

**ELKO CONVENTION & VISITORS AUTHORITY**  
**SPECIAL SESSION BOARD MEETING**  
**WEDNESDAY JULY 31, 2019**  
**ELKO CONVENTION CENTER**  
**CEDAR ROOM 8:30 A.M.**  
**MINUTES**

1. Roll call

ECVA Board Members Present: Matt McCarty  
Delmo Andreozzi  
Dave Zornes  
Toni Jewell  
Chip Stone

ECVA Staff Present: Steve Wehde, Facility Manager  
Amber Merz, Administrative Assistant

Visitors Bernardo Sandoval, Glennon & Sandoval

2. Call to order and Pledge of Allegiance

Chairman of the Board, Mr. Matt McCarty, called the meeting to order at 8:33 am and stated that the full Board was present today. He explained that ECVA Executive Director, Mrs. Katie Neddenriep, was in California for DMA West and that the ECVA's new Comptroller Mrs. Cheryl Garcia had a family emergency they were not able to be here.

3. Public Comments- **Non- Action Item**

Pursuant to N.R.S 241.020, 2(c) (3), this time is 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 on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

None at this time.

4. **OLD BUSINESS:**

4A-0731-19 Review, discussion and possible approval to update the 2019-2020 ECVA Debt Management Policy and all matters related to- **For Possible Action Item (public comment)**

Mr. Matt McCarty stated that this is a process that the ECVA is required to go through annually. He explained that it includes the budget for the next fiscal year plus an estimated budget for the next five years. He then introduced Mr. Bernardo Sandoval of Glennon & Sandoval explaining that since this was the first time Mrs. Garcia had done this Mr. Sandoval had assisted her. Mr. McCarty then explained that Mr. Sandoval was able to make room in his schedule to come here today and go over this report with them in Mrs. Garcia's absence.

Mr. Sandoval thanked Mr. McCarty for the introduction and stated that Mrs. Garcia had done a great job in preparing this report and completing the form. He then asked them to refer to their packets and read through the report with them.

Mr. Andreozzi explained that the ECVA is set up as a special taxing district within the boundaries of Elko County.

Mr. McCarty stated that there was one thing he wanted to discuss on the record. He asked the other Board Members to refer to the page marked "Page 1" in the packet. He told the other Board members that one of the things covered in the first paragraph is the "assessed valuation". Mr. McCarty went on to explain that per the State

of Nevada's Department of Taxation, the ECVAs 2018-2019 total assessed valuation was \$1,491,787,372 and the 2019-2020 estimate of total assessed valuation will be \$1,360,638,139. He stated that the decrease in assessed valuation was somewhat alarming. He let them know that and Mrs. Neddenriep had discussed this matter that and they will be keeping an eye on it.

Further discussion took place.

***Mr. Delmo Andreozzi made a motion to approve the updated 2019-2020 ECVA Debt Management Policy. Mr. Chip Stone seconded the motion. Motion passed unanimously.***

**5. Public Comments – Non-Action Item**

None at this time.

**6. Board Comments – Non-Action Item**

None at this time.

**7. Adjournment:**

***Meeting adjourned at 8:47 am.***

The Chairman and/or Vice Chairman reserve the right;

1. To change the order of agenda items; and
2. Recess the meeting and continue at another specific date and time.



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**Matt McCarty - Chairman**