

CARSON CITY DEBT MANAGEMENT COMMISSION

Minutes of the June 19, 2017 Meeting

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A special meeting of the Carson City Debt Management Commission was scheduled for 1:30 p.m. on Monday, June 19, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Don Hataway
Commissioner John Barrette
Commissioner Stacey Giomi
Commissioner Ron Swirczek

STAFF: Sheri Russell, Deputy Chief Financial Officer
Iris Yowell, Deputy District Attorney
Kathleen King, Chief Deputy 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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF A QUORUM (1:31:32) - Chairperson Hataway called the meeting to order at 1:31 p.m. Ms. King called the roll; a quorum was present.

B. PUBLIC COMMENT (1:31:45) - Chairperson Hataway entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 14, 2017 (1:31:57) - Chairperson Hataway entertained suggested revisions. In response to a question, Chairperson Hataway explained the vote for item C. **Commissioner Swirczek moved to approve the minutes. Commissioner Giomi seconded the motion. Motion carried 4-0.**

D. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION CONCERNING THE SUBMISSION TO THE CARSON CITY DEBT MANAGEMENT COMMISSION OF A PROPOSAL TO ISSUE GENERAL OBLIGATION SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000; CONCERNING ACTION TAKEN THEREON BY THE COMMISSION (1:32:59) - Chairperson Hataway introduced this item, and Ms. Russell introduced John Peterson, with JNA Consulting Group. Mr. Peterson reviewed the agenda materials. Mr. Peterson and Ms. Russell responded to questions of clarification.

Chairperson Hataway entertained additional questions or comments and, when none were forthcoming, thanked Mr. Peterson for his presentation. Chairperson Hataway entertained a motion. **Commissioner Barrette moved to approve Resolution No. 2017-DMC-R-1. Commissioner Giomi seconded the motion.** Chairperson Hataway entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 4-0.**

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E. Information Only: THE NEXT COMMISSION MEETING IS SCHEDULED FOR TUESDAY, AUGUST 15, 2017 AT 1:30 P.M. (1:44:56) - Chairperson Hataway read this information into the record.

F. PUBLIC COMMENT (1:45:05) - Chairperson Hataway entertained public comment; however, none was forthcoming.

G. ACTION ON ADJOURNMENT (1:45:07) - Chairperson Hataway adjourned the meeting at 1:45 p.m.

The Minutes of the June 19, 2017 Carson City Debt Management Commission meeting are so approved this 15th day of August, 2017.

DON HATAWAY, Chair