

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, May 9th, 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

FCC LICENSES RENEWAL: APRIL 2030

PUBLIC COMMENT

1. APPROVE THE MINUTES – APRIL 11TH AND APRIL 21ST, 2023 MEETINGS - Action Item
2. APPROVE TREASURER’S REPORT – Action Item
3. APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item
4. UPDATES AND POSSIBLE ACTION ON APPEAL TO FCC NOTICES – Possible Action Item
5. 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
 - g. ELKO CITY FIRE ADDENDUM FOR CONTRACT RENEWAL
6. DISCUSSION AND POSSIBLE ACTION ON AT&T INSTALLING A GENERATOR AT THE GRINDSTONE SITE – Possible Action Item
7. DISCUSSION AND POSSIBLE APPROVAL OF INCREASING INTEREST FEES FOR LATE LEASE PAYMENTS – Possible Action Item
8. DISCUSSION AND POSSIBLE APPROVAL OF A REQUEST FROM THE COUNTY COMMISSION FOR THE USE OF TV DISTRICT SITES TO EXTEND OR AUGMENT CELL/WIRELESS INTERNET SERVICE TO CERTAIN AREAS OF THE COUNTY – Possible Action Item

9. DISCUSSION AND POSSIBLE ACTION ON PURCHASING THE EVEREST TOWER ON GRINDSTONE – Possible Action Item
10. DISCUSSION AND POSSIBLE APPROVAL OF FOUNDATION ANALYSIS ON GRINDSTONE – Possible Action Item
11. DISCUSSION AND POSSIBLE APPROVAL OF PARTNERING WITH ELKO COUNTY SOIL CONSERVATION DISTRICTS TO ASSIST IN NOXIOUS WEED MANAGEMENT – Possible Action Item
12. DISCUSSION AND POSSIBLE ACTION ON SERVICING ADOBE SUMMIT AREA BY LEASING THE TOP OF ELKO SNOWBOWL AND ALL MATTERS RELATED THERETO – Possible Action Item
13. DISCUSSION AND POSSIBLE APPROVAL OF CREATING A POWER POLICY – Possible Action Item
14. UPDATES ON PURCHASING SITEMASTER AT GSA PRICE – Possible Action Item
15. DISCUSSION, POSSIBLE APPROVAL, AND UPDATES OF CURRENT AND FUTURE CAPITAL PROJECTS AS FOLLOWS BUT NOT LIMITED TO: – Possible Action Item
 - a. LINK FROM LAMOILLE TO PEAVEY FOR TV CHANNEL OR SECURITY USE
 - b. UPDATES ON NEW RYNDON TOWER & GENERATOR
 - c. UPDATES ON NEW PEAVEY GENERATOR
 - d. UPDATES ON IP STREAM DEVICE TO CONNECT TO FIBER
 - e. UPDATES ON REPLACING FENCE AT PEAVEY
16. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item
17. OLD BUSINESS
18. NEW BUSINESS

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before May 4th, 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 May 4th, 2023 he/she posted a copy of the Notice of Public Meeting and Agenda for the May 9th, 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: May 3rd, 2023 3:00 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.**