

Governor
Joseph M. Lombardo



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Director Kristopher Sanchez
Director Tom Burns
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Matt Kershaw
Blayne Osborn
Teresa Melendez

AGENDA

MEETING OF THE NEVADA STATE INFRASTRUCTURE BANK

November 18, 2024

11:30 A.M.

Locations:

Via videoconference at the following locations:

Nevada State Capitol
Old Assembly Chambers
101 North Carson Street
Carson City, NV 89701

Governor's Office Conference Room
1 Harrah's Court
Las Vegas, NV 89119

Members of the public may also participate in this meeting virtually through Microsoft Teams, accessible here:

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 243 763 231 81

Passcode: dxN43p

Dial in by phone

(775) 321-6111

Phone Conference ID: 512 941 655#

Agenda Items:

1. Roll Call

2. Public Comment

Comments from the public are invited at this time. Pursuant to NRS 241.020(3)(d)(7), the Board intends to limit to 3 minutes the time for an individual to speak and reserves the right to impose other reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board is not permitted to deliberate or take action on any items raised during the public comment period until the matter itself has been specifically included on an agenda as an item upon which action may be taken by the Board.

Comments by the public may be emailed to v.kilgore@nevadatreasurer.gov by 9:00 p.m. the day before the scheduled meeting and include the commenter's full name. Content may be redacted due to inappropriate language. All written public comments shall, in their entirety, be included as part of the public record.

3. Approval of the minutes from the State Infrastructure Bank Board of Directors meeting from October 1, 2024. **(For discussion and possible action).**
4. Staff report on the operations and administration of the Nevada State Infrastructure Bank, including an update on financing applications received by the Nevada State Infrastructure Bank, and direction to staff as appropriate **(For discussion and possible action).**

Presenter: Erik Jimenez, Secretary to the Board Directors

5. Presentation of the staff report required pursuant to Regulation LCB File No. R017-22 for the proposed Hidden Valley Firehouse Apparatus Bay Project which was previously submitted to the Nevada State Infrastructure Bank for consideration **(For discussion only).**

Presenter: Erik Jimenez, Secretary to the Board of Directors

6. Approval of a transfer of \$5,252,000.00 from the Nevada State Infrastructure Bank's Federal Infrastructure Matching Account to the Nevada State Infrastructure Bank's General Account **(For discussion and possible action).**

7. Consideration and possible approval of a loan of \$5,252,000 from the Nevada State Infrastructure Bank's General Account to the Truckee Meadows Fire Protection District for the Hidden Valley Apparatus Bay Project, and direction to staff as appropriate **(For discussion and possible action).**

8. Presentation of the staff report required pursuant to Regulation LCB File No. R017-22 for the proposed Desert Pines Infrastructure Project which was previously submitted to the Nevada State Infrastructure Bank for consideration **(For discussion only).**

Presenter: Erik Jimenez, Secretary to the Board of Directors

9. Approval of a transfer of \$10,747,882.62 from the Nevada State Infrastructure Bank's Federal Infrastructure Matching Account to the Nevada State Infrastructure Bank's Affordable Housing Revolving Account **(For discussion and possible action).**

10. Consideration and possible approval of a loan of \$25,000,000 from the Nevada State Infrastructure Bank's Affordable Housing Revolving Account to Urban Strategies LLC for the Desert Pines Infrastructure Project, and direction to staff as appropriate **(For discussion and possible action).**

11. Presentation of the staff report required pursuant to Regulation LCB File No. R017-22 for the proposed TRI-GID Processed Water Extension Project which was previously submitted to the Nevada State Infrastructure Bank for consideration **(For discussion only).**

Presenter: Erik Jimenez, Secretary to the Board of Directors

12. Approval of a transfer of \$15,500,000 from the Nevada State Infrastructure Bank's Federal Infrastructure Matching Account to the Nevada State Infrastructure Bank's General Account **(For discussion and possible action)**.
13. Consideration and possible approval of a loan of \$15,500,000 from the Nevada State Infrastructure Bank's General Account to the Economic Development Authority of Western Nevada for the TRI-GID Processed Water Extension Project, and direction to staff as appropriate **(For discussion and possible action)**.

14. Public Comment.

Comments from the public are invited at this time. Pursuant to NRS 241.020(3)(d)(7), the Board intends to limit to 3 minutes the time for an individual to speak and reserves the right to impose other reasonable restrictions on place or manner for such comment. No restriction will be imposed based on viewpoint. Comment will only be received on matters relevant to the Board's jurisdiction. The Board is not permitted to deliberate or take action on any items raised during the public comment period until the matter itself has been specifically included on an agenda as an item upon which action may be taken by the Board.

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15. **ADJOURNMENT**

Notes:

STACKED AGENDA: Above is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda by the discretion of the Chair. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the Commission are solely responsible to see that they are present when their business is conducted.

The Nevada State Infrastructure Bank is pleased to make reasonable accommodations for persons with physical disabilities. Please call (775) 684-7190 or email v.kilgore@nevadatreasurer.gov if assistance is required.

In the event there are supporting materials available for items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(7) and (8) by submitting a request via email to ejimenez@nevadatreasurer.gov. Supporting materials may also be available at the Bank's website at <https://sib.nv.gov?Board>.

Erik Jimenez, Secretary to the Board of Directors may be contacted at (775) 684-5609 to obtain copies of supporting materials, which are available to the public at 101 North Carson Street, Suite 4, Carson City, NV 89701.

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING PUBLIC LOCATIONS:

- **State Capitol Building, 1st & 2nd Floors, 101 North Carson Street, Carson City, NV 89701**
- **Nevada Legislative Building, 401 South Carson Street, Carson City, NV 89701**
- **Nevada State Library, 100 Stewart Street, Carson City, NV 89701**
- **Blasdel Building, 209 East Musser Street, Carson City, NV 89701**
- **Southern Nevada State Office Building, 1 Harrah's Court, Las Vegas, NV 89119**
- **Also online at: <https://sib.nv.gov> and <https://notice.nv.gov/>.**

