

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

April 4, 2017

**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, Craig Fabbi, and Ramon Lester

BOARD MEMBERS ABSENT

JD Hudrlik

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

No one from public attended this meeting

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

Once again, this year's budget is similar to last year's. If significant changes are required, a revision will be submitted mid-year. There is again a large figure for equipment purchases in anticipation of the federally mandated re-packing as well as the replacement of obsolete equipment which requires another maker's hardware, which Roy is currently trying out.

Daniel commented that the depreciation amount has again risen, mostly due to more expensive equipment being added. A few months ago, Roy and Angie did an on-site check of equipment to revise the depreciation schedule. No analog equipment remains on the list, but most hardware will probably need to be replaced after 7 years of use, in Roy's judgment, and thus has to be removed regularly from the list.

Ramon asked where MVTVD fits in with the other TV Boards in the state. Dan described the I80 Corridor microwave transmission up north, where districts share signals, sites, and expenses. The others are larger and more costly as a rule, and have had taxpayer support for longer times.

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 the figures.

B. Open forum for public comment

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

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:12 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.