

**CARSON CITY CONSOLIDATED MUNICIPALITY**  
**NOTICE OF MEETING OF THE**  
**CARSON CITY UTILITY FINANCIAL OVERSIGHT COMMITTEE**

**Day:** Tuesday  
**Date:** February 18, 2014  
**Time:** Beginning at 3:30 p.m.  
**Location:** Community Center, Sierra Room  
851 East William Street  
Carson City, Nevada

**Agenda**

**1. Call to Order**

*(District Attorney's Office will conduct the meeting until the election of a Chair)*

**2. Roll Call**

**3. Public Comment:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body. In order for members of the public to participate in the Committee's consideration of an agenda item, the Committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

**4. For Possible Action: Adoption of Agenda**

**5. For Possible Action:**

To elect a Chair and Vice-Chair for the Committee.

Staff Summary: This is the first meeting of the Utility Financial Oversight Committee and the members will select a Chair and Vice Chair.

**6. For Possible Action:**

Review and discussion of the mission of the Committee and formation Resolution and possible direction to staff.

Staff Summary: Review and discussion on the mission of the Committee and its role in the City budget process.

**7. For Possible Action:**

Review of Financial Policies adopted by the Board of Supervisors and possible direction to staff.

Staff Summary: Staff will review the financial policies adopted by the Board, which apply to the Committee.

**8. For Possible Action:**

Review of Financial Model and Budgets as the basis of adopted Utility Rates and possible direction to staff.

Staff Summary: Staff and the City's consultant will review the financial model and budgets which served as the basis for the adopted utility rates.

**9. Items for next meeting.**

**10. Public Comment:**

The public is invited at this time to comment on any matter that is not specifically included on the Agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

**11. For Possible Action: To Adjourn**

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**\*\*PUBLIC COMMENT LIMITATIONS** - *It is Carson City's aspirational goal to provide for item-specific public comment as follows: In order for members of the public to participate in the public body's consideration of an agenda item, the public is strongly encouraged to comment on an agenda item when called for by the Chair during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair also retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for or allow additional individual-item public comment at the time of the body's consideration of the item when: 1) it is deemed necessary by the Chair to the orderly conduct of the meeting; 2) it involves an off-site non-action facility tour agenda item; or 3) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.*

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*Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.*

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*Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the*

*responsible agency or the District Attorney's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.*

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*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 District Attorney's Office in writing at 885 E. Musser Street, Suite 2030, Carson City, NV 89701, or by calling (775) 887-2070 at least 24 hours in advance.*

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*To request a copy of the supporting materials for this meeting contact Karen Leet at [kleet@carson.org](mailto:kleet@carson.org) or call (775) 887-2355.*

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*This agenda and backup information are available on the City's website at [www.carson.org/agendas](http://www.carson.org/agendas) and at the Carson City Public Works Office, 3505 Butti Way, Carson City, Nevada (775) 887-2355.*

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This notice has been posted at the following locations:

Community Center, 851 East William Street  
Public Safety Complex, 885 East Musser Street  
City Hall, 201 North Carson Street  
Carson City Library, 900 North Roop Street  
Business Resource & Innovation Center (BRIC) 108 East Proctor Street

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Date: February 18, 2014

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