

**MOAPA VALLEY TV MAINTENANCE DISTRICT
BOARD OF DIRECTORS MEETING**

April 5, 2011

APPROVED MINUTES

Call to Order 7:35 p.m.

At Old Overton Gym, 353 West Thomas Street, Overton

BOARD MEMBERS PRESENT

Dan Pray, Chairman; Roy Wilmer, JD Hudrlik, Bob Lyman and Craig Fabbi

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

A community member and Mike Donahue from the Progress

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

The Chairman certified that the agenda was posted per open meeting laws.

B. Approval of agenda and minutes

FINAL ACTION: The revised agenda for tonight was approved, and the minutes from the March 1, 2011 regular meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with checks written during the preceding month for \$962.50 to Bearcom for site improvements, and to the BLM for \$1,063 as fees to process the new tower application.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial

The account balances are estimated at \$29,326, with \$22,234 in checking. Assessment revenues were \$234.27 for the month.

B. Equipment and Site

Roy reported that Metro is almost cleared from the site, and that the antennas are mostly holding up, pending the new mounting equipment being built after BLM approval. All in all, the site is performing well.

GENERAL BUSINESS

A. Adopt re-assessment of the \$24 service charge

Discussion was held for the benefit of the visitors as to the nature of the assessment. It is levied on properties identified by the County as belonging to the District, with use codes that reflect residential parcels with improvements that would support TV usage. Per legal advice, exemptions are not being granted by the Board; taxpayers are advised to check with the County to be sure use codes are correctly assigned to their property.

FINAL ACTION: Four Board Members voted for this year's annual \$24 special assessment to be added to the July tax bills for the same properties identified by use codes as in the previous three years. Bob Lyman voted against the assessment because some of his constituents in Moapa are currently unable to receive signals due to topography.

B. Previous items

Roy provided as complete a list as he had available of the station contacts for the authorization letter.

Angie asked that the letters be tabled until she has time to refine the list with the person's name to receive the letter in the stations' organizations. The grant application has not yet been submitted.

Roy will turn the grant over to Angie now that she has more time. Valley is expected to visit the site today to begin the air conditioning installation. PBS billing is tabled for now. The surplus collection is ongoing at the site. It was proposed that only items with a value of \$200 or better should be saved. Roy will try to get an idea as to whether the old analog equipment has any appeal in the on-line market, and the \$200 proposal will be debated in the next meeting.

C. BLM tower application

The BLM tower application approval is pending. Meanwhile, Dan called Trade West to let them know the status.

D. Discussion of new equipment installation

Tabled for now due to other activities

E. Review and possible approval of costs resulting from above discussion

FINAL ACTION: None.

F. Review and possible approval of immediate needs for hardware, maintenance

FINAL ACTION: No immediate needs were identified.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No further discussion, though this subject was covered somewhat in the previous Budget Meeting.

B. Other subjects for discussion only.

Dan and Roy reported that they have had conversations with Kelly Cook, who is a cable supplier for the Virgin Valley. Kelly would like to have MVTVD signals replace his satellite signal receiving arrangement. It was agreed that this would be possible after our new receiving tower is built. Roy said that splitting the signal would be easily done, fiber optics are already on the hill, and room could be made for the equipment. Dan plans to meet with Kelly and explain that this is possible if it would benefit the TV District and if there were no additional legal, BLM or FCC concerns for the District.

Since the NTA Conference is so beneficial for the improvement effort, Roy agreed to attend the upcoming Denver meeting.

COMMUNITY CONCERNS

A citizen again mentioned that the District's web site is sometimes less than helpful, i.e. listing the channels in the current line-up. Dan hopes to find time for refinements in the near future.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:21 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:00 p.m. on Tuesday, May 3, 2011 in the Old Overton Gym, 353 West Thomas Street, Overton.

Approved:
MVTVD Board

Copies of all original agenda items, minutes and attachments are available for viewing on the web at www.mvtvd.com.