

BOARD OF DIRECTORS MEETING MINUTES

March 4, 2008

ADMINISTRATIVE ACTION:

- A. A roll call of officers was made and answering present were Dan Pray, Roy Wilmer, Dave Borchert and Craig Fabbi. The secretary certified that the agenda was posted per open meeting laws.
- B. The agenda for tonight was approved, and the minutes from the regular meeting of February 5, 2008 were approved. All present agreed to pay the monthly bills, as usual except for \$200 to renew our National Translator Association membership, and a postal check for \$627.12 to purchase 26-cent stamps for meeting notice postcards. Also, a charge of under \$500 is anticipated to cover postcard printing and addressing from Kinko's this month (see below).

REPORTS:

- A. Financial: The total account balance is relatively unchanged, estimated as \$10,500.
- B. Equipment and Site: Significant wind damage has occurred at the site. The large satellite is completely down and some Public Radio equipment is damaged. The owners of the equipment will be making several repairs. Our transmissions, except for missing Ch. 11, are currently o.k. Roy mentioned that Ch. 39 would like to be our first digital re-transmission station, and would consider paying for some equipment to do so. Roy is preparing a letter re: the re-transmission agreement, and will include some suggestions as to equipment help we would need.
- C. Community Reactions: Vernon Robison attended the meeting, and had no comments so far.

GENERAL BUSINESS

A. OLD BUSINESS:

On legal developments, Gary Hayes is still working with the County Legal Department for approval of our game plan for the tax special assessment. Meanwhile, discussion was held regarding the file of 2,631 improved property taxpayers just delivered by the County Assessors office. A one-page summary of the number of payers in each land use code was used to select the use codes for property to be taxed this year. A resolution was proposed by Roy and passed unanimously by the four Board Members present, to include all the residential codes of 1-10 thru 1-99, and the commercial codes of 3-20, 3-21, 3-60 and 3-80, in order to identify taxpayers to be charged. This resulted in a file of 2,412 taxpaying landowners, with 219 owners excluded by their use codes from this year's tax posting. Further, Roy proposed a resolution declaring that the tax amount would be \$24 per taxpayer this year, a flat amount special assessment. This resolution was also unanimously passed by the Board. The list of taxpayers and the schedule of rates will be given to Dan so that taxpayers can review them at his address prior to the meeting. The meeting date is currently proposed as April 1, 2008, with the notice language awaiting approval by the county. Since the annual budget requires public notice and public review by April 15 as well, it was noted that scheduling requires careful consideration.

Roy presented the KSL agreement he received back, and the Board approved its adoption for Dan's signing, even though it only covers two years, less than the District would have liked. It was previously reviewed by our lawyer and judged acceptable.

The status change for Ch. 50 was tabled this session.

Craig reported no possible grants on the horizon, but that he will continue checking.

- B. BUSINESS PLAN: The discussion was tabled for this session.

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: Adjourned at 8:22 pm.

The next scheduled meeting of the Moapa Valley TV District is at 7:00 p.m. on Tuesday, April 1, 2008 in the Moapa Valley Community Center.