

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: Tuesday, February 14, 2023

TIME: 6:00 P.M.

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

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.

ROLL CALL

PUBLIC COMMENT

1. **APPROVE THE MINUTES – JANUARY 12TH, 2023 MEETING - Action Item**
2. **APPROVE TREASURER’S REPORT – Action Item**
3. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
4. **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**
 - f. **RISE BROADBAND ADDING NEW EQUIPMENT ON GRINDSTONE**
5. **DISCUSSION OF THE PASSING OF WILLIAM LEPPALLA, PRESIDENT OF EUREKA TV DISTRICT, AND STAN ZUNINO, ONE OF THE FOUNDERS OF THE ELKO TV DISTRICT, TO SALUTE THEIR CONTRIBUTIONS TO RURAL OTA TV AND HONOR THEIR SERVICE – Discussion Only**
6. **DISCUSSION AND POSSIBLE APPROVAL OF CREATING A POWER POLICY – Possible Action Item**
7. **DISCUSSION AND POSSIBLE APPROVAL OF MODIFYING THE PREMIER WIRELESS SERVICE CONTRACT REGARDING LABOR COSTS – Possible Action Item**
8. **DISCUSSION AND POSSIBLE APPROVAL OF CREATING TOWER OVERVIEW DRAWINGS FOR EACH TV DISTRICT SITE – Possible Action Item**

9. 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
10. DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING AN IP STREAM DEVICE TO CONNECT IN PARTNERSHIP WITH EUREKA TO FIBER FROM RENO – Possible Action Item
11. DISCUSSION, POSSIBLE APPROVAL, AND UPDATES OF CURRENT AND FUTURE CAPITAL PROJECTS AS FOLLOWS BUT NOT LIMITED TO: – Possible Action Item
 - a. SERVICING ADOBE SUMMIT AREA
 - b. UPDATES ON NEW RYNDON TOWER & GENERATOR
 - c. UPDATES ON NEW PEAVEY GENERATOR
12. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item
13. OLD BUSINESS
14. NEW BUSINESS

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before February 9th, 2023 on the Elko County website, 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 February 9th, 2023 he/she posted a copy of the Notice of Public Meeting and Agenda for the February 14th, 2023 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above-referenced location(s):



SIGNATURE

McMullen, McPhee & Co, LLC

Date & Time of Posting: February 7th, 2023 5:00 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.