supporting materials are available on the City's website at www.carson.org/agendas, and on the State's website at <https://notice.nv.gov>; the agenda and backup materials are also available at the Carson City Clerk's Office, Public Meetings & Records Division, 885 East Musser Street, Suite 1032, Carson City, Nevada. To request a copy of the supporting materials, please contact Cheryl Eggert at ceggert@carson.org or call 775-283-7107.

PLEASE NOTE: Posting on Carson City's website of supporting materials for its public meetings, other than such postings pertinent to the Board of Supervisors' meetings, is not required. The posting of supporting materials on the City's website is a courtesy and no rights are thereby bestowed. Late materials or materials distributed during the public meeting will be incorporated into the public record and can be made available upon request.

NOTICES: Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Carson City Clerk's

Office, in writing at 885 East Musser Street, Suite 1032, Carson City, NV, 89701, or by calling (775) 283-7107, at least 24 hours in advance.

NOTICE TO PUBLIC: In accordance with the Governor's Emergency Declaration Directive 006 suspending state law provisions requiring the posting of public meeting agendas at physical locations, this agenda was posted electronically at the following Internet websites:

www.carson.org/agendas

<http://notice.nv.gov>