



Douglas County

Debt Management Commission

Public Meeting Notice and Agenda

Wednesday, August 23, 2023

9:00 AM

Historic Courthouse
1616 Eighth Street
Minden, NV 89423

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.

In order to ensure that every citizen desiring to speak before the Board has the opportunity to express his or her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project. Persons desiring an opportunity to address the Debt Management Commission and who are unable to attend the meeting are requested to send an email to clerk@douglasnv.us at the Douglas County Clerk's Office at least 24 hours prior to the convening of the Commission meeting.

Copies of the finalized agenda are posted at the following locations prior to meeting day: Minden Inn. Questions concerning the agenda should be referred to the County Clerk's Office at 775-782-9014. Copies of supporting material can be requested in person from the Douglas County Clerk/Treasurer's Office, 1616 8th Street, Minden, Nevada or by calling Nicki Leeper at 775-782-9014. During the public hearing, supporting materials can be viewed in the Public Information Binder located at the entrance to the meeting room.

Electronic copies of the agenda and supporting materials are also available at the following websites:

- State of Nevada Public Notices website: <https://notice.nv.gov/>
- Douglas County Meeting website: https://douglascountynv.granicus.com/ViewPublisher.php?view_id=1

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 Clerk's Office in writing at Post Office Box 218, Minden, Nevada 89423 or by calling 782-9014 at least 24 hours in advance.

DOUGLAS COUNTY DEBT MANAGEMENT COMMISSION

FINAL AGENDA

August 23, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (No Action)

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 unless additional time is granted by the Board Chairperson. 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 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.

APPROVAL OF AGENDA

For possible action. Approval of the 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. Discussion to approve the draft minutes of the February 10, 2023 regular meeting.

ADMINISTRATIVE AGENDA

The Chairman will read the agenda title into the public record and will have the discretion to determine how the item will be presented. On agenda items that are agendaized as "for presentation only," pursuant to NRS 241.020(2)(d)(3) Public Comment is not required. Individuals interested in commenting on those items may choose to comment at either the beginning or end of the meeting. For agenda items identified as "for possible action," although not required, Public Comment will be allowed as each of those agenda items are heard by the Board.

1. For possible action. Discussion to accept annual indebtedness statements submitted by municipalities in Douglas County per Nevada Revised Statute (NRS) 350.013. (Zach

Wadle')

2. For possible action. Discussion and possible action to: 1) specify the percentage of maximum allowable total ad valorem tax levy applicable to any debt issuance or tax levy proposal to trigger analysis under Nevada Revised Statutes (NRS) 350.015(1)(d); and 2) establish priorities among essential and non-essential facilities and services for purpose of NRS 350.015(1)(d). (Zach Wadle')
3. For possible action. Discussion to adopt **Resolution 2023R-080**, a Resolution concerning the submission to the Douglas County Debt Management Commission by Douglas County of a proposal to issue general obligation limited tax (additionally secured by pledged revenues) bonds to finance a building project for the County; approving the issuance of such general obligation bonds; and approving certain details in connection therewith; related to the Douglas County Judicial Center construction project. The anticipated amount of the proposed general obligation bonds portion of the Judicial Center financing is up to \$43,300,000. (Terri Willoughby and Marty Johnson of JNA Consulting Group, LLC)

CLOSING PUBLIC COMMENT (No Action)

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 has not already been taken.

ADJOURNMENT