

Moapa Valley TV Maintenance District

P O Box 553

Overton, NV 89040

April 3, 2018

Board of Directors Annual BUDGET Meeting

Approved Minutes

Call to order at 7:00 p.m.

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

I. CALL TO ORDER

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

JD Hudrlik

STAFF PRESENT:

Jacquelyn Pray, Sec'y/Treas.

OTHERS PRESENT:

Heidi and Zach Farnsworth

A. Review conformance with the Nevada Open Meeting Law

B. Initial public comments: Welcoming Zach, who is working on his communications merit badge

II. ADMINISTRATIVE ACTION

Final Action: The Annual Budget Meeting Agenda of April 3, 2018 were approved by Roy Wilmer and seconded by Craig Fabbi

III. REPORTS

Annual Budget Report, the board secretary presented the annual money spent in 2017/2018 with budget categories. Banking summary from June 2017 to current day. They looked at upcoming costs of the combiner and they looked at what is currently in their accounts. Due to changes made from Obama Administration, the TV district is having to spending much more money than normal to meet the new standards, this will cause the district to lose a lot of their reserves.

IV. GENERAL BUSINESS

A. Public hearing for the annual budget, fiscal year July 1, 2018 through June 30, 2019

B. Open forum for public comment

ADJOURNMENT

There was no further action needed by the board, the meeting was adjourned by Roy Wilmer, seconded Craig Fabbi. The next regularly scheduled meeting was held immediately following this budget meeting, at 7:30 p.m. at this location.