

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

April 2, 2013

**APPROVED MINUTES  
Call to Order 7:00 p.m.**

Old Logandale School, 3011 N. Moapa Valley Blvd., Logandale

**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**

Vernon Robison of the Progress

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

**PUBLIC COMMENT**

None at this time

**ADMINISTRATIVE ACTION**

**A. Conformance with open meeting laws**

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

**B. Approval of agenda**

FINAL ACTION: The agenda for this special budget meeting was approved.

**REPORTS**

**Annual Budget Report**

Board members had received a spreadsheet comparing previous years' budgets and actual financial results with the proposed budget amounts for the fiscal year of July 1, 2013 through June 30, 2014. This data shows that this year's budget is projected to be similar to last year's, but that fixed costs have risen from about \$30,000 a year to about \$35,000 per year. Hardware purchases are in addition. The special assessment is about \$58,000 per year in revenue. The Community Channel is the primary workload for the coming year, and will be complicated and expensive in terms of equipment. A new five-year plan will be discussed during the coming year.

**FINAL ACTION:** Angie will request acceptance of the Budget from the Board via e-mail, and signatures of members will be gotten for the submission to the state.

**GENERAL BUSINESS**

**A. Public hearing for the upcoming annual budget**

Vernon asked for clarification of some of the figures, noting the large cash balance (over \$90,000) the District currently has available. This is primarily federal grant money which will be used for further improvements and as a cushion for future years' operating costs.

**B. Open forum for public comment**

No changes to budget figures were requested by Board members at the meeting.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 7:14 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](http://www.mvtvd.com).**