

**SPECIAL MEETING OF
THE SMOKY VALLEY TELEVISION DISTRICT BOARD**

Donald L. Simpson Center

650 Civic Drive

Hadley Subdivision, Round Mountain, NV 89045

March 12, 2013

4:30PM

Dale Salmen, Chairman

Ted Ramos, Vice-Chairman

Ray McGee, Secretary/Treasurer

Don Meighan, Trustee

Jason Anderson, Trustee

Shari Fritz, Clerk

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. The Board may combine two or more agenda items for consideration.

Public Comment during the Board Meeting on March 5, 2013 will be for all matters, both on and off the agenda, and will be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting.

Pursuant to NRS 241.020, the Agenda for the Board meeting has been posted at the following locations: Donald L. Simpson Center 650 Civic Drive Round Mountain, NV; U.S. Post Office Hadley Circle Round Mountain, NV; Town

Hall Hadley Circle Round Mountain NV; Round Mountain Library Hadley Circle Round Mountain NV; Shoshone Market Highway 376 Carvers NV.

Support documentation for items on the agenda is available by calling Dale Salmen at 775-377-2529.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify Dale Salmen, Chairman at 775-377-2529, prior to the meeting.

1. **CALL MEETING TO ORDER; VERIFY QUORUM**
2. **APPROVAL OF MARCH 05, 2013 AGENDA**
3. **GENERAL PUBLIC COMMENT (THREE MINUTE TIME LIMIT PER PERSON.) ACTION WILL NOT BE TAKEN ON THE MATTERS CONSIDERED DURING THIS PERIOD UNTIL SPECIFICALLY INCLUDED ON AN AGENDA AS AN ACTION ITEM FIRST.**

BOARD MEMBERS

4. **FOR POSSIBLE ACTION – DISCUSSION AND DELIBERATION OF MINUTES OF THE SMOKY VALLEY TELEVISION DISTRICT BOARD MEETING FOR JANUARY 06, 2013.**
5. **ANNOUNCEMENTS (FIRST)**
6. **FOR POSSIBLE ACTIONS – EMERGENCY ITEMS**
7. **CHAIRMAN’S COMMENTS (THIS ITEM LIMITED TO ANNOUNCEMENTS OR TOPICS/ISSUES PROPOSED FOR FUTURE AGENDAS)**

8. **FOR POSSIBLE ACTION – DISCUSSION AND DELIBERATION ON THE FINAL DRAFT OF A FOREST SERVICE PERMIT, GRANTING THE TV DISTRICT PERMISSION TO USE FOREST SERVICE LAND FOR ACCESSING TV DISTRICT COMMUNICATIONS EQUIPMENT.**
9. **FOR POSSIBLE ACTION – DISCUSSION AND DELIBERATION TO CONSIDER A FLAT RATE / PER PARCEL ASSESSMENT FEE FOR ALL RESIDENTIAL PROPERTIES WITHIN THE TV DISTRICT AND COMMERCIAL PROPERTIES CONTAINING MULTIPLE DWELLING UNITS / RV SPACES.**
10. **FOR POSSIBLE ACTION – DISCUSSION AND DELIBERATION ON THE PROGRESS BEING MADE ON THE TV DISTRICT BUDGET.**
11. **FOR POSSIBLE ACTION – DISCUSSION AND DELIBERATION ON DRAFTING A MEMORANDUM OF UNDERSTANDING WITH STATE OF NEVADA FOR THE PURPOSE OF LEASING SPACE AT THE COMMUNICATIONS SITE.**

CONSENT AGENDA ITEMS

12. **FOR POSSIBLE ACTION – APPROVAL OF PERSONNEL ACTION TO CONSIDER CLERK’S CONTRACT.**
13. **FOR POSSIBLE ACTION – APPROVAL OF VOUCHER’S TO BE SUBMITTED**

TREASURER

14. **TREASURER’S REPORT**
15. **GENERAL PUBLIC COMMENT (SECOND)**
16. **ANNOUNCEMENTS (SECOND)**
17. **ADJOURN**