

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

April 1, 2014

APPROVED MINUTES

Call to Order 7:30 p.m.

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

BOARD MEMBERS PRESENT

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

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

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 minutes from the March 4, 2014 meeting were approved.

C. Pay monthly bills

Bills were as usual, except for \$2,247.01 in expenses for the Elko trip. A charter membership costing \$500 for the year (instead of the standard \$200) for the NTA was discussed, along with who can attend next month's convention in Park City, Utah. The convention charge is reduced by 10% if the amount is paid by April 30. A check for \$50 was sent to B.W. St. Clair for the Ch. 38 STA renewal work, along with \$80 for Progress advertising of the Budget Meeting.

FINAL ACTION: All present approved the charter membership for NTA, with the number of convention attendees to be determined during the month and the cost included in the check. All present reviewed and approved payment of the bills.

REPORTS

A. Financial and Mail

The total of all accounts was \$142,990, with \$135,875 in checking. Dan still plans to go to the Credit Union with another board member to transfer \$50,000 to the money market. Tax received was \$301.07. The telephone and power bills were as expected.

B. Equipment and Site

Roy reported that the site was running well. Dan noted that two Overton residents bought 4 bay antennas instead of the recommended ones, and that they were working well. For moving the generator, the concrete work needs to be arranged next. The building painting can then be done and Scott can submit a final bill.

GENERAL BUSINESS

A. Assessment for Tax Roles

The Board had previously discussed the assessment in order to complete the budget. It was concluded that the revenue in the current \$24 per tax parcel was needed to adequately cover expected operating expenses, with a small cushion, considering that the Community Channel development still requires further investment, and that this is the only major funding source for the District.

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. Dan has begun contacting the County to get this year's tax file.

FINAL ACTION: The TV Board authorized the \$24 assessment to be added to the approved use code bills for District tax parcels, as was done in previous years.

B. Work in Progress

Dan needed to outline the situation with Board Member elections. Dan, Roy and Craig are up for re-election this fall, but the filing deadline sneaked by everyone but Craig. However, no other citizens filed either, which means, since Craig will be elected, that a quorum of 3 board members will exist in December, to appoint the remaining two members. The two-year appointments can be made more than once. Dan repeated that 16 years are all that anyone can hold a specific elected office, but that the TV Board only became certified by the county in July of 2006, giving considerable leeway.

The InfoWest agreement will be handled at the next meeting. The other pending work was discussed in the site report, except for the Pineapple situation, where Roy says no response has been gotten from them, though he has one more phone number to try.

C. Community Channel

Craig said that Elwin is still working on the school's approval for the idea of the Community Channel involvement, as well as the list of needed equipment, and that approval was very possible, as he heard previously. Craig will continue to work on this.

D. Discussion of Hardware Ordering

Roy presented some opinions on future hardware requirements. Two things will require substantial investment (over \$20,000), keeping in mind that the combiner will need re-programming, along with other equipment and parts. The first is adding channels, and second, moving to other channels because of the federal government's rules. The latter will probably allow quite a bit of time, but it is expected that Channel 50 will most likely be the first one lost—significant because it carries the Community Channel.

E. Review and approval of costs or immediate needs

FINAL ACTION: Not required at this time.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No further discussion was held.

B. Other subjects for discussion only

No new subjects were raised.

PUBLIC COMMENT

Vernon commented on the fact that he met with Elwin, and noted that he thought the studio was impressive when he visited.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:58 p.m.

The next normally scheduled meeting of the Moapa Valley TV District is the regular meeting on Tuesday, May 6, 2014 at 7:00 p.m., at the Old Logandale School, 3011 N. Moapa Valley Blvd. in Logandale.

Approved: MVTVD Board

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