

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

April 7, 2015

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

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

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Roy Wilmer

**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**

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 received the usual spreadsheet comparing previous years' budgets and actual financial results, except for the estimated June 30, 2014-2015 year-end, along with the proposed budget amounts for the fiscal year of July 1, 2015 through June 30, 2016.

This year's budget is similar to last year's. No significant changes are expected, though it is likely there will be less development activity since so much has been done in the last few years. There is a significant budget for equipment, however, due to the possible need to replace Octane function.

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 one of the public attended the meeting.

**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 7:15 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).