

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

April 3, 2012

APPROVED MINUTES

Call to Order 7:30 p.m. following Budget Meeting
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

No one

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

PUBLIC COMMENT

No persons 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 March 6, 2012 meeting were approved.

C. Pay monthly bills

Monthly bills were as usual, with expenses for Roy and Dan. BW St. Clair was paid for license work, and the Progress received a check for advertising.

FINAL ACTION: All present agreed to pay the bills.

REPORTS

A. Financial and Mail

The checking account balance is about \$3,600; Dan has completed all requirements for the expected first grant payment to be wired to the Board's account, estimated to be about \$35,000. Six new licenses were in the mail, and they will be scanned and stored.

B. Equipment and Site

Roy reported that the site is running well. The site work in progress should be finished in 2 or 3 weeks, and then the lower area will be started on. The goal is to restore the area to its previous condition, though the metal posts will be difficult to remove. Antennas have to be moved and installed on the new tower structure.

GENERAL BUSINESS

A. Motion

The coming year represents the 5th year of the five-year plan. Per this plan, the \$24 annual assessment is needed to finish the conversion to digital. The Board discussed the assessment and noted that signal testing equipment (about \$4,000) will be ordered as soon as grant funds are available, so that the 40 or so parcel owners who cannot receive any signals in Moapa can be accommodated somehow next year. The resolution that was passed in previous years was again moved and seconded. The final vote was 4 to 1 in favor of the assessment as before. Dan has already received the Valley tax file which will be modified to include those use codes selected as assessment parcels the previous years.

FINAL ACTION: The TV Board authorized the \$24 assessment to be added to the approved use codes for District tax parcels as was done for the past four years.

B. Previous Items

Regarding grants, the previous one should be paid soon. Angie will provide copies of the final bill and check for the Larcan equipment just received so that Dan can finish the second grant. It is Fair time, so that Dan will need to work on it later.

No tenant issues required discussion, and the station letters were tabled due to time constraints this month.

Bob explained that his source for re-foaming the building indicated the cost is more due to site considerations, \$500 added to the previous estimated of \$1,600. The Board decided to authorize a cost of up to \$2,500 for this, so that work can be done as soon as the funds are available.

FINAL ACTION: It was moved and passed that up to \$2,500 is an authorized expenditure to secure the service of re-foaming the building as soon as funds are available.

B. Remaining 4 channel conversion effort

No discussion was offered.

FINAL ACTION: No action required.

C. Discussion of new equipment installation.

None was given.

D. Review and approval of costs from above

FINAL ACTION: No action required.

E. Immediate needs

None were mentioned at this time.

FINAL ACTION: None required.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No items were discussed.

B. Other subjects for discussion only.

JD wondered if it would be possible for a lease to be sold for the lower section of the BLM site, which would help defer some of the continuing expenses. The item needs to be considered further, and will be added to the next agenda.

PUBLIC COMMENT

No one was present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:05 p.m.

The next normally scheduled meeting of the Moapa Valley TV District will be at 7:00 p.m., on May 1, 2012, 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.