

AGENDA

WHITE PINE COUNTY DEBT MANAGEMENT COMMISSION

Date: Thursday, August 20, 2020

Time: 1:00 p.m.

Place: White Pine County Library, Conference Room, 950 Campton Street, Ely, NV 89301

This Zoom Meeting link is available to any board member or member of the public who would like to participate. We will be adhering to limits of 50 people in a room, social distancing of 6 feet, and the wearing of face coverings or masks. Thank you.

Join Zoom Meeting

<https://us02web.zoom.us/j/82888745164?pwd=czY2TFc1Z3FEZEIxbIM3Nm5MTjI3dz09>

Meeting ID: 828 8874 5164

+12532158782,,82888745164#,,,,,0#,,011243# US (Tacoma)

Passcode: 011243

+13462487799,,82888745164#,,,,,0#,,011243# US (Houston)

- 1) **Public Comment:** A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3)).
- 2) Discussion/Update on the Justice Center Project. Elizabeth Frances, Finance Director
- *3) **Discussion/For Possible Action:** Acceptance of FY 2021 Indebtedness, Five Year Capital Improvement Plan and Debt Management Policy reports for White Pine County, Lund, McGill, and Ruth; Elizabeth Frances, Finance Director
- *4) **Discussion/For Possible Action:** Acceptance of FY 2021 Indebtedness, Five Year Capital Improvement Plan and Debt Management Policy reports for White Pine County Fire District; Elizabeth Frances, Finance Director
- *5) **Discussion/For Possible Action:** Acceptance of FY 2021 Indebtedness, Five Year Capital Improvement Plan and Debt Management Policy reports for White Pine County School District
- *6) **Discussion/For Possible Action:** Acceptance of FY 2021 Indebtedness, Five Year Capital Improvement Plan and Debt Management Policy reports for White Pine County T.V. District No. 1
- *7) **Discussion/For Possible Action:** Acceptance of FY 2021 Indebtedness, Five Year Capital Improvement Plan and Debt Management Policy reports for McGill-Ruth Consolidated Sewer & Water GID
- *8) **Discussion/For Possible Action:** Acceptance of FY 2021 Indebtedness, Five Year Capital Improvement Plan and Debt Management Policy reports for Baker Water and Sewer GID
- *9) **Discussion/For Possible Action:** Acceptance of FY 2021 Indebtedness Report, Five Year Capital Improvement Plan and Debt Management Policy reports for William Bee Ririe Hospital

*10) Discussion/For Possible Action: Acceptance of FY 2021 Indebtedness Report, Five Year Capital Improvement Plan and Debt Management Policy reports for the City of Ely

11) Public Comment: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3)).

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 Clerk of the Board of Commissioners at 801 Clark Street, Suite #4, Ely, Nevada 89301; or by calling (775)293-6509 at least two (2) days in advance.

Affidavit: I, Nichole Baldwin, did on the 13th of August 2020, cause to be posted five (5) notices of the Debt Management Commission Meeting Agenda in the County of White Pine, to-wit: At the County Library, at the Courthouse, at Ely City Hall, at the Public Safety Building, at the Ely U.S. Post Office. The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301

Nichole Baldwin

Nichole Baldwin, White Pine County Clerk