

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

December 5, 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; Roy Wilmer, JD Hudrlik, and Craig Fabbi

BOARD MEMBERS ABSENT

Juan Ramon Lester

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 of December 5, 2017 and the minutes from the previous meeting November 7, 2017 meetings were approved by Craig and seconded by JD Hudrlik.

C. Pay monthly bills

Overton Power 466.72, Moapa Valley telephone 38.69, American family year renewal for the insurance for board, reviewed the policy for approximately \$829, motion to not to exceed \$1,000 motioned by Roy Wilmer 2nd by Craig Fabbi, will get another from bill for the building later in December, Solutions Center bill for 2 administrative hours, TSM, Inc., Secretary, Board Member stipends and BLM equipment lease bill \$2990.39 motioned by Craig to pay the bill and seconded by JD Hudrlik, Roy submitted a Cal Repairs for the tire repairs, for approximately \$500, motion by Roy and JD second the motion.

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

REPORTS

A. Financial and Mail

Mailing address is updated for Farmers Insurance, NTA newsletter for each board member, American First letter about an updated fee, Department of Taxation letter
Email for a Department of Commerce 2017 Survey: Craig Fabbi was given the task to finish (says will take from 1 ½ to 6 hours to complete), Craig will do it will submit a bill for the survey time.
Status asked on Spectrum Analyzer is it ordered? Not as of this meeting, Daniel just got back in the country this day.

Also board was given updated the 11 month spending, income report.
We need to apply for an exemption because the Board receives under \$300,000 a year, and the board will get an audit exemption.

Updated monthly account balance	
Checking account balance	\$ 89,905.10
12 month cd balance	\$ 50,714.36
Money Market balance	\$ 6,801.92
Share Savings	<u>\$ 339.85</u>
Total	\$147,761.23

FINAL ACTION: None was required.

B. Equipment and Site

Roy report: No major problems. Multiplexer needs a person to help assess the firmware

GENERAL BUSINESS

- A. Old Business:** The Multiplexer needs to be assessed by an outside person to look at the firmware; it is not working at this moment. The rest of the equipment update: Mac, Software purchase still needing to be purchase along with any other equipment to do the Community Channel. A Compliment was given to one of the Secretary about how great the Channel looks, it is the best ever.
- B. Discussion of Community Channel Plans**
Waiting for multiplexer to be working and the purchasing of equipment to further the plans
- C. Discussion of Hardware Ordering**
Back up Transmitter is here and up on the hill
- D. Repacking frequencies** Two weekends ago the NTA board said the process of repacking frequencies is slow and might not start until April. All that they can do now is the STAs, Susan will probably recommend to go to frequencies and then we spend the money to get those frequencies and if in April it is determined that we can can't have the frequency and then we lose the money that we will spent on the STA and we lose that. But if we wait we have options and we will be able to decide and ask for the channels. January the board needs to decide to in January for the channels, Roy would like to go ahead if STA is a low cost it might be worth the Board's while to try to get the STA. Daniel said he will talk to Susan about that. The reason why Roy would like to do that is that if we have to move the combiner it will cost the Board a lot of money. T-Mobile is having a difficult time developing their network.
- E. Review and approval of costs or immediate needs**
None at this time

OPEN DISCUSSION

- A. Five Year Development Plan discussion if not covered above**
- B. Other subjects for discussion only**

People have asked what the box is, that is Windows thing that keeps popping up that the board is hoping with the new equipment it will go away

PUBLIC COMMENT

None made.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned and moved by Roy Wilmer and 2nd JD Hudrlik by at 7:37 p.m.

The next meeting of the Moapa Valley TV District is the regularly monthly meeting at 7:00 p.m. on Tuesday, January 2, 2018, 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.