

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

April 1, 2014

**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, except for the estimated June 30, 2013-2014, with the proposed budget amounts for the fiscal year of July 1, 2014 through June 30, 2015.

This year's budget was projected to be similar to last year's, since the possible channel realignment by the federal government cannot be planned for at this time. No significant changes were expected, and the necessity for the \$24 per tax parcel special assessment was discussed last meeting.

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**

Vernon noted that the budget figures did look similar to last year's. He had no questions at this time.

**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 7:22 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).