

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

April 5, 2016

**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 and JD Hudrlik

BOARD MEMBERS ABSENT

Bob Lyman and Craig Fabbi

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

One citizen

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, along with another sheet detailing the expected expenditures for the final three months of the current year. This last sheet was in response to a reminder by a state auditor that it was not legal to exceed the budget without a budget change being made. If the estimated amounts cover what will be spent up to July 1, the budget will not be exceeded. However, the state auditor did not take the equipment figure into account when reviewing the budget, so costs will actually be much under budget.

This year's budget is again similar to last year's. If significant changes are required, a revision will be submitted mid-year. There is already a larger figure, \$28,000, for equipment, due to the federally mandated re-packing which started April 1, and is expected to be costly.

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

There was no public comment regarding budget figures.

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 7:16 p.m. The next normally scheduled meeting of the Moapa Valley TV District immediately follows 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.