

CARSON CITY DEBT MANAGEMENT COMMISSION
Minutes of the February 19, 2019 Meeting
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A regular meeting of the Carson City Debt Management Commission was scheduled for 1:30 p.m. on Tuesday, February 19, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Don Hataway
Vice Chairperson Nick Providenti
Commissioner John Barrette
Commissioner Richard Varner

STAFF: Nancy Paulson, City Manager
Sheri Russell, Chief Financial Officer
Todd Reese, 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 Clerk's Office, during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF A QUORUM (1:32:40) - Chairperson Hataway called the meeting to order at 1:32 p.m. Ms. King called the roll; a quorum was present. Vice Chairperson Giomi was absent.

B. PUBLIC COMMENT (1:32:56) - Chairperson Hataway entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION ON ELECTION OF CHAIR AND VICE CHAIR FOR THE DEBT MANAGEMENT COMMISSION (1:33:14) - Chairperson Hataway introduced this item, and entertained nominations. **Commissioner Providenti nominated Don Hataway as chair. Commissioner Barrette seconded the nomination.** Chairperson Hataway entertained additional nominations and, when none were forthcoming, called for a vote. **Nomination carried.**

Chairperson Hataway entertained nominations for vice chair. **Commissioner Barrette nominated Nick Providenti as vice chair. Commissioner Varner seconded the nomination.** Chairperson Hataway called for a vote on the pending nomination. **Nomination carried.**

D. POSSIBLE ACTION ON APPROVAL OF MINUTES - August 14, 2018 (1:34:02) - Chairperson Hataway introduced this item, and entertained a motion to approve the minutes. **Commissioner Barrette so moved. Vice Chairperson Providenti seconded the motion. Motion carried 4-0.**

E. POSSIBLE ACTION TO ACCEPT THE NEVADA DEPARTMENT OF TAXATION'S ANNUAL LOCAL GOVERNMENT INDEBTEDNESS REPORT AS OF JUNE 30, 2018 (1:34:21) - Chairperson Hataway introduced this item, and Ms. Russell presented the agenda materials. Chairperson Hataway entertained questions or comments and, when none were forthcoming, a motion. **Vice Chairperson Providenti moved to accept the Nevada Department of Taxation's Annual Local Government Indebtedness Report as of June 30, 2018. Commissioner Barrette seconded the motion.** Chairperson Hataway called for a vote on the motion. **Motion carried 4-0.**

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F. POSSIBLE ACTION TO SCHEDULE THE NEXT COMMISSION MEETING (1:36:25) - Chairperson Hataway introduced this item and, following a brief discussion, consensus of the commission was to schedule the next meeting for Tuesday, August 13th.

G. PUBLIC COMMENT (1:38:42) - Chairperson Hataway entertained public comment; however, none was forthcoming.

H. ACTION TO ADJOURN (1:38:44) - Chairperson Hataway adjourned the meeting at 1:38 p.m.

The Minutes of the February 19, 2019 Carson City Debt Management Commission meeting are so approved this 13th day of August, 2019.

DON HATAWAY, Chair