

**DOUGLAS COUNTY DEBT MANAGEMENT COMMISSION
AGENDA – MINDEN, NV
FEBRUARY 22, 2017**

9:45 AM

Pursuant to Section 241 of the Nevada Revised Statutes, the Douglas County Debt Management Commission hereby notifies all interested parties that the Commission will conduct business as noticed below.

The meeting shall be held on February 22, 2017 at the Douglas County Administration Building, Commissioner's meeting room, 1616 Eighth Street, Minden, Nevada beginning at 9:45 AM.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Debt Management Commission or those agenda items where public comment will not be taken as a public hearing is not legally required.

Public Comment is limited to three minutes per speaker. The Debt Management Commission uses timing lights to ensure that everyone has an opportunity to speak. You will see a green light when you begin, and then a yellow light which indicates that you have thirty seconds left and should conclude your comments. Once the light turns red, please sit down.

If you are going to comment on a specific agenda item that the Debt Management Commission will take action on, please make your comments when the Debt Management Commission considers that item and the item is opened for public comment.

For members of the public not able to be present when an agenda item is heard, Speaker/Comment Cards are available from the Clerk and at the entrance to the meeting room. These cards should be completed and given to the Clerk.

APPROVAL OF AGENDA

For possible action. Approval of proposed agenda. The Debt Management Commission reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

APPROVAL OF PREVIOUS MINUTES

For possible action. Debt Management Commission - Regular Meeting - August 30, 2016

AGENDA ITEMS

1. For possible action. Discussion on the appointment of two public at large representatives to the Debt Management Commission as required by NRS 350.0115(4).
2. For possible action. Discussion on the election of a Chairman and Vice-Chairman to the Debt Management Commission as required by NRS 350.012(1).

CLOSING PUBLIC COMMENT

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Board of Commissioners or those agenda items where public comment has not already been taken.

THE TIMING FOR AGENDA ITEMS IS APPROXIMATE UNLESS OTHERWISE INDICATED AS A TIME SPECIFIC ITEM. ITEMS MAY BE CONSIDERED AHEAD OF OR AFTER THE SCHEDULE INDICATED BY THIS AGENDA.

Members of the public who are disabled and require accommodations or assistance at the meeting are requested to notify the Douglas County Debt Management Commission, % Douglas County Manager's Office in writing at P O Box 218, Minden, Nevada 89423 or by calling (775)782-9821 at least 24 hours in advance of the scheduled meeting.

I HEREBY CERTIFY THAT THE ABOVE MENTIONED INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND COMPLIES WITH THE PROVISION OF NRS 241 AND THE LAWS OF THE STATE OF NEVADA. I ALSO CERTIFY THAT THIS NOTICE HAS BEEN POSTED ACCORDING TO THE PROVISION OF NRS 241 IN THE FOLLOWING LOCATIONS: Minden Post Office, 1640 U.S. Hwy 395, Minden, NV; Gardnerville Post Office, 1267 U.S. Hwy 395 #L, Gardnerville, NV; Judicial and Law Enforcement Center, 1038 Buckeye Road, Minden, NV; Douglas County Administration Buildings, 1594 Esmeralda Ave, Minden, NV & 175 Hwy 50 East, Stateline, NV and the Douglas County Library, 1625 Library Lane, Minden, NV; AND HAS BEEN POSTED AT LEAST THREE WORKING DAYS PRIOR TO THE CONVENING OF THIS MEETING.

Laure Penny, Clerk to the Board
DEBT MANAGEMENT COMMISSION

DRAFT

The meeting of the Debt Management Commission was held on August 30, 2016 at the Douglas County Administration Building, Commissioners Meeting Room, 1616 8th Street, Minden, Nevada.

MEMBERS PRESENT: Ross Chichester; Bob Spellberg; Greg Lynn; Drew Aguilar and Brent Holderman.

STAFF PRESENT: Kathy Lewis, Clerk-Treasurer; Kimi Johnson, Deputy District Attorney; and Laure Penny, Commission Secretary.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Ross Chichester led the Pledge of Allegiance.

PUBLIC COMMENT

No public comment.

APPROVAL OF AGENDA

Motion to approve the agenda; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Lynn, Board Member
SECONDER:	Robert Spellberg, Vice Chairman
AYES:	Lynn, Spellberg, Chichester, Holderman, Aguilar

APPROVAL OF PREVIOUS MINUTES

For possible action. Debt Management Commission - Regular Meeting - May 9, 2016

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brent Holderman, Board Member
SECONDER:	Robert Spellberg, Vice Chairman
AYES:	Lynn, Spellberg, Chichester, Aguilar, Holderman

AGENDA ITEMS

- 1. For possible action. For possible action. Discussion and possible action to accept the annual Indebtedness reports of current and contemplated general obligation debt, submitted to the Commission per NRS 350.013.**

No discussion by members and no public comment.

MOTION to accept the annual Indebtedness reports of current and contemplated general obligation debt, submitted to the Commission per NRS 350.013; carried

Minutes Acceptance: Minutes of Aug 30, 2016 10:00 AM (APPROVAL OF PREVIOUS MINUTES)

**DEBT MANAGEMENT COMMISSION
MEETING OF AUGUST 30, 2016**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Lynn, Board Member
SECONDER:	Brent Holderman, Board Member
AYES:	Lynn, Spellberg, Chichester, Holderman, Aguilar

2. For possible action. For possible action. Discussion and possible action to establish the percentage for the overlapping tax rate limit for purposes of NRS 350.015(d) and NRS 350.0155(1).

Ross Chichester explained the established percentage is at 90% but can be changed.

No public comment.

MOTION to establish the percentage at 90% for the overlapping tax rate limit for purposes of NRS 350.015(d) and NRS 350.0155(1); carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brent Holderman, Board Member
SECONDER:	Drew Aguilar, Board Member
AYES:	Lynn, Spellberg, Chichester, Aguilar, Holderman

CLOSING PUBLIC COMMENT

No public comment.

ADJOURNMENT

MOTION to adjourn; carried

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Lynn, Board Member
SECONDER:	Robert Spellberg, Vice Chairman
AYES:	Lynn, Spellberg, Chichester, Holderman, Aguilar

Meeting was adjourned at 10:05 a.m.

Ross Chichester, Chairman
Debt Management Commission

ATTEST:

Clerk-Treasurer

By: _____
Laure Penny, Clerk/Secretary

Minutes Acceptance: Minutes of Aug 30, 2016 10:00 AM (APPROVAL OF PREVIOUS MINUTES)

Debt Management

AGENDA ACTION SHEET

Title: For possible action. Discussion on the appointment of two public at large representatives to the Debt Management Commission as required by NRS 350.0115((4)).

Prepared by: Laure Penny, Clerk to the Board II

Meeting Date: February 22, 2017

Agenda Item # 1

Debt Management

AGENDA ACTION SHEET

Title: For possible action. Discussion on the election of a Chairman and Vice-Chairman to the Debt Management Commission as required by NRS 350.012(1).

Prepared by: Laure Penny, Clerk to the Board II

Meeting Date: February 22, 2017

Agenda Item # 2