

**CARSON CITY DEBT MANAGEMENT COMMISSION (DMC)**

**Draft Minutes of the February 14, 2023 Meeting**

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A regular meeting of the Carson City Debt Management Commission was scheduled for 2:30 p.m. on Tuesday, February 14, 2023 in the Community Center Robert “Bob” Crowell Board Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Don Hataway  
Vice Chairperson Nick Providenti  
Commissioner Mary Sanada  
Commissioner Curtis Horton  
Commissioner Mike Walker

**STAFF:** Sheri Russell-Benabou, Chief Financial Officer  
Michaela Neagos, Deputy District Attorney  
Tamar Warren, Senior Public Meetings Clerk  
Minutes by: Danielle Howard, Public Meetings Clerk

**NOTE:** A recording of these proceedings, the commission’s agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review in the Clerk’s Office during regular business hours.

**A. CALL TO ORDER**

(2:31:15) – Chairperson Hataway called the meeting to order at 2:31 p.m.

**B. CALL TO ORDER AND DETERMINATION OF QUORUM**

(2:31:17) – Roll was called, and a quorum was present.

**C. PUBLIC COMMENT.**

(2:31:34) – Chairperson Hataway entertained public comments; however, none were forthcoming.

**D. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – AUGUST 23, 2022**

(2:31:55) – Chairperson Hataway introduced the item and entertained suggested changes and a motion.

**(2:32:08) – MOTION: Commissioner Sanada moved to approve the August 23, 2022 meeting minutes as presented. Vice Chairperson Providenti seconded the motion. The motion carried 5-0-0.**

**E. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE REAPPOINTMENT 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, 2024.**

(2:32:20) – Chairperson Hataway introduced the item and referenced the Staff Report, which is incorporated into the record.

**(2:32:53) – MOTION: Commissioner Walker moved to reappoint Nick Providenti, Don W. Hataway, and Mary C. Sanada as representatives of the public at large, each for two-year terms ending December 21, 2024. Commissioner Horton seconded the motion. The motion carried 5-0-0.**

**F. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF A CHAIR AND VICE-CHAIR FOR THE DEBT MANAGEMENT COMMISSION FOR CALENDAR YEAR 2023.**

(2:33:16) – Chairperson Hataway introduced the item and entertained nominations.

**(2:33:28) – Commissioner Sanada moved to nominate Don W. Hataway to the position of DMC Chair and Nick Providenti to the position of DMC Vice Chair. Commissioner Horton seconded the motion. The motion carried 5-0-0.**

**G. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE NEVADA DEPARTMENT OF TAXATION’S ANNUAL LOCAL GOVERNMENT INDEBTEDNESS REPORT AS OF JUNE 30, 2022.**

(2:34:04) – Chairperson Hataway introduced the item. Ms. Russell-Benabou pointed out that the debt limit for assessed value was 15 percent because Carson City is a consolidated municipality. When no questions or comments were forthcoming, Chairperson Hataway entertained a motion.

**(2:35:44) – MOTION: Vice Chairperson Providenti moved to accept the Nevada Department of Taxation’s Annual Local Government Indebtedness report as of June 30, 2022. Commissioner Horton seconded the motion. The motion carried 5-0-0.**

**H. FOR INFORMATION ONLY: DISCUSSION REGARDING THE DATE AND TIME OF THE NEXT COMMISSION MEETING.**

(2:36:08) – The Commissioners agreed to schedule the next DMC meeting on August 22, 2023 at 1:30 p.m.

**I. PUBLIC COMMENT.**

(2:37:57) – Chairperson Hataway entertained public comments; however, none were forthcoming.

**J. FOR POSSIBLE ACTION: ADJOURNMENT**

(2:38:15) – Chairperson Hataway adjourned the meeting at 2:38 p.m.

The Minutes of the February 14, 2023 Carson City Debt Management Commission meeting are so approved this 22<sup>nd</sup> day of August 2023.