

**DOUGLAS COUNTY DEBT MANAGEMENT COMMISSION
FINAL AGENDA – MINDEN, NEVADA
JANUARY 20, 2016**

10:00 A.M.

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 the 20th day of January, 2016 at the Douglas County Administration Building, Commissioner's meeting room, 1616 Eighth Street, Minden, Nevada beginning at 10:00 a.m.

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. 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. Approval of the Minutes of: November 23, 2015

AGENDA ITEMS:

- 1.** For possible action. Discussion on the election of a Chairman and Vice-Chairman to the Debt Management Commission.
- 2.** For possible action. Discussion on **Resolution 2016-08** concerning the submission to the Douglas County Debt Management Commission by Topaz Ranch Estates General Improvement District of a proposal to issue special revenue interim debentures in the maximum principal amount of \$6,511,625, special revenue bonds in the maximum principal amount of \$3,812,000 and general obligations additionally secured by pledged revenues in the maximum principal amount of \$412,000; concerning action taken thereon by the Commission; and approving certain details in connection therewith.

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 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.

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, Secretary to the
DEBT MANAGEMENT COMMISSION