

CARSON CITY DEBT MANAGEMENT COMMISSION

Minutes of the January 31, 2003, Meeting

Page 1

A regularly scheduled meeting of the Carson City Debt Management Commission was held on Thursday, January 31, 2003, at the City Hall Capital Conference Room, 201 North Carson Street, Carson City, Nevada, beginning at 12:15 p.m.

PRESENT: Commissioner Richard S. Staub

PRESENT VIA TELECONFERENCE: Commissioner Sheila Ward

STAFF PRESENT: Recording Secretary Katherine McLaughlin

SCHOOL DISTRICT STAFF: Director of Fiscal Services Bob Anderson

OTHERS PRESENT: Ken Brown and Larry Osborne  
(DMC 1/31/03 Tape 1-0034)

**1. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF A QUORUM** - Commissioner Staub convened the meeting at 12:54 p.m. Roll call was taken. A quorum was present.

**2. INTERVIEWS, DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF THREE AT-LARGE MEMBERS (1-0044)** - Discussion noted the applicants were Ken Brown, Larry Osborne, and Tracy Raxter. Commissioner Staub moved to appoint Larry Osborne, Tracy Raxter and Ken Brown to the Commission. Commissioner Ward seconded the motion. Motion carried 2-0.

**3. DISCUSSION AND POSSIBLE ACTION TO SELECT THE FEBRUARY MEETING DATE AND TIME (1-0060)** - Discussion selected February 27 at 12:15 p.m. as the meeting date and time. Ms. McLaughlin was directed to obtain a location and advise the Commission.

**4. CITIZEN COMMENTS (1-0104)** - School District Director of Fiscal Services and a Member of the School Board's Local Government Finance Committee Bob Anderson explained that it will have a special meeting on March 26<sup>th</sup> at the Department of Education Conference Room on Fifth Street at 10 a.m. to discuss the Capital Improvement Plan. The Plan is part of the District's Debt Management Plan which the Commission reviews annually. He invited the Commissioners to attend. Commissioner Staub expressed an intent to attend the meeting. Mr. Anderson volunteered to relay any comments or written correspondence the Commission may wish to submit. Additional comments were solicited but none were given.

**5. COMMISSIONER COMMENTS (1-0123)** - Commissioner Ward apologized for the confusion regarding the meeting time and location and thanked the Commission for having the meeting handled by teleconference.

**6. ADJOURNMENT (1-0126)** - Commissioner Staub moved to adjourn. Commissioner Ward seconded the motion. Motion carried unanimously. Commissioner Staub adjourned the meeting at 12:58 p.m.

CARSON CITY DEBT MANAGEMENT COMMISSION

Minutes of the January 31, 2003, Meeting

Page 2

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the January 31, 2003, Carson City Debt Management Commission meeting

ARE SO APPROVED ON February 27, 2003.

/s/

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Chairperson Larry M. Osborne