

STOREY COUNTY DEBT MANAGEMENT MEETING TUESDAY, AUGUST 19TH, 2014 2:30 P.M. DISTRICT COURTROOM 26 SOUTH B STREET, VIRGINIA CITY, NEVADA

# <u>AGENDA</u>

#### **DEBT MANGEMENT BOARD**

DISTRICT ATTORNEY **Bill Maddox** 

Chairman Marshall McBride, Storey County Commission Vice-Chairman Pat Whitten, Storey County Member at Large Jeff Nevin, School Board Laura Kekule, Storey County Member at Large Jim Kittrell, Canyon General Improvement District

CLERK/TREASURER Vanessa Stephens

All items include discussion and possible action to approve, modify, deny of continue unless marked otherwise.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for August 19, 2014
- 4. DISCUSSION/POSSIBLE ACTION: Approval of Minutes for February 4, 2014
- 5. **DISCSUSSION/POSSIBLE ACTION:** Approval of Debt Management Policy and Indebtedness Report for the following political subdivisions of Storey County:
  - a. Storey County
  - b. Storey County School District
  - c. Canyon General Improvement District
  - d. TRI General Improvement District
  - e. Carson Truckee Water Conservancy District
  - f. Carson Water Subconservancy District
  - g. Virginia City Tourism Commission

## 6. PUBLIC COMMENT (No Action)

## 7. BOARD COMMENT (No Action)

## 8. ADJOURNMENT

## NOTICE:

• Anyone interested may request personal notice of the meetings.

- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.

**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 Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

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#### **CERTIFICATION OF POSTING**

I, Vanessa Stephens, Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before August 14, 2014; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By\_

Vanessa Stephens, Clerk-Treasurer