

**ELKO TELEVISION DISTRICT BOARD**  
**P.O. BOX 456**  
**ELKO, NV 89803**

**MEETING NOTICE**

**THE ELKO TELEVISION DISTRICT BOARD WILL MEET IN REGULAR SESSION ON:**

**DATE:** Thursday, January 12, 2023

**TIME:** 6:00 P.M.

**PLACE:** Elko County Commissioners Room, 540 Court St, Room 102, Elko, Nevada

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**PLEASE NOTE:** The Elko Television District Board May 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact McMullen, McPhee & Co, LLC, (775) 738-7157, in advance, so that arrangements can be made.

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**ROLL CALL**

**PUBLIC COMMENT**

1. **APPOINTMENT OF BOARD POSITIONS AS CHAIRMAN, VICE-CHAIRMAN, AND TREASURER – Action Item**
2. **APPROVE THE MINUTES – DECEMBER 8TH, 2022 MEETING - Action Item**
3. **APPROVE TREASURER’S REPORT – Action Item**
4. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
5. **REVIEW AND APPROVAL OF AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2022 – Action Item**
6. **REVIEW AND POSSIBLE APPROVAL OF UPDATES TO CONTRACTS – Possible Action Item**
  - a. **VERIZON WIRELESS CONTRACT REVISIONS**
  - b. **AT&T CONTRACT REVISIONS**
  - c. **EUREKA COUNTY TV DISTRICT MOU**
  - d. **CC COMMUNICATIONS LEASING SPACE AT FIBER HUT**
  - e. **ANTHEM BROADBAND LEASING CONDUIT SPACE FOR FIBER**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING RISE BROADBAND UNAUTHORIZED EQUIPMENT, SITE ACCESS AND ADDING NEW EQUIPMENT ON GRINDSTONE – Possible Action Item**
8. **DISCUSSION AND POSSIBLE APPROVAL OF SETTING A COURSE OF ACTION WHEN INSTALLATION STANDARDS AREN’T MET – Possible Action Item**

9. DISCUSSION, UPDATES, AND POSSIBLE ACTION ON INSTALLATION INSPECTIONS FOR THE FOLLOWING TENANTS: – Possible Action Item
  - a. SKYFIBER
  - b. CITY OF ELKO FIRE
10. DISCUSSION AND POSSIBLE APPROVAL OF REMOVING 6 FOOT ETVD DISH ON GRINDSTONE – Possible Action Item
11. DISCUSSION OF UPCOMING NTA CONVENTION – Discussion Only
12. DISCUSSION AND POSSIBLE APPROVAL OF POLICY DOCUMENTS NOW REQUIRED FOR THE NV BROADCASTERS GRANT BY THE STATE OF NEVADA – Possible Action Item
13. DISCUSSION AND POSSIBLE APPROVAL OF UPGRADING THE EMERGENCY PHONES FOR ALL SITES – Possible Action Item
14. DISCUSSION AND POSSIBLE APPROVAL OF A LINK FROM LAMOILLE TO PEAVEY FOR TV CHANNEL OR SECURITY USE INCLUDING, BUT NOT LIMITED TO, BUILDING A DISTRICT OWNED SITE IN DEETH– Possible Action Item
15. DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING AN IP STREAM DEVICE TO CONNECT IN PARTNERSHIP WITH EUREKA TO FIBER FROM RENO – Possible Action Item
16. DISCUSSION, POSSIBLE APPROVAL, AND UPDATES OF CURRENT AND FUTURE CAPITAL PROJECTS AS FOLLOWS BUT NOT LIMITED TO: – Possible Action Item
  - c. SERVICING ADOBE SUMMIT AREA
  - d. UPDATES ON NEW RYNDON TOWER & GENERATOR
  - e. UPDATES ON NEW PEAVEY GENERATOR
17. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item
18. OLD BUSINESS
19. NEW BUSINESS

**PUBLIC COMMENT**

In accordance with NRS 241.020, this public notice and agenda was posted on or before January 9th, 2023 on the Elko County website, [http://elkocountynv.net/boards/tv\\_district\\_-\\_elko/index.pho](http://elkocountynv.net/boards/tv_district_-_elko/index.pho) and/or in the following locations:

ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO  
ELKO COUNTY LIBRARY, 720 COURT STREET, ELKO  
ELKO COUNTY COURT HOUSE, 571 IDAHO ST, ELKO  
ELKO TELEVISION DISTRICT BUILDING, 4290 RUBY VISTA DRIVE, ELKO

**AFFIDAVIT OF POSTING**

The undersigned affirms that on or before 9:00 a.m. on January 9th, 2023 he/she posted a copy of the Notice of Public Meeting and Agenda for the January 12th, 2023 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above-referenced location(s):



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**SIGNATURE**

McMullen, McPhee & Co, LLC

Date & Time of Posting: January 6th, 2023 2:00 p.m.

COPIES OF THE AGENDA AND MINUTES MAY BE PICKED UP AT McMULLEN, McPHEE & COMPANY,  
215 BLUFFS AVENUE, SUITE 300, ELKO, NV OR CALL 775-738-7157 AND A COPY CAN BE EMAILED OR FAXED.