

**MINUTES OF THE
MOAPA VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
HELD
MONDAY, JUNE 20, 2022**

PRESENT: Randy Tobler
Jon Blackwell (Phone)
Ryan Wheeler (Phone) Ryan Joined at 4:06 PM
Kelby Robison (Phone)
Lindsey Dalley

Joe Davis, General Manager
Lon Dalley, Assistant General Manager
Kiley Bradshaw
Jeannie Poynor

Byron Mills, Attorney (Phone)

Visitors: Janice Rondondo
Shannon Mckedders
Tiffany Vass

ORDER OF BUSINESS: At 4:04 p.m., Chairman Randy Tobler called to order the regular meeting of the Moapa Valley Water District Board of Directors. The agenda items were addressed in the following order:

1) Public Comment (Maybe be limited to five minutes)

None

2) Purchase of APN 070-11-801-013 / 585 N. Moapa Valley Blvd for \$475,000.00 (For Possible Action)

Lon explained that this has been going on for over a year. Nothing has changed since the last meeting we had. We made a payment of \$98,500 on July 1st. \$376,500 payable over four years at the annual interest rate of 3.9%. Annual installments \$103,477.67 will begin on July 1st 2023, and will continue annually on the anniversary each year thereafter until paid in full.

They will have to get a conforming zone change. The County Commissioner is the one who is pushing it.

There were two changes that were made.

There will be a meeting with the Town Advisory Board. That meeting will take place on July 14, 2022.

Lon explained the important items in the contract as he understood them.

On motion of Lindsey Dalley and seconded by Jon Blackwell, the board moved to approve the acceptance of and instruct Staff to sign the OPD #5 Real Estate Purchase Agreement, the Promissory Note, Deed of Trust, and Deed for the purchase of APN 070-11-801-013 /585 N. Moapa Valley Blvd. in the amount of \$475,000.00.

3) Sale of APN 041-34-601-007, 041-34-601-008, 041-34-601-009 / 2625 N. Moapa Valley Blvd for 425,000.00 to MVIC (For Possible Action)

On motion of Lindsey Dalley and seconded by Ryan Wheeler, the board voted to approve the acceptance of and instruct Staff to sign the MVIC " Contract of Sale" for the sale of APN 041-34-601-007, 041-34-601-008, 041-34-601-009 / 2625 N. Moapa Valley Blvd. in the amount of \$425, 000.00.

4) Public Comment (Maybe be limited to five minutes)

None

5) Adjournment

The meeting adjourned at 4:16 PM