

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

August 1, 2017

APPROVED MINUTES

Call to Order 7:00 p.m.

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

BOARD MEMBERS PRESENT

Daniel Pray, Chairman; Craig Fabbi, Roy Wilmer, and Juan Ramon Lester

BOARD MEMBERS ABSENT

JD Hudrlik

STAFF PRESENT

Jacquelyn Pray, Sec'y. /Treas.

OTHERS PRESENT

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

INITIAL PUBLIC COMMENT None made.

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 the minutes from the previous meeting July 11, 2017 meetings were approved.

C. Pay monthly bills

The bills were as usual, additional bills Overton Power is paid online, a Payment to Solutions Center for \$726.84 for \$437 for temperature sensors.

FINAL ACTION: The members approved payment for all above mentioned bills.

REPORTS

A. Financial and Mail

Monthly income report:

Checking account balance	\$ 43,454.97
12 month cd balance	\$ 50,500.96 with a dividend 41.47.
Money Market balance	\$ 6,799.64
Total	\$100,755.60

No money was received from county in July but money received in June for a total of \$490.66.

Other bills include: Home Hardware, Variety for \$74.66 for items needed on the hill, MV Telephone bill was not received will need to get a check later after receipt.

FINAL ACTION: None was required.

B. Equipment and Site

No down time for the channels, there is a jitter; Skip Kelly was contacted about it. Quote sent by Roy to Daniel and Daniel will follow up on it by next meeting. Lightening hit the building, couple of devices and the TV was affected by that. Good opportunity with the County Commissioners set up the night before with truck that Roy has set with an antenna, helping for the event with Commissioners. The program was nice; the Commissioner really likes what the TV district is doing. There are two channels available from Utah Hill, and a Jazz channel. Roy is working on them to figure out why they are not always up. The TV district received a Proclamation from the Commissioners. The Proclamation will place it on the Hill after taking a picture of it and posting it on the website.

GENERAL BUSINESS

A. Old Business

Clark County Channel 4 is running well.

B. Discussion of Community Channel Plans

Elwin Brown, Roy and Daniel meet at middle school and Vernon Robison want to help. There has been money on the TV district end to be able to help the middle school to go forward. They haven't moved to the stage area as of this meeting. Vernon wants to get articles and content to help get the community informed. Providing the facility on the Hill and providing some equipment too. The responsibility for the district is to provide the channel, equipment and everything else the school needs to do. Also Elwin needs to inform the District of what kind of files they are going to be uploading to the channel.

Also discussed that the District will need get a document drafted releasing it from any potential lawsuits.

Vernon and Elwin will be in charge of content to assure that it is appropriate for the public viewing. Additionally, the Principle of the Middle school should also be aware of the content.

Also Craig wants to reach out to the High School to see if they want to also add to the channel. Find out what equipment they have. And Roy needs to know what the file format and how they would send the information to the TV district.

C. Discussion of Hardware Ordering

Equipment bought is working fine.

D. Review and approval of costs or immediate needs

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

Roy will be working on a spreadsheet for channels. We need to have a list of possible channels to Susan look at the channels to see if viable. Use a 2nd antenna to test the channels to see if they work. Then when the window is open, the channels could be gotten

B. Other subjects for discussion only

None.

PUBLIC COMMENT

None made.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:35 p.m.

The next meeting of the Moapa Valley TV District is the regularly monthly meeting at 7:00 p.m. on Tuesday, October 3, 2017, 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.