

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
UTILITY FINANCE OVERSIGHT COMMITTEE**

Day: Monday
Date: April 4, 2022
Time: Beginning at 9:00 am
Location: Community Center, Robert 'Bob' Crowell Board Room
851 East William Street
Carson City, Nevada

AGENDA

NOTICE TO THE PUBLIC:

The public may provide public comment in advance of a meeting by written submission to the following email address: kleet@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.

1. Call to Order - Utility Financial Oversight Committee

2. Roll Call and Determination of Quorum.

3. 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 Utility Finance Oversight Committee.

4. For Possible Action: Approval of Minutes - January 24, 2022

5. Public Meeting Item(s):

5.A For Possible Action: Discussion and possible action regarding electing a Chairperson and Vice-Chairperson for the Utility Finance Oversight Committee. (Darren Schulz, Dschulz@carson.org)

Staff Summary: Committee members will be asked to elect a Chairperson and Vice-Chairperson to serve for calendar year 2022.

5.B For Possible Action: Discussion and possible action regarding the tentative Fiscal Year ("FY") 2023 Wastewater Fund budget, its compliance with adopted financial policies, and a recommendation to the Board of Supervisors regarding the tentative Wastewater Fund budget for FY 2023. (Jamie Stevenson, jstevenson@carson.org).

Staff Summary: Staff will review the tentative FY 2023 Wastewater Fund operating and capital budgets and their compliance with adopted financial policies.

5.C For Possible Action: Discussion and possible action regarding the tentative Fiscal Year (“FY”) 2023 Water Fund budget, its compliance with adopted financial policies, and a recommendation to the Board of Supervisors regarding the tentative Water Fund budget for FY 2023. (Jamie Stevenson, jstevenson@carson.org).

Staff Summary: Staff will review the tentative FY 2023 Water Fund operating and capital budgets and their compliance with adopted financial policies.

5.D For Possible Action: Discussion and possible action regarding the tentative Fiscal Year (“FY”) 2023 Stormwater Utility Fund budget, its compliance with adopted financial policies, and a recommendation to the Board of Supervisors regarding the tentative Stormwater Utility Fund budget for FY 2023. (Jamie Stevenson, jstevenson@carson.org).

Staff Summary: Staff will review the tentative FY 2023 Stormwater Utility Fund operating and capital budgets and their compliance with adopted financial policies.

6. Non-Action Items:

Manager’s report

Future agenda items

Status reports and comments from staff or members of the Committee

7. 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.

8. For Possible Action: To Adjourn.

****Public Comment**

The Utility Finance Oversight Committee will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. 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. Comments may be limited to three minutes per person or topic, at the discretion of the Chair in order to facilitate the meeting. Testimony from a person who is directly involved with an item, such as City staff, an applicant or a party to an administrative hearing or appeal, is not considered public comment and is not subject to any three-minute time limitation.

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.

For Further Information

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, including copies of the supporting material regarding any of the items listed on the agenda, please contact Karen Leet in writing at 3505 Butti Way, Carson City, NV 89701 or kleet@carson.org, or call (775) 887-2355. You are encouraged to attend this meeting and participate by commenting on any agenda item.

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 Carson City Public Works' staff in writing at 3505 Butti Way, Carson City, Nevada, 89701 or at kleet@carson.org, or by calling (775) 887-2355 at least 24 hours in advance of the meeting.

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