

**MOAPA VALLEY TV MAINTENANCE DISTRICT
SPECIAL BUDGET MEETING**

April 3, 2012

APPROVED MINUTES

Call to Order 7:00 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

No one

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

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

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

B. Approval of agenda and minutes

FINAL ACTION: The agenda for tonight was approved.

REPORTS

Annual Budget Report

Angie described the proposed 2012-2013 fiscal year budget. Since three months remain in the current year, the actual expenses had to be estimated for the last three months. These estimates include \$6,000 more for repairs/maintenance and equipment and need to be considered in estimating the new budget figures. The expected grant money is estimated at \$35,000 for the current year ending June 30, with the same amount from the second grant for the next fiscal year's budget. Also, the repairs/maintenance account was very much higher than budgeted due to work on the tower, while insurance decisions raised the miscellaneous expense category for the current year. The budget includes these considerations and an expected full year of electric costs. The Board discussed the fact that fixed expenses have risen overall, so that revenues and assessments need to be carefully considered in future.

This upcoming budget will be the fifth year of the five-year plan. The efforts of this year center around:

- Continuing the conversion from analog to digital equipment
- Continuing site development/cleanup
- Finalizing licensing with the FCC

The Community Channel development remains a main task for the year.

FINAL ACTION: Angie will request acceptance of the Budget from the Board via e-mail.

GENERAL BUSINESS

A. Public hearing for the upcoming annual budget

No public persons were available for comment.

B. Open forum for public comment

No changes to budget figures were requested by Board members.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:29 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is at approximately 7:30 p.m., following this special budget meeting.

Approved:
MVTVD Board

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