

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

July 5, 2011

APPROVED MINUTES

Call to Order 7:00 p.m.

At Old Overton Gym, 353 West Thomas Street, Overton

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Roy Wilmer

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

None

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

PUBLIC COMMENT

No citizens were present.

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 agenda and the minutes from the June 7, 2011 meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, except for a larger-than-anticipated door repair bill; a check for \$1,300 was written mid-month. The board approved the additional expense over the previously approved \$1,100, since work was added.

FINAL ACTION: All present agreed to pay the bills and accept the door charge.

REPORTS

A. Financial

The checking account balance is estimated at \$18,265, with a total balance of \$25,365.

Assessment revenues were sent twice from the county this month, for a total of \$748.40, which probably includes July's revenue.

B. Equipment and Site

The site is operating well, but Roy was not available to add details. As indicated above, the door repairs were made. Performance should improve with the new tower's construction.

GENERAL BUSINESS

A. Tenants

Dan has the contract to take to Mesquite for Reliance Connects to sign. Angie indicated that she has prepared a bill for Sinclair that includes the remainder of the BLM charge that was paid by MVTV in December on their behalf, along with the last month's charge. Also, a station letter is ready to be sent to them next. The power company has not yet begun the expected electricity charge, and thus PBS billing is tabled until the charge is known.

B. Pending items

The other station letters will be prepared as soon as possible. Roy is not at the meeting to report on the grant status at this time.

C. BLM tower application

Dan has signed the "offer" from BLM which generally approves our application, and requested that Angie send it via registered mail as soon as possible. Then, the official from BLM signs, and the application process is done.

D. Discussion of new equipment installation

Dan indicated that he will again call Trade West about the tower installation and tell them the BLM approval should be soon.

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

FINAL ACTION: No new costs were discussed.

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 today.

B. Other subjects for discussion only.

None were raised.

PUBLIC COMMENT

No citizens attended this meeting, but Dan indicated that he heard again about the fact that the website needs updating. Since he has no more time to devote to this, he asked the other Board members to consider taking on this responsibility. Angie said she should be able to find time to help with the data input when a member decides on the needed content.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:42 p.m. The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:00 p.m. on Tuesday, August 2, 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.